CHARTER TOWNSHIP OF BANGOR BOARD MEETING AGENDA TUESDAY, AUGUST 11, 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 July 14, 2020 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated August 6, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$241,856.85.
- D. Approval of Special Events Permit request from Mike Kegley for the Edson Incident at 1680 Martin Street from September 18-October 31, 2020. (Information included)
- E. Approval of \$8,969.20 expense to Tri-City Groundbreakers for manhole repair work done in parking lot. (Information included)
- F. Approval of \$1,667.00 expense to Hugo's Locksmithing for a new door at Fire Department. (Information included)
- G. Ratification of approval of letter in support of Charter Communication. (Information included)
- H. Approval of \$440.00 refund to Robert Reed for cancellation of rezoning application. (Information included)
- I. Approval of \$1,379.88 expense to Holiday Inn for lodging for tech rescue class. (Information included)
- J. Approval of up to \$3,000.00 expense to Election Systems & Software to hire absentee counting board support for November election. (Money has been budgeted for this expense)
- K. Approval of Bay County Department of Water & Sewer's recommendation o discontinue sewer debt billing and close account for 3926 Plummer Drive.

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. **APPROVAL** of Recreational Class B Grower License for Creative Cultivators LLC at 3208 Patterson
- C. **ACCEPTANCE** of Recommendation from Planning Commission to deny the rezone of property at 3697 Wilder Road (0901000830000500) from C-2, General Commercial District to I-1, Light Industrial District
- D. **RESOLUTION** to create district boundaries and initiate the special assessment process for paving Dobson Drive.
- E. **LEGAL ACTION** at recommendation of Code Enforcement Officer:
 - 1. 501 Revilo
 - 2. 3022 Shillair
 - 3. 4926 Oak St.

12. **PUBLIC INPUT**

13. ANNOUNCEMENTS

Zoning Board of Appeals Meeting – August 18 – 6:00 p.m. Planning Commission Meeting – August 26 – 6:00 p.m.

14. **ADJOURNMENT**