

CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
WEDNESDAY, MARCH 14, 2018

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 13, 2018 regular meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated March 7, 2018. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of \$10,241.53 for 2017 expenses and \$626,405.01 for 2018 expenses. Total expenses \$636,646.54.
 - D. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$662.56 for the 2018 DEQ Permit Application fees for the Kawkawlin River Weed Treatment Special Assessment.
 - E. Approval to authorize weed treatment for 2017-2021 and pay Aquatic Nuisance Plant Control \$600.00 for the 2018 DEQ Permit Application fees for the Riverview Subdivision (\$200) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.
 - F. Approval of Amendment to Purchase Policy. (Information included)
 - G. Approval to waive additional Planning Commission fees for Terry Laskowski if a special meeting is requested due to an error by the Township.
 - H. Approval of Bay County Department of Water & Sewer's recommendation to discontinue water and sewer billing and close account for 3990 State Street Road. (Information included)
 - I. Recognition of the Tritt Foundation, located in Bangor Township, as a 501 (c) (3) for the purpose of a resolution for charitable gaming licenses. (Gaming will not take place in Bangor) (Information included)
 - J. Approval of request from Neil Froncek to carry over 31 hours of 2017 personal time into the 2nd quarter of 2018. (Information included)
 - K. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from John Glenn Booster Club to hold their annual appreciation dinner in the Township Hall on Thursday, April 12, 2018 with all fees waived. (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)
 1. River's Edge Project at Waterworks Building
 2. Code Enforcement Proposed Procedure
 3. Resolution of support of Visitor Center Renovation
- 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. 344 – ORV Ordinance
- B. **INTRODUCTION** an amendment to Ordinance No. 359 – Business License Ordinance
- C. **RESOLUTION and AGREEMENT** Addendum with Michigan Department of Natural Resources to extend time frame of State's Waterways Grant-in-Aid Program for dredging the Kawkawlin River
- D. **APPROVAL** of wording and Request For Proposal for Refuse, Recycling and Yard Waste Collections
- E. **APPROVAL** to publish Request For Proposal for Refuse, Recycling and Yard Waste Collections
- F. **DISCUSSION** on Public Comment Policy
- G. **APPROVAL** to Publish the Public Notice on the intent to adjust the location of the floodway in the area of the Saginaw Valley Naval Ship Museum.
- H. **MMFL NEW APPLICATIONS** Review and Permit Approval
- I. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – March 20 – 6:00 p.m.
Planning Commission Meeting – March 28 – 6:00 p.m.
Administration Offices Closed – March 30 – Good Friday

14. **ADJOURNMENT**