

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, AUGUST 9, 2022**

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 July 12, 2022, regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated August 1, 2022. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$544,044.71.
 - D. Approval of \$240.00 refund for Zoning Board of Appeals fee (\$275.00 fee less copies, postage and publishing) to Grant Gallant who withdrew his application.
 - E. Approval of \$1,080.00 expense to Signum6 for 1 year of support for website maintenance and hosting. (Information included)
 - F. Approval of \$1,230.00 expense to M & R Garage Door & Openers, Inc. for door at Fire Department. (Information included)
 - G. Approval of \$2,947.00 expense to Phoenix Safety for Annual testing and maintenance of SCBA. (Information included)
 - H. Ratification of approval of change order with Wade Trim for work on Ranch/Westlawn. There is a decrease in cost. (Information included)
 - I. Approval of Special Events Permit request from Mike Buda for the Edson Incident at 1680 Martin Street from September 16-October 30, 2022. (Information included)
 - J. Ratification of Resolution Approving MDOT Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way. (Information included)
 - K. Approval of amendment to the Employee Handbook. (Information included)
 - L. Approval to reduce Inspection Fund Administration Fee due to General Fund down to 1% of annual revenue. (Information included)
 - M. Approval to waive any permit, Zoning Board of Appeals and/or Planning Commission fees regarding the installation of a new Township sign.
 - N. Approval of \$31,846.38 expense to SignImage for a new Township sign with messaging. (Information included)
 - O. Approval of \$10,900.00 expense to Shaw Contracting Co. for demolition, clean-up and restoration of 4436 Jean Road. (Information included)
 - P. Approval to waive Planning Commission site plan fees for Alan Willette for property at 3446 E. Beaver Road. (Approval expired. Work was delayed due to Covid)
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)
 - 4. Parks & Recreation (Koch)
 - 5. Green Team (Maillette)
 - 6. Fire Department Infrastructure Committee (Wardynski)

10. **BOARD REPORTS**

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

11. **NEW BUSINESS**

- A. **SECOND READING & Possible Adoption by Resolution of Amendment to Zoning Ordinance #300**, as amended, regarding violations and penalty.
- B. **SECOND READING & Possible Adoption** by Resolution of Amendment 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. **RAIL TRAIL** Maintenance Equipment Cost \$4,368.00

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting –August 16 – 6:00 p.m.
Planning Commission Meeting – August 24 – 6:00 p.m.
Township Administration Office closed – September 5 – Labor Day

14. **ADJOURNMENT**