

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, OCTOBER 12, 2021**

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 September 14, 2021 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated October 4, 2021. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$337,768.73.
 - D. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Classic at Independence Boat Launch on October 16, 2021. (Information included)
 - E. Approval of additional \$15,000.00 to the Road Commission for the Beechwood, Christiana, and Schumann Road Project, including the budget adjustment from Fund Balance. There is currently \$57,971.54 approved and this will increase it to \$72,971.54.
 - F. Approval of \$1,020.00 expense to M&R Garage Door for repair and labor to apparatus bay door. (Information included)
 - G. Approval of Hall/Recreation Building Usage Policy/Contract with Valley Rhythm Cloggers for annual use in 2022 for \$100.00. (Information included)
 - H. Approval of amended Land Division Fee Schedule. (Information included)
 - I. Approval of recommendation from the Department of Water & Sewer for annual REU review. (Information included)
 - J. Approval to accept Firefighter Jon Jacobs's resignation effective December 1, 2021.
 - K. Approval to advertise, interview and hire for a full time fire fighter position, per the hiring policy.
 - L. Approval of Bay County Department of Water & Sewer's recommendation to credit \$6,152.96 for water and sewer and bill \$127.86 to the account for 141 Bay Shore Drive. (Information included)
 - M. Approval to dispose of the 1997 Pierce fire truck.
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)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 - 1. Discussion on ARPA Funds
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **SECOND READING & Possible Adoption** by Resolution of Amendment to Ordinance #349, Medical Marihuana
- C. **SECOND READING & Possible Adoption** by Resolution of Amendment to Ordinance #377, Recreational Marihuana
- D. **SECOND READING & Possible Adoption** by Resolution of Amendment to Zoning Ordinance #300, as amended, to provide for rezoning a portion of property at 3727 Wilder Road from C-2, General Commercial District to I-1, Light Industrial District.
- E. **APPROVAL** of HadSun, LLC for a Medical Class A Grow Facility at 4412 Ace Commercial Court

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

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

14. **ADJOURNMENT**