

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
SEPTEMBER 11, 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 August 14, 2018 regular meeting and the August 14 and August 20, 2018 special meetings minutes. (Minutes included)
- B. Approval to receive and file Investment Report dated September 4, 2018. (Information included)
- C. Approval of bills as audited by Trustees in the amount of \$365,329.36.
- D. Approval of Recreation Building Annual Usage Policy. (Information included)
- E. Approval of amended business license application. (Information included)
- F. Approval of Hall Fee Waiver Rental Policy request from Bay City Noon Optimist Club to hold their annual Christmas Party on December 9, 2018 in the Township Hall with a payable \$100.00 usage fee and a payable \$150.00 refundable deposit, per the contract. (Information included)
- G. Approval of \$1,633.00 expense to Spicer Group, Inc. for a Plan Review. (Information included)
- H. Approval of a request from Saginaw Valley Naval Ship Museum to hold a class on AED usage on October 28, 2018 from 9:00 a.m.-1:00 p.m., in the Recreation Building at no charge. (Information included)
- I. Approval of Special Events Permit request from Saginaw Bay Walleye Club for Fall Brawl at Independence Boat Launch on October 20, 2018. (Information included)
- J. Approval of Special Events Permit for a sign request from Grace United Methodist Women for a Rummage & Bake Sale from September 21-22, 2018 in the 4267 S. Two Mile. (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)
- C. Treasurer's Report (Wardynski)
- D. Trustees' Report

11. **NEW BUSINESS**

- A. **ACCEPTANCE** of Recommendation from Planning Commission to not rezone of property at 4390 Oakridge Road (0901000420009002) from R-1, Single Family Residential District to I-1, Light Industrial District
- B. **PUBLIC HEARING** for West Birch Acres Streetlight Special Assessment District
- C. **RESOLUTION** to create special assessment district boundaries, to approve plans and cost estimates, prepare roll and set 2nd public hearing
- D. **APPROVAL** to send a letter requesting the State of Michigan to extend the September 15, 2018 deadline regarding Medical Marihuana transitioning facilities
- E. **DISCUSSION** on Agreement for Police Services/Liaison Officer between the Charter Township of Bangor, Bangor Township Schools and the Bay County Sheriff's Department.
- F. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – September 18 – 6:00 p.m.
Planning Commission Meeting – September 26 – 6:00 p.m.

14. **ADJOURNMENT**