

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, JUNE 9, 2020**

**6:00 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **AGENDA REVIEW**
5. **PUBLIC INPUT ON AGENDA ITEMS**
6. **AGENDA APPROVAL**
7. **CONSENT AGENDA APPROVAL\***

*\*The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff, or the public may ask that any item on the consent agenda be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.*

- A. Approval of the May 12, 2020 regular meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated June 1, 2020. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of \$371,254.52.
  - D. Approval of Resolution to amend Electrical Fee Schedule. (Information included)
  - E. Approval of Resolution to amend Plumbing Fee Schedule. (Information included)
  - F. Approval of Resolution to amend Mechanical Fee Schedule. (Information included)
  - G. Approval of 2020 MTA Membership Dues in the amount of \$5,990.05. (Information included)
  - H. Approval of Election Fee Schedule. (Information included)
  - I. Approval of Special Events Permit request from Top Bass Tournament Trail Gold Eagle Open at the Independence Boat Launch on June 20, 2020.
  - J. Approval of \$2,500.00 expense to Golder for additional PFA's testing at landfill as requested by the Wastewater Treatment Plant. (Information included)
  - K. Approval of expenditure in the amount of \$51,549.00 for renewal of MMRMA membership and policies. (Information included)
  - L. Approval of \$2,462.05 expense to Front Line Services. (Information included)
  - M. Approval of \$2,145.00 expense to Windows Products for voting precinct guards. (Information included)
  - N. Approval of the to extend until September 2020 the request from Tim Mark to carry over 36 hours of 2019 personal time. Extension is due to Covid-19.
8. **PENDING BUSINESS:**
- A. Chief's Report
  - B. Committee and Commission Reports
    1. Zoning Board of Appeals (Banaszak)
    2. Planning Commission (LaPlant)
    3. DPW Committee (Wardynski)
    4. Green Team (Phelps)
9. **BOARD REPORTS**
- A. Supervisor's Report (Rowley)
  - B. Clerk's Report (Bublitz)
  - C. Treasurer's Report (Wardynski)

D. Trustees' Report

10. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

B. **RENEWAL OF PERMITS** for

1. Bayside Cultivators, LLC for a Provisioning Center, Processor and Class A Grow located at 2449 Two Mile Road
2. 4373 Wilder Road for a Provisioning Center located at 4373 E. Wilder Road
3. 3843 Euclid, LLC for a Medical & Recreational Processor located at 3843 N. Euclid, Ste B
4. 3843 Euclid, LLC for a Provisioning & Retail Establishment located at 3843 N. Euclid, Ste A
5. 3843 Euclid, LLC for a Medical & Recreational Class C Grow located at 1694 Marquette Ave.
6. 3895 Euclid, LLC for a Provisioning Center located at 3895 N. Euclid
7. JAS, Inc. for a Provisioning Center located at 4373 E. Wilder Road

C. **APPROVAL** of Adult-Use Safety Compliance Permit for Therapeutic Health Choices, LLC located at 903 N. Euclid Ave.

11. **PUBLIC INPUT**

12. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – June 16 – 6:00 p.m.

Planning Commission Meeting – June 24 – 6:00 p.m.

13. **ADJOURNMENT**