

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, OCTOBER 13, 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 September 8, 2020 regular meeting and September 21, 2020 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated October 5, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$_____.
- D. Approval of \$85.20 refund for electrical permit and to Carol Investment Corp. for 33618 E. Shod St. (Information included)
- E. Approval of agreement with Bay County Road Commission for \$25,740.00 for roadwork done at various locations throughout the Township. (Information included)
- F. Approval of Retirement System Annual Report Waiver Request. (Information included)
- G. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Classic at Independence Boat Launch on October 17, 2020. (Information included)
- H. Approval of an amendment to the 2019-2023 Trash Roll by adding another trash assessment to parcel F10-002-005-00. There is currently only one trash pickup assessed, but since it is a duplex, the parcel should have two assessments. (Information included)
- I. Approval of recommendation from the Department of Water & Sewer for annual REU review. (Information included)
- J. Approval of expenditure for unemployment in the amount of \$4,287.20
- K. Approval for repairs to 15R2 totaling \$2,528.45 at Hagen Ford.

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)
 1. Halloween

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

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **PUBLIC HEARING** for Dobson Drive Special Assessment District to hear objections to creating a special assessment district, to the project and to the cost estimate
- C. **RESOLUTION** to approve plans and cost estimates; prepare assessment roll; and set time and date of next public hearing regarding Dobson Drive Special Assessment District
- D. **RESOLUTION** to opt into the new Bay County Brownfield Redevelopment Authority
- E. **CORRECTION** to zoning map reverting 18 parcels back to I-1, Light Industrial from I-2, General Industrial
- F. **APPROVAL OF PERMIT** for Roc Investment Group, LLC for a medical provisioning center and an adult use retailer located at 3697 Wilder Rd.
- G. **HARD CAP INSURANCE**
- H. Engineering Study for former State Police Post
- I. Rental Inspections.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting – October 20 – 6:00 p.m.
- Planning Commission Meeting – October 28 – 6:00 p.m.

14. **ADJOURNMENT**