

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
WEDNESDAY, MARCH 13, 2019**

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 February 12, 2019 regular meeting and February 19, 2019 special meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated March 6, 2019. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$26,207.80 for 2018 expenses and \$598,768.57 for 2019 expenses. Total expenses \$624,976.37.
- D. Approval of \$2,548.56 Fire Department expense to Halt Fire for fan clutch kit. (Information included)
- E. Approval to contract with Pitney Bowes for a Send Pro P1000 Postage machine. (Information included)
- F. Approval of \$2,473.90 expense to Penn Well/FDIC 2019 for registration fee. (Information included)
- G. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Spring Fling at Independence Boat Launch on May 11, 2019. (Information included)
- H. Approval of \$1,912.40 expense to Front Line Services, Inc. for repair to the Pierce Fire Engine. (Information included)
- I. Approval to advertise, interview and hire a boat launch attendant for the summer as a seasonal position at \$12.00 per hour, up to 25 hours per week.

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)
 5. Green Team (Phelps)

10. **BOARD REPORTS**

- A. Supervisor's Report (Rowley)
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 1. Discussion of the Fire Insurance Withholding

D. Trustees' Report

11. **NEW BUSINESS**

- A. **SECOND READING** & Possible Adoption by Resolution Ordinance #371 to repeals several outdated ordinances
- B. **SECOND READING** & Possible Adoption by Resolution Ordinance #372 to amend Ordinance #233 Flood Damage Prevention
- C. **BUDGET ADJUSTMENTS**
- D. **EASEMENT PROPOSAL** along Wheeler Road
- E. **INTRODUCTION** of Ordinance to amend Property Maintenance Ordinance #252
- F. **INTRODUCTION** of Ordinance to amend Ordinances #89 Water Usage Ban and #119 Sewer Rates
- G. **MMFLA**—transfer of ownership of a grow facility at 1680 Marquette from Pioneer Medicinal Cultivators to Pharmaco, Inc.

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting – March 19 – 6:00 p.m.
- Planning Commission Meeting – March 20 – 6:00 p.m. - cancelled

14. **ADJOURNMENT**