

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, JULY 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 June 11, 2019 regular meeting and June 27, 2019 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated July 1, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$_____.
- D. Approval of \$1,466.00 expense to Discount Glass & Body for repair to 2004 Chevy 4500. (Information included)
- E. Approval of \$1,429.02 expense to Rowley's for tires on the Kodiak. (Information included)
- F. Approval of Special Events Permit request from Don Paige for Bay City Moose Lodge #169 Music Festiville at 2573 N. Euclid on August 2, 3, and 4, 2019. (Information included)
- G. Approval to rescind approval of 3843 Euclid, LLC for a Provisioning Center from the May 14, 2019 meeting. This approval was for 3967 N. Euclid, LLC. 3843 Euclid, LLC was acted on in the June 11, 2019 meeting. This was an error when transcribing the minutes.
- H. Approval to ratify approval of 3967 N. Euclid, LLC for renewal of a Provisioning Center permit effective May 14, 2019.
- I. Approval of \$1,400.00 expense to Esri Inc. for software maintenance renewal (\$1,000 Assessing and \$400.00 Fire Department)

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)
 1. Letter of Support Steih Park in Monitor Township
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)

D. Trustees' Report

11. **NEW BUSINESS**

- A. **SECOND** Reading and Possible Adoption of Recreation Marihuana Ordinance
- B. **RECEIPT** of Planning Commission Recommendation to amend Zoning Ordinance #300, as amended, to provide for the zoning regulation of Commercial Marihuana Establishments; and designate such Establishments and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township.
- C. **APPROVAL** to accept applications for recreational marihuana establishments on August 14, 2019 pending second approval and adoption of the amendments to the Zoning Ordinance for recreational marihuana establishments.
- D. **AGREEMENT** for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department.
- E. **BUDGET ADJUSTMENTS**
- F. **APPROVAL** of Bid specifications from ECT for Kawkawlin River Dredging at the Mouth of the River
- G. **DISCUSSION** regarding Medical Marihuana Facilities distance from Schools
- H. **DISCUSSION** regarding Noise Ordinance
- I. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

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

Planning Commission Meeting – July 24 – 6:00 p.m.

14. **ADJOURNMENT**