

**CHARTER TOWNSHIP OF BANGOR  
BOARD MEETING AGENDA  
TUESDAY, NOVEMBER 14, 2017**

**6:00 P.M. REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
  - A. Poster Contest Winners-Fire Prevention
4. **AGENDA REVIEW**
5. **PUBLIC INPUT ON AGENDA ITEMS**
6. **AGENDA APPROVAL**
7. **ETC UPDATE ON KAWKAWLIN RIVER RESTORATION**
8. **CONSUMERS ENERGY PRESENTATION-WEADOCK PLANT DEMOLITION**
9. **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 October 10, 2017 regular and October 24, 2017 special meeting minutes. (Minutes included)
  - B. Approval to receive and file Investment Report dated November 6, 2017. (Information included)
  - C. Approval of bills as audited by Trustees in the amount of **\$631,395.52**.
  - D. Approval of Bay County Department of Water & Sewers recommendation to discontinue sewer service and close account for 385 Richards Drive. (Information included)
  - E. Approval of \$4,945.00 quote from Front Line Services Inc. for Governor Replacement on Aerial 7. (Information included)
  - F. Approval of \$3,526.00 expense to BS&A for annual service/support fee from 11/01/17–11/01/18 for Assessing and Building Systems. (Information included)
  - G. Ratify approval to hire Mike Adams as Maintenance Supervisor and for him to receive 100% of wage in agreement with of Collective Bargaining Unit.
10. **WADE-TRIM REPORT** (Matthew Dubs)
11. **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)
12. **BOARD REPORTS**
  - A. Supervisor's Report (Rowley)
    1. Appointment of Tim Mark as back-up Building Inspector
  - B. Clerk's Report (Bublitz)
    1. Election Update
  - C. Treasurer's Report (Wardynski)
    1. Quarterly Investment Report
    2. Waiver Request for Water and Sewer for 3892 Sequin Drive. Total charge was \$780.40.

Recommending a waiver of 95 units or \$644.00; total of amended charge - \$136.40.

D. Trustees' Report

13. **NEW BUSINESS**

A. **DETERMINATION** on if 3875 N. Euclid is a Religious Organization

B. **MMFL NEW APPLICATIONS** Review and Permit Approval

C. **REVIEW AND DECISION** on request for waiver of a cost recovery invoice.

D. **SECOND READING** & Possible Adoption by Resolution of the adoption of an amendment to Ordinance No. 349 Michigan Marihuana Facilities Licensing Act Ordinance-Class C Permits

E. **INTRODUCTION** of Amendment to MMFLA Ordinance-Approval, Issuance, Denial & Appeal

F. **APPROVAL** of 2018 Road Patrol Agreement with Bay County Sheriff Department

G. **GREEN TEAM** Discussion

H. **MMF** – Temporary Operations Discussion

I. **BUDGET ADJUSTMENTS**

14. **PUBLIC INPUT**

15. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – November 21 – 6:00 p.m.

Planning Commission Meeting – Monday, November 20 – 6:00 p.m.

Administration Offices Closed – November 23 & 24, 2017 for Thanksgiving

16. **ADJOURNMENT**