

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, MAY 12, 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 April 14, 2020 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated May 6, 2020. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$5,510.28 for 2019 and \$304,425.11 for 2020 for a combined total of \$309,935.39.
- D. Approval of hall waiver request for Lion's Club for June 12-13, 2020 for their annual tag day sales. (Information included)
- E. Approval of expenditure to Printing Systems in the amount of \$1,598 for election supplies for the August/November elections. (Information included)
- F. Acceptance of Supervisor's recommendation to reappointment Sandra Covaleski and Barb Behmlander to the Downtown Development Authority for four (4) year terms expiring June 30, 2023.
- G. Approval of expenditure in the amount of \$59,190.00 for renewal of MMRMA membership and policies. (Information included)
- H. Approval of expenditure in the amount of \$28,699 to Michigan Municipal League Workers' Compensation Fund for renewal period 7/1/20 – 6/30/21. (Information included)
- I. Approval of \$1,400.00 expense to Esri, Inc. for ArcGIS Maintenance for the Assessor's Office and Fire Department. (Information included)
- J. Approval of expenditure in the amount of \$5,640 to BS&A Software for annual support. (Information included)

8. **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)

9. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
 1. EGLE Grant
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)

1. Quarterly Report
- D. Trustees' Report

10. **NEW BUSINESS**

A. **BUDGET ADJUSTMENTS** (Year-End 2019)

B. **RENEWAL OF PERMITS** for

1. J. Elias Management, Inc. for a Provisioning Center located at 1680 Marquette Ave., Suite A
2. Pure Releaf N. Union, LLC for a Provisioning and Retailer located at 3480 E. North Union
3. 200 Euclid, LLC for a Provisioning Center located at 200 S. Euclid Ave.
4. Natures Holiday, LLC for a Provisioning Center located at 3620 S. Huron Rd.
5. GM Legend Holdings, LLC, for a Provisioning Center located at 4443 Wilder Rd.
6. Therapeutic Health Choices, LLC for a Safety Compliance Facility at 903 N. Euclid Ave.
7. Weisberger Ventures, II, LLC for a Provisioning Center located at 3915 E. Wilder Rd.
8. Diamond Life Cannabis Company, LLC for a Provisioning Center at 912 N. Euclid Ave.
9. Creative Cultivator's, LLC for a Class B Grow located at 3208 Patterson Rd.
10. Pure Releaf SP Drive, LLC for a Provisioning Center located at 3 State Par Dr.
11. 3967 Euclid, LLC for a Provisioning and Retailer located at 3967 N. Euclid Ave.
12. Pharmaco, Inc. for Processor, Retailer, Provisioning and Class C Grow – 3650 Patterson Rd.
13. Pharmaco, Inc. for Recreational & Medical Class C Grow – 1680 Marquette St., Suite B.
14. Pharmaco, Inc. for Provisioning & Retailer - 3557 Wilder Rd.

C. **PROPOSED RENTAL** of Township Wheeler Road property

D. **APPROVAL OF PERMIT** for Weisberger Ventures, II, LLC for a *Retailer* located at 3915 E. Wilder Rd.

E. **DISCUSSION** of USS Edson Water/Sewer Usage

15. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – May 19 – 6:00 p.m.
Planning Commission Meeting – May 27 – 6:00 p.m.
Administration Offices closed May 25 for Memorial Day

14. **ADJOURNMENT**