

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, APRIL 9, 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 March 13, 2019 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated April 7, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$600.12 for 2018 expenses and \$338,097.08 for 2019 expenses. Total expenses \$338,697.20.
- D. Approval of \$275.00 refund to Tim Sequin for a site plan application fee paid in 2018. He was told by previous building inspector that the money could be used toward the needed rezoning.
- E. Approval of \$1,173.41 expense to J&B Medical Supply for EMS supplies. (Information included)
- F. Ratification of approval of Special Events Permit request from Dispo for a food truck in parking lot at 3843 North Euclid on April 2, 2019. (Information included)
- G. Approval of Special Events Permit request from Chad Wurtzel for My Park, LLC Customer Appreciation Event at 3391 S. Huron Road April 20, 2019. (Information included)

8. **WADE-TRIM REPORT**

9. **PENDING BUSINESS:**

- A. 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. Mail Payment Postmarks
 2. Agreement with Road Commission for Wheeler Road Project
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **SECOND READING** & Possible Adoption by Resolution Ordinance #373 to amend Property Maintenance Ordinance #252
- B. **SECOND READING** & Possible Adoption by Resolution Ordinance #374 to amend Ordinances #89 Water Usage Ban and #119 Sewer Rates
- C. **BUDGET ADJUSTMENTS**
- D. **RESOLUTION** regarding Township Board Elections on Nonpartisan Ballot
- E. **DISCUSSION** on Lauria Road Property
- F. **RECREATION/ADULT USE** Marihuana Ordinance
- G. **MMFLA** Application – J Elias Management Inc-Provisioning Center

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – April 16 – 6:00 p.m.

Planning Commission Meeting – April 28 – 6:00 p.m.

Administration Offices closed April 19 for Good Friday

14. **ADJOURNMENT**