

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
WEDNESDAY, MARCH 11, 2020

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Fire Hero Presentation
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 February 11, 2020 regular meeting and February 25, 2020 special meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated March 4, 2020. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$13,673.38 for 2019 expenses and \$401,197.12 for 2020 expenses. Total expenses \$414,870.50.
 - D. Approval of 80% refund to Dietzel Electric Inc. in the amount of \$89.60. (Information included)
 - E. Approval of Hall Usage Fee Waiver Policy/Contract for Handy Hands for an annual Dessert Party on October 26, 2020. (Information included)
 - F. Approval of Special Events Permit request from Laura Shorkey for Spring Fling at Independence Boat Launch, 1600 Martin Street, on March 14, 2020 or April 25, 2020 as secondary date.
 - G. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 389 State Park Drive. (Information included)
 - H. Approval of request for new certification for use of a computerized assessment roll by a local unit. (Information included)
 - I. Approval of \$1,015.65 expense to Apollo Fire Equipment for Fire Helmets. (Information included)
 - J. Approval of \$8,591.95 expense to Front Line Services for Fire Department turnout gear and boots. (Information included)
 - K. Approval of \$2,935.00 emergency expense to Front Line Services for replacement hydraulic pump. (Information included)
 - L. Approval of Resolution adopting the amended Water Rate/Fee Schedule.
 - M. Approval of Water Fee/Rate Schedule.
 - N. Approval of Resolution authorizing Treasurer to finalize leasing agreement for fire truck purchase. (Information included)
 - O. Approval of refund to Sylvia Bovee due to an overcharge in the amount of \$580.00. (Information included)
8. **WADE-TRIM REPORT**
 9. **PENDING BUSINESS:**
 - A. Fire 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)
 - 1. Creation of Personnel Committee
 - 2. Sand Bag Expenditure
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS**

- B. **RESOLUTION** Assigning Tax Payment Designee
- C. **PAST DUE** Rental Fees – Country Meadows
- D. **FEASIBILITY** Study for Fire Department Consolidation
- E. **APPROVAL** of Adult Use marihuana permit for 200 Euclid LLC DBA Medical Woods for a Retail Establishment
- F. **AIRCONDITIONING** for Township Hall
- G. **APPROVAL** of amended DDA budget

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting –March 17– 6:00 p.m. - cancelled
- Planning Commission Meeting – March 25 – 6:00 p.m.

14. **ADJOURNMENT**