

**Charter Township of Bangor
BOARD MEETING AGENDA
WEDNESDAY, APRIL 19, 2017**

6:00 P.M. REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC INPUT ON AGENDA ITEMS**
5. **AGENDA REVIEW AND APPROVAL**
6.
 - A. **PUBLIC HEARING** for W. Riverview Streetlight Special Assessment District
 - B. **RESOLUTION** to designate boundary of special assessment district,
 - C. **RESOLUTION** to approve plans and cost estimates, direct Supervisor to prepare roll and to set time and date of next public hearing.
 - D. **PUBLIC HEARING** for S.C. Johnson IFT District
 - E. **RESOLUTION** to grant Industrial Facilities Exemption Certificate to S.C. Johnson Home Storage, LLC

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 15, 2017 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated April 10, 2017. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of **\$347,613.69**.
 - D. Ratification of approval of \$275.00 fee waiver for Saginaw Valley Naval Ship Museum for Zoning Board of Appeals application.
 - E. Approval of Special Events Permit request from Saginaw Naval Ship Museum for Armed Forces Day Salute to Veterans at 1680 Martin Street on Saturday, May 20, 2017. (Information included)
 - F. Approval of amendments to the 2014-2018 Trash Roll as presented. (Information included)
 - G. Approval of \$3,009.38 expense to Tredroc Tire Bay City for fire apparatus tires. (Information included)
 - H. Approval of \$3,760.00 expense to Bay Transmissions for repair to Car 6. (Information included)
 - I. Approval of Chief's recommendation to grant Firefighter Lanning a leave of absence April 24-June 15, 2017 due to temporary work assignment out of state. (Information Included)
 - J. Approval of expense of \$3,059.00 to Solucient for Access Control labor and equipment plus \$5.00 each for Standard Cards and \$10.00 each for fobs.
 - K. Approval of Special Events Permit request from Bay City Moose Lodge #169 for Bay City Moose Lodge #169 Music Festiville at 2573 N. Euclid on August 4-6, 2017. (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 (Froncek)
 3. Public Safety Committee (Eagle)

4. DPW Committee (Wardynski)

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. **RESOLUTION** for enforcement of Michigan Construction Codes
- B. **RESOLUTION** to approve Mechanical Fee rate schedule
- C. **RESOLUTION** to approve Plumbing Fee rate schedule
- D. **RESOLUTION** to approve Electrical Fee rate schedule
- E. **RESOLUTION** to approve Grant Application Support – Voting Equipment
- F. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Planning Commission Meeting – April 26 – 6:00 p.m.
- Special Township Board Meeting – May 2 – 6:00 p.m.

14. **ADJOURNMENT**