

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 10, 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 October 13, 2020 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated November 3, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$412,412.45.
- D. Approval of \$122.40 refund for building permit to Foundation Systems for 3114 Shannon Lane. (Information included)
- E. Approval of \$99.20 refund for electrical permit to Clements Electric for 3616 Wilder Road. (Information included)
- F. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 397 State Park Drive A. (Information included)
- G. Approval of \$5,661.00 expense to BS&A Software for annual service and support. (Information included)
- H. Approval of Recreation Building Annual Usage Policy/Contract with Valley Rhythm Cloggers for 2021 for \$100.00. (Information included)
- I. Approval of \$61.60 refund for electrical permit to Meekhof Electric for 212 S. Euclid. (Information included)
- J. Approval of \$1,847.60 expense to Bay County Road Commission for Township's share of dust control. (Information included)
- K. Approval of Executive Board's recommendation to increase Group Life Insurance to \$100,000.00 (Information included)

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)

1. Election Results
2. L-4029 Approval
- C. Treasurer's Report (Wardynski)
  1. Quarterly Report
  2. Discussion on using attorney to send delinquent personal property notices
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

B. **APPROVAL** for Area Capital LLC to have one (1) Medical Class C Grow Permit; one (1) Adult Use Class C Grow Permit at 4451 Ace Commercial Court and one (1) Medical Class C Grow Permit and one (1) Adult Use Class C Grow Permit at 4471 Ace Commercial Court.

C. **LETTER OF AGREEMENT** for Professional Services with Spicer Group for Master Plan Update

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Administration Office Closed for Veterans Day – November 11

Zoning Board of Appeals Meeting – November 17 – 6:00 p.m. Canceled

Planning Commission Meeting – November 18 – 6:00 p.m.

14. **ADJOURNMENT**