

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
MAY 8, 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 April 10, 2018 regular meeting minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated May 1, 2018. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$308,286.12.
- D. Approval of expense to Knapheide for repair to Rescue 7 in the amount of \$2,576.00 which includes reflective tape. (Insurance reimbursement less deductible) (Information included)
- E. Approval of Supervisor's recommendation to appoint Kevin Peil to the Downtown Development Authority for a four (4) year term effective immediately and expiring June 30, 2022.
- F. Approval to follow Hiring Policy to fill vacant clerical position.
- G. Approval to release the copyright on Bangor Township Mapping. (Information included)
- H. Approval of Hall Rental and Hall Fee Waiver Rental policies to include the amount of seating available. (Information included)
- I. Approval of \$5,406.00 expense to BS&A for annual service/support. (Information included)
- J. Approval of expenditure in the amount of \$54,668.00 for renewal of MMRMA membership and policies. (Information included)
- K. Refusal of offer from Bay County regarding foreclosed properties. (0901000530022500; 0901000820034500; 0901000840018001; 0901003340003000) (Information included)
- L. Approval of \$30,727.00 expense for Worker's Compensation Policy Premium. (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)
 - 1. Approval of changes to the John Hancock Plan to include fee reduction and default investment options.
- C. Treasurer's Report (Wardynski)
 - 1. Quarterly Investment Report
- 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. **SECOND READING** & Possible Adoption by Resolution of the adoption of an amendment to Ordinance No. 359 – Business License Ordinance
- C. **ACCEPTANCE** of Recommendation from Planning Commission that the zoning of property at 116 State Park Drive (0901000820021500) remain R-3, Single Family Residential.
- D. **INTRODUCTION** of an amendment to Ordinance No. 349– MMFLA Ordinance
- E. **APPROVAL** to enter into Agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department.
- F. **APPROVAL** of Renewing Annual Medical Marihuana Facility Permits for the following Provisioning Centers: 3389 S. Huron LLC, Pure Releaf (State Park Drive), Pure Releaf (North Union); Oasis Wellness Center of Bangor Township; Nature's Relief Provisioning Center; Green Acres Wellness and Uncle Bud's Provisioning Center. Renewal effective at expiration of current permit.
- G. **APPROVAL** of Renewing Annual Medical Marihuana Facility Permit for the following Processors: Oasis Wellness Center of Bangor Township II; Oasis Wellness Center of Bangor Township III. Renewal effective at expiration of current permit.
- H. **APPROVAL** of Renewing Annual Medical Marihuana Facility Permit for Class C Growers: Bullit Properties; Oasis Wellness Center of Bangor Township IV (9 licenses); DJR Michigan Properties; and Green Acres Garden. Renewal effective at expiration of current permit.
- I. **APPROVAL** of Renewing Annual Medical Marihuana Facility Permit for Class A Growers: Great Lakes 101. Renewal effective at expiration of current permit.
- J. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – May 15 – 6:00 p.m.
 Planning Commission Meeting – May 23 – 6:00 p.m.
 Administration Offices closed for Memorial Day – May 28

14. **ADJOURNMENT**