

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
WEDNESDAY, NOVEMBER 9, 2022

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Presentation by 911 Director-Brent Rubis
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 October 11, 2022, regular meeting and October 26, 2022 special meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated November 3, 2022. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$405,000.17.
 - D. Approval of \$5,994.00 expense to BS&A for annual support and service fee. (Information included)
 - E. Ratification of approval of an additional \$372.53 expense to Norix. (Information included)
 - F. Approval of Special Events Permit request from Saginaw Bay Walley Club for the Michigan Walleye Tour at Independence Boat Launch on March 25 & 26, 2023. (Information included)
 - G. Ratify approval of Special Events Permit request from American Bass Club for American Bass Club Tournament at Independence Boat Launch on October 22 & 23, 2022. (Information included)
 - H. Approval to discontinue four (4) sewer debt charges at Bay City Towne Center effective 10/24/22. (Information included)
 - I. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 09-010-009-400-100-00. The Township has contracted to have the building demolished as a dangerous building.
 - J. Approval of an amendment to the 2019-2023 Trash Roll by removing a trash assessment for parcel 09-010-008-400-025-00. The house has been demolished with no intent to rebuild.
 - K. Approval of \$126.40 refund for electrical permit (80% refund) to Town & Country Electric. (Information included)
 - L. Approval of \$8,500.00 expense to Tim Mark for purchase of 2017 Cargo Trailer. (Information included)
 - M. Approval of \$1,200.00 expense to George's Auto for Car 7 emergency repairs. (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)
 1. Quarterly Report
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **SECOND READING & Possible Adoption by Resolution** of Ordinance to amend Municipal Civil Infraction Ordinance #392, as amended
- B. **SECOND READING & Possible Adoption by Resolution** of Ordinance to amend Sidewalk Ordinance #272, as amended
- C. **BUDGET ADJUSTMENTS**
- D. **APPROVAL** for SI Holdings, Inc. for a Medical Marihuana Processing Permit at 4401 Ace Commercial Court
- E. **AGREEMENT** for Special Police Protection in Bangor Township through Additional Sheriff Patrol Services for a term 01/01/23 through 12/31/23 in the amount of \$420,444.00.
- F. **ACCEPTANCE** of resignation from Fire Chief Rob Glenn.
- G. **DISCUSSION** on Filling the Vacant Fire Chief position.
- H. **DISCUSSION** regarding telephone lines at Fire Stations

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting –Thursday, November 10 – 6:00 p.m.
Planning Commission Meeting – Tuesday, November 22 – 6:00 p.m.

14. **ADJOURNMENT**