

**Charter Township of Bangor
BOARD MEETING AGENDA
WEDNESDAY, MARCH 15, 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. **HEARING OF NECESSITY** for Pine Road Sanitary Sewer/Road Improvement Special Assessment District
 - B. **RESOLUTION** to tentatively set up special assessment district, project cost and to set time and date of next public hearing.
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 14, 2017 regular meeting and closed meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated March 8, 2017. (Information included)
 - C. Approval of bills as audited by Trustees in the amount \$14,479.81 for 2016 and \$646,442.64 for 2017 for a total of **\$660,922.45**.
 - D. Acceptance of Jim Barcia's resignation from the Downtown Development Authority and Supervisor's recommendation of appointment of Brenda Rowley to fulfill the remainder of term expiring June 30, 2018. (Information included)
 - E. Approval of refund of \$21.60 (80% of permit fee) to United Home Services for cancelled Building Permit. (Information included)
 - F. Approval of \$6,000.00 for GIS Level 1 & 2 training for Supervisor and Treasurer. The online training will be reimbursed by the SAW Grant.
 - G. Approval to change health insurance agent from Valley United Insurance to Saginaw Bay Underwriters (Allen Bauer). No change to current plan/coverage/cost.
 - H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from MSU Extension, Michigan Sea Grant to hold an education program in the Township Hall on April 12, 2017 with a waived deposit and fee. (Information included)
 - I. Approval of Building Official job description. (Information included)
 - J. Approval of Supervisor's recommendation to appoint Mike Bristow to the Public Safety Committee as an alternate.
 - K. Approval of \$15,625.00 expense for Human Resource Module through BS&A. (Information included)
 - L. Approval of \$3,387.00 expense to Emergency Reporting for purchase of fire records management software. (Information included)
 - M. Approval of letter of support for the Kawkawlin River EcoSystem Restoration Project. (Information included)
 - N. Approval to amend vehicle policy. (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)
 - 1. Fuel Tanks
 - 2. Shrestha Drive
- B. Clerk's Report (Bublitz)
- C. Treasurer's Report (Wardynski)
 - 1. Waiver Request for Water and Sewer for 186 Bayside Park (River Trail). Total charge was \$1,276.20. Recommending a waiver of 25% of the total charge - \$314.90.
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **SET DATE** of hearing for Creation of Streetlight Special Assessment for W. Riverview Drive
- B. **REQUEST** to MDEQ for Deed Restriction Removal at Bayside Park
- C. **RESOLUTION** for Participation in Fire Insurance Withholding Program
- D. **DISCUSSION** of potential Medical Marijuana ordinance
- E. **APPROVAL** to advertise, interview and hire part-time seasonal Boat Launch attendant
- F. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

- Zoning Board of Appeals Meeting – March 21 – 6:00 p.m.
- Planning Commission Meeting – March 22 – 6:00 p.m.

14. **ADJOURNMENT**