CHARTER TOWNSHIP OF BANGOR BOARD MEETING AGENDA TUESDAY, OCTOBER 11, 2022

6:00 P.M. REGULAR MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
 - A. Presentation by 911 Director
 - B. Bangor Township Recreation Update Rodney Woods, Athletic Director
 - C. Swearing in of Paid On-Call 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 September 13, 2022, regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated October 7, 2022. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$432,256.70.
- D. Approval of 2023 Summer Hours by closing Fridays from July 3-September 1, 2023.
- E. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3379 E. Beaver Road, effective 06/14/22. (Information included)
- F. Approval of \$1,100.00 expense to Vector Tech for a new computer for the Building Official.
- G. Approval of amendment to Property Maintenance Fee Scheduled (Information included)
- H. Approval of 100% building permit refund to Moose Lodge in the amount of \$820.00. (Information included)
- I. Approval of an amendment to the 2019-2023 Trash Roll by adding a trash assessment for parcel 09-010-L05-000-013-00. Trash was removed in error in 2019 due to a fire making the home uninhabitable. The house has now been restored and is occupied.
- J. Approval of an amendment to the 2019-2023 Trash Roll by adding a trash assessment for parcel 09-010-L10-000-070-00. A new parcel was created in 2017 and trash was never added.
- K. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2023 for \$100.00. (Information included)
- L. Approval of expenditure in the amount of 1,990.00 to Front Line Services for front suction repair parts and labor. (Information included)
- M. Approval of expenditure in the amount of \$1,745.95 to Front Line Services for electrical and plumbing repairs parts and service to E3. (Information included)

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)
- D. Trustees' Report

11. **NEW BUSINESS**

- A. INTRODUCTION of Ordinance to amend Municipal Civil Infraction Ordinance #392, as amended
- B. INTRODUCTION of Ordinance to amend Sidewalk Ordinance #272, as amended
- C. **SECOND READING & Possible Adoption by Resolution of Amendment to Zoning Ordinance** #300, as amended, regarding adult care and childcare facilities.
- D. BUDGET ADJUSTMENTS
- E. APPROVAL for Hadsun LLC for an Adult-Use Class A grow Facility at 4412 Commercial Court
- F. APPROVAL of Adult-Use Retailer at 3697 N. Euclid Avenue
- G. APPROVAL of wording and Request For Proposal for Refuse, Recycling and Yard Waste Collections
- H. APPROVAL to publish Request For Proposal for Refuse, Recycling and Yard Waste Collections
- I. APPROVAL of an Adult-Use Retailer for 3383 E. North Union Rd., LLC.
- J. APPROVAL of Recycling Partnership Grant Agreement

12. **PUBLIC INPUT**

13. ANNOUNCEMENTS

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

14. ADJOURNMENT