

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, FEBRUARY 12, 2019**

6:00 P.M. REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
 - A. ECT Dredging Update
 - B. PRESENTATION Recreation Marihuana
- 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 January 8, 2019 and February 4, 2019 special meetings and January 8, 2019 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated February 6, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$164,129.71 for 2018 expenses and \$413,660.29 for 2019 expenses. Total expenses \$577,790.00.
- D. Approval of Supervisor's recommendation to re-appoint Lee Newton and Brenda Rowley to the Downtown Development Authority for four (4) year terms effective immediately and expiring June 30, 2022.
- E. Approval to correct parcel code number on previously approved amendments to the 2019-2023 Trash Roll as presented. (Information included)
- F. Approval to waive any Planning Commission and/or Zoning Board of Appeals fees for the Bay County Department of Water & Sewer in regard to the construction of a pole barn at the Water Treatment Plant or the development of a detention basin for the DWS.
- G. Approval of \$1,963.94 expense to Maxson's Complete Auto Body & Detail for repairs to Fire Department 2008 Silverado. (Information included)
- H. Approval of \$115.20 refund to Escon Group for 80% of electrical permit due to cancellation. (Information included)
- I. Approval of \$20,790.00 to Vector Tech for new computers and installation for Fire Department and Administration building. (Information included)
- J. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Handy Hands Study Group to hold their annual Dessert Card Party in the Township Hall on October 28, 2019 with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
- K. Approval of \$1,409.00 expense to BS&A for 02/01/19-01/31/20 Payroll Support. (Information included)
- L. Ratify approval of \$318,645.00 to Bay County for 2019 Road Patrol. (Information included)
- M. Accept Supervisor's recommendation to appoint Ashley Clements as a regular member and Josh Sharrow as an alternate member to the Board of Review for two (2) year terms effective 01/01/19 and expiring 12/31/20.
- N. Approval of \$6,683.30 expense to Tri City RV for replacement siding on Fire Safety House. (Information included)

- O. Approval of \$1,585.00 expense to Front Line for replacement of warning lights. (Information included)
- P. Approval of \$1,051.28 expense to Front Line to install water display & tank sender. (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)
 - a. Approval to accept decrease in bid from Rohde Brothers Excavating for the Wenona Street Water System Improvements in the amount of \$9,611.30
 - 5. Green Team (Phelps)

10. BOARD REPORTS

- A. Supervisor's Report (Rowley)
 - 1. Building Official Update
 - 2. Lagoon Beach Drive/Pembroke/Kawkawlin River Drive Project
- B. Clerk's Report (Bublitz)
 - 1. Appointment of Election Commission Members
 - 2. Approval Resolution to Temporarily Consolidate Precincts
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Investment Report
- D. Trustees' Report

11. NEW BUSINESS

- A. **RESOLUTION** to Adopt Bay County Recreation Plan 2019-2023
- B. **UAW Local 362, Unit #1135** approval of Collective Bargaining Agreement 2019-2023.
- C. **BUDGET ADJUSTMENTS**
- D. **INTRODUCTION** of Ordinance to repeals several outdated ordinances
- E. **INTRODUCTION** of Ordinance to amend Ordinance #233 Flood Damage Prevention
- F. **DISCUSSION** Regarding Special Meeting Fees
- G. **DISCUSSION** Regarding Recreational Marihuana
- H. **ALLOCATION** of Split Between General Fund and Inspection Fund for Code Enforcement Officer/Building Inspector/Clerical
- I. **DISCUSSION** regarding Recreation Building use for Snapology

12. PUBLIC INPUT

13. ANNOUNCEMENTS

- Administrative Offices Closed - February 18 - Presidents' Day
- Zoning Board of Appeals Meeting – February 19 – 6:00 p.m.
- Planning Commission Meeting – February 27 – 6:00 p.m.

14. ADJOURNMENT