

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
APRIL 10, 2018**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. Waste Management Presentation-Jill Reynolds
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 14, 2018 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated April 9, 2018. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$296,473.25.
 - D. Approval of Special Events Permit request from Grace United Methodist Church for Rummage & Bake Sale at 4267 S. Two Mile on April 13 & 14, 2018. (Information included)
 - E. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Spring Fling at Independence Boat Launch on May 5, 2018. (Information included)
 - F. Approval of Special Events Permit request from Saginaw Valley Naval Ship Museum for The Edson Incident at 1680 Martin St. on September 21-October 28, 2018. (Information included)
 - G. Approval of Special Events Permit request from Bangor Township Green Team for Green Team Expo & Clean-up Day at 180 State Park Drive on April 21, 2018. (Information included)
 - H. Acceptance of resignation from Joseph Rivet from the Downtown Development Authority effective April 6, 2018
8. **WADE-TRIM REPORT** (Matthew Dubs)
 9. **PENDING BUSINESS:**
 - A. Committee and Commission Reports
 1. Zoning Board of Appeals (Phelps)
 2. Planning Commission (Roupe)
 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)
 - D. Trustees' Report

11. **NEW BUSINESS**

- A. **SECOND READING** & Possible Adoption by Resolution of the adoption of an amendment to Ordinance No. 359 – Business License Ordinance
- B. **BUDGET ADJUSTMENTS**
- C. **REVISION TO APPLICATION** for Medical Marihuana Facility License
- D. **INTRODUCTION** of an amendment to Ordinance No. 349– MMFLA Ordinance
- E. **REVIEW AND DECISION** on request for waiver of a cost recovery invoice-ice rescue
- F. **BANGOR TOWNSHIP SCHOOLS** Resource Officer/Deputy
- G. **MILLAGE DISCUSSION**
- H. **RESOLUTION** to increase awareness near the hot ponds
- I. **APPROVAL** of Change Order regarding Kawkawlin River Dredging Project
- J. **ACCEPTANCE** of Recommendation from Planning Commission to deny the rezone of property at the corner of Wheeler and Bangor Roads (0901000440012000) from R-1, Single Family Residential District to I-1, Light Industrial District
- K. **APPROVAL** to sign a temporary easement which would allow Frankenmuth Credit Union to use a small portion of property at Station 6, 1000 North Union.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – April 17 – 6:00 p.m.

Planning Commission Meeting – April 25 – 6:00 p.m.

14. **ADJOURNMENT**