

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JULY 12, 2022**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Swearing in of Fire Fighters
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 June 14, 2022, regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated July 6, 2022. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$_____.
- D. Approval of \$56.80 refund for plumbing permit (80% refund) to Kleinschmidt, S & wife. (Information included)
- E. Approval of \$1,495.00 expense to Front Line Services Inc. for installation of Kussmaul Air Compressor. (Information included)
- F. Approval of \$1,324.44 expense to Norix Group, Inc. for wardrobe. (Information included)
- G. Approval of amendment to Additional Building Permit Fee Schedule. (Information included)
- H. Ratification of Approval of Special Events Permit request from Justin Elias for 710 Puff Cannabis Outing at 1680 Marquette on July 10, 2022. (Information included)
- I. Approval of expenditure in the amount of \$51,613.00 for MMRMA General Fund Contribution and \$5,000.00 Retention Fund Contribution. (Information included)
- J. Approval of request to be refunded an additional \$75.00 from Shelly Hebert who rented the Township Hall on June 26, 2022. The cooler did not work, and she had to purchase ice to keep everything cool.

8. **ENGINEERING REPORT**

9. **PENDING BUSINESS:**

- A. Chief's Report
- B. Committee and Commission Reports
 1. Zoning Board of Appeals (Banaszak)
 2. Planning Commission (Taylor)
 3. DPW Committee (Wardynski)
 - a. Ratify Agreement with Bay County Road Commission for road projects
 4. Parks & Recreation (Koch)
 5. Green Team (Maillette)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
 1. River Bend Condominiums Rip Rap Discussion

- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **ACCEPTANCE** of Recommendation from Planning Commission and **INTRODUCTION** of Zoning Ordinance #300, as amended, regarding violations and penalty.
- B. **ACCEPTANCE** of Recommendation from Planning Commission and **INTRODUCTION** of Zoning Ordinance #300, as amended, to provide for the zoning regulation of Commercial Marihuana Facilities; and designate such Facilities and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township.
- C. **AMENDMENT** to the Bangor Township Poverty Exemption Policy
- D. **NEW FIRE REPORTING** Software (\$8,203.00) and Training (\$2,490.00) for total expense of \$10,693.00
- E. **DANGEROUS BUILDING** – 4436 Jean Road
- F. **EXECUSPECT** Leadership Development Training for Fire Department at \$3,750.00 per person

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – July 19 – 6:00 p.m.
Planning Commission Meeting – July 27 – 6:00 p.m.

14. **ADJOURNMENT**