

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, NOVEMBER 12, 2019

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 8, 2019 regular meeting and October 25, 2019 and November 7, 2019 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated October 31, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$569,484.68.
- D. Approval of \$1,352.00 expense to Sandlot Sports for Fire Department shirts. (Information included)
- E. Approval of Recreation Building Annual Usage Policy/Contract with Valley Rhythm Cloggers for 2020 for \$100.00. (Information included)
- F. Approval of refund of \$191.60 (8
0% of \$239.50) to C&L Ward. (Information included)
- G. Approval of \$5,476.00 expense to BS&A for Annual Service/Support. (Information included)

8. **WADE-TRIM REPORT**

9. **PENDING BUSINESS:**

- A. Fire Chief's Report
- B. Committee and Commission Reports
 1. Zoning Board of Appeals (Phelps)
 2. Planning Commission (LaPlant)
 3. Public Safety Committee (Eagle)
 4. DPW Committee (Wardynski)
 5. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 1. Quarterly Investment Report
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **APPROVAL** of Medical Marihuana Permit for GM Legend Holdings, LLC for a Provisioning center located at 4443 Wilder Road.
- C. **APPROVAL** of Recreational Marihuana Permit for Pure Releaf N Union, LLC for a retail establishment located at 3480 E. North Union.
- D. **SECOND READING** & Possible Adoption by Resolution of an amendment Property Maintenance Code #25, as amended.
- E. **DISCUSSION** on Township Attorney
- F. **ACCEPTANCE** of Recommendation from Planning Commission to deny the rezone of property on Debra Lane (09010S0500000900) from R-3, Single Family Residential District to C-2, General Commercial District
- G. **DISCUSSION** Noise Control Ordinance
- H. **INTRODUCTION** of Amendment to Property Maintenance Code #252, as amended

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting –November 19– 6:00 p.m.

Planning Commission Meeting – November 20 – 6:00 p.m.

14. **ADJOURNMENT**