

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
JUNE 12, 2018**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
 - A. 2017 AUDIT PRESENTATION BY WEINLANDER FITZHUGH
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 May 8, 2018 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated June 6, 2018. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$524,334.23.
- D. Approval of recommendation from the Department of Water & Sewer for Annual REU review dated May 16, 2018. (Information included)
- E. Ratification of approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Elizabeth Cooper to hold benefit for Katherine Cooper in the Township Hall on Thursday, June 7, 2018 with a paid \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
- F. Approval of \$5,787.57 expense to Michigan Township Association for annual dues. (Information included)
- G. Approval of \$1,025.00 expense to PNC (Z-Medica) for Stop the Bleed training kit. (Information included)
- H. Approval to amend Document/Item Fee Schedule. (Information included)
- I. Approval of Special Events Permit request from Heather Betzold for a portable sign in front of Bangor West at Bangor West Elementary on June 1-June 18, 2018. (Information included)
- J. Approval of Special Events Permit request from Ken Janik for 4th of July Celebration at 4373 Wilder Road on July 4-July 7, 2018. (Information included)
- K. Approval to waive Zoning Board of Appeals fees for Gene Jacobs to apply for a third time to place a pole barn on a lot across the road from his house. (Information included)
- L. Approval of Special Events Permit request from Bay City Moose Lodge #169 to have Music Festival August 3-5, 2018 at 2573 N. Euclid. (Information included)
- M. Approval of Bay County Department of Water & Sewer's recommendation to discontinue sewer debt billing and close account for 3345 E. Lauria Road. (Information included)
- N. Approval of Special Events Permit request of Grace Church to have a banner for Rolling River Rampage Vacation Bible School June 25-28, 2018 at 4267 Two Mile. (Information included)
- O. Approval of mandatory annual maintenance/testing of hydraulic tools, fire pumps, ladders, SCBA, and filling station for an estimated \$5,295.00.
- P. Approval of \$7,386.00 expense to Burnham & Flower Insurance Group for paid-on-call fire fighter insurance 3-year installment renewal package for 07/01/18-06/30/21

Q. Approval of Metro Act Right of Way Permit Extension with AT&T. (Information included)

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. 349– MMFLA Ordinance
- B. **PUBLIC COMMENT POLICY** Amendment
- C. **UPDATING MASTER PLAN** discussion
- D. **PUBLIC HEARING** for Birch Acres Streetlight Special Assessment District
- E. **RESOLUTION** to create special assessment district, approve the lighting project, and approve the estimate of costs and assessments.
- F. **APPROVAL** of Renewing Annual Medical Marihuana Facility Permits for the following Provisioning Centers: 3650 Patterson Rd. LLC, 3843 N. Euclid LLC, Pioneer Medicinal Cultivators, LLC (1680 Marquette), Pioneer Medicinal Cultivators, LLC (3557 Wilder), Releaf Alternative (3383 E. North Union). Renewal effective at expiration of current permit.
- G. **APPROVAL** of Renewing Annual Medical Marihuana Facility Permit for Class C Growers: 3650 B Patterson Rd LLC, Pioneer Medicinal Cultivators, LLC (1680 Marquette). Renewal effective at expiration of current permit.
- H. **BID RESULTS** for refuse collection
- I. **INTRODUCTION** of an amendment to Zoning Ordinance No. 300, as amended.
- J. **AGREEMENT GOLDER ASSOCIATES** – Leachate Sampling & Consulting Services
- K. **APPROVAL** of Renewing Annual Medical Marihuana Facility Permit for Processor: 3650 C Patterson Rd. LLC
- L. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – June 19 – 6:00 p.m.
Planning Commission Meeting – June 27 – 6:00 p.m.

14. **ADJOURNMENT**