

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JULY 14, 2020**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. 2019 Audit Presentation by Weinlander Fitzhugh
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 9, 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 \$422,753.61.
- D. Ratification of approval of adult use Retailer Permit for J Elias Management, Inc. located at 1680 Marquette St., Suite A
- E. Approval of a sewer tap refund for Brenda McKee. There was already a tap of the property. (Information included)
- F. Approval of \$1,13.12 expense to Printing Systems, Inc. for Election supplies. (Information included)
- G. Approval of \$9,700.00 expense to Vector Tech for pre-paid support. (Information included)
- H. Approval of Special Events Permit request from Carol Hewitt for an outside dining during Covid-19 at 3395 Old Kawkawlin from now until October 4, 2020. (Information included)
- I. Approval of Special Events Permit request from Gary Emerson for the Michigan Bass Nation State Championship at 1600 Martin Street on August 6-9, 2020. (Information included)

8. **WADE TRIM**

9. **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)

10. **BOARD REPORTS**

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

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

B. **BUSINESS LICENSES**

C. **RESOLUTION** Approving Township Depositories – adding TCF Bank

D. **FURTHER** Enforcement

1. 4300 Zimmer Road
2. 4334 Zimmer Road
3. 3354 E. Beaver Road
4. 680 Bay Road
5. 4138 Richmark Lane
6. 3289 Boy Scout
7. 3396 Anna Drive
8. 4162 Sherry Court
9. 3332 Bowman Road

E. **ROAD PROJECT** Update

F. **E-WASTE EVENT** with City of Bay City

G. **SAFETY COMMITTEE**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – July 21 – 6:00 p.m.

Planning Commission Meeting – July 22 – 6:00 p.m.

14. **ADJOURNMENT**