

**CHARTER TOWNSHIP OF BANGOR
BOARD MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017**

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 8, 2017 regular and closed meeting, August 29 & 31, 2017 special meeting minutes. (Minutes included)
 - B. Approval to receive and file Investment Report dated September 1, 2017. (Information included)
 - C. Approval of bills as audited by Trustees in the amount of **\$298,906.94**.
 - D. Approval of Hall/Recreation Building Use Policy/Contract (annual usage) request from Jennifer Tomaszewski to use Recreation Building on the attached dates of Thursdays and Saturdays with a payable \$100.00 fee. (Information included)
 - E. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Special Olympics to hold a spaghetti dinner and Christmas Party in the Township Hall on October 12 and December 7, 2017, respectively with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
 - F. Approval of Special Events Permit request from Michal Kegley for The Edson Incident at Saginaw Valley Naval Ship Museum from September 29-November 4, 2017. (Information included)
 - G. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Save Our Shoreline to hold a meeting in the Township Hall on September 28, 2017, with a payable \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
 - H. Approval of Hall Usage Fee Waiver Policy/Contract Charity/Fundraiser request from Cub Scout Pack 3129 for a Blue and Gold Banquet in the Township Hall on April 15, 2018, with a waived \$100.00 usage fee and \$150.00 refundable deposit, per the contract. (Information included)
 - I. Approval of Special Events Permit request from Terry Emery for Used Car Liquidation Sale from September 21-30, 2017 in the Kmart Parking Lot. (Information included)
 - J. Approval to Amend Managed Services for Computer Monitoring and Assistance with SPI to include virtual servers. (Information included)
 - K. Approval of 5-year renewal of Barracuda Email Security with SPI to include virtual servers. (Information included)
 - L. Approval of Business License program from BS&A at a cost of \$8,885.00. (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)

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. **SECOND READING** & Possible Adoption by Resolution of the Zoning Ordinance #300, as amended, to provide for the zoning regulation of Commercial Medical Marijuana Facilities and Primary Caregiver Operations; and designate such Facilities and Operations as permitted uses; in order to maintain the public health, safety and welfare of the residents and visitors to Bangor Township.
- B. **SECOND READING** & Possible Adoption by Resolution of the Zoning Ordinance #300, as amended, to provide for the rezoning of property at 3514 Patterson Road from C-2, General Commercial District to I-1, Light Industrial District.
- C. **SECOND READING** & Possible Adoption by Resolution of the Zoning Ordinance #300, as amended, to provide for the rezoning of property at 3967 N. Euclid from O-1, Office Service District to C-2, General Commercial District.
- D. **SECOND READING** & Possible Adoption by Resolution the adoption of Annual Licensing of Businesses Ordinance
 - i. Approval of Annual Business License Application
 - ii. Approval of Annual Business License Application Fee Schedule
- E. **RESOLUTION** to initiate Special Assessment District for Fire Protection
- F. **BUDGET ADJUSTMENTS**

12. **PUBLIC INPUT**

13. **ANNOUNCEMENTS**

Zoning Board of Appeals Meeting – September 19 – 6:00 p.m.
Planning Commission Meeting – September 27 – 6:00 p.m.

14. **ADJOURNMENT**