

April 10, 2012

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:02 p.m.

PRESENT: Bishop, Froncek, Leitermann, Santos, Schisler, Watson
 ABSENT: Eagle (pre-excused)
 ALSO PRESENT: Pedro Santos and Tom Pierce, Residents

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:04 p.m.

Joe Davis, 4th District County Commissioner gave an update on County business.

Jeff Mayes, Area Director for Consumers Energy presented information on the Michigan Jobs & Energy Coalition.

AGENDA REVIEW

- Consent Agenda Item 7.F. amount amended to \$4,557.29.
- Consent Agenda Item 7.G. amount amended to \$898.67.
- Added Agenda Item 11.H. as Resolution to Support the Installation of a Traffic Light at the Intersection of Wheeler Road and Euclid Avenue.
- Added Agenda Item 11.I. as Other Enforcement – 501 Revilo Road and 4622 Mocasa Court.

MOTION Approval Agenda

Moved by Schisler, seconded by Bishop to approve the agenda as amended.

AYES: Froncek, Leitermann, Santos, Schisler, Bishop, Watson
 NAYS: None
 ABSENT: Eagle

Motion Carried.

MOTION Approval Consent Agenda

Moved by Santos, seconded by Froncek to approve the consent agenda as amended:

- A. Approval of the March 12, 2012 regular meeting and March 12, 2012 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$27,971.46 for 2011 and \$357,069.90 for 2012 for a combined total of \$385,041.36.
- C. Approval to receive and file Investment Report dated April 5, 2012.
- D. Approval to allow executive board to advertise and hire up to three seasonal personnel for the Boat Launch as budgeted and have the executive committee interview and hire for these positions.

- E. Approval to waive \$126.92 in water and sewer fees at the request of Cheryl Powers.
- F. Approval of expenditure to SPI for upgrade/trade in to UniTrends 612 DPU not to exceed \$4,557.29 and approve all applicable budget adjustments.
- G. Approval of expenditure to SPI for UniTrends annual support in the amount of \$898.67.
- H. Approval of expenditure to Front Line Services in the amount of \$1,513.68 for emergency repairs for Engine 7 electrical problems causing a no start condition.
- I. Approval of expenditure to Douglas Safety in the amount of \$1,456.25 for a Partner K970 saw.
- J. Approval to allow the Fire Chief to post and test for career firefighters so we can have a hiring list established to fill vacancies as they come up.
- K. Approval of expenditure to Bay County Fire Instructors in the amount of \$250.00 to allow Firefighters Schuch and Wieland to attend the Bay County Fire Academy class on Live Burn and Flashover Training held at the Oakland Community College C.R.E.S.T. Facility on May 5, 2012.
- L. Approval of expenditure to Michigan State Police in the amount of \$100.00 to allow Sgt. Don Middleton to attend the Submerged Vehicle Escape and Rescue class.
- M. Approval of expenditure to Michigan Arson Prevention Committee in the amount of \$85.00 for Fire Marshal Bailey to attend the Mobile Property Live Burn Seminar.
- N. Approval of amended 2011 trash assessment roll dated December 31, 2011.

AYES: Froncek, Leitermann, Santos, Schisler, Bishop, Watson
 NAYS: None
 ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution

Moved by Santos, seconded by Schisler to approve a resolution amending Governmental 457 Deferred Compensation Plan HEART and WRERA.

AYES: Santos, Schisler, Bishop, Froncek, Leitermann, Watson
 NAYS: None
 ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution

Moved by Schisler, seconded by Froncek to approve a resolution amending non-ERISA Governmental Pension Plan HEART and WRERA.

AYES: Schisler, Bishop, Froncek, Leitermann, Santos, Watson

NAYS: None

ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution

Moved by Bishop, seconded by Froncek to approve a resolution to support the Bay County grant application for the Saginaw Bay Paraleon Beach Pier Project.

AYES: Bishop, Froncek, Leitermann, Santos, Schisler, Watson

NAYS: None

ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution

Moved by Bishop, seconded by Froncek to approve millage ballot question language and direct the Clerk to submit it to be placed on the August 2012 election ballot.

AYES: Froncek, Leitermann, Santos, Schisler, Bishop, Watson

NAYS: None

ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution

Moved by Santos, seconded by Schisler to approve resolution to support the Michigan Jobs and Energy Coalition and Public Act 141 of 2000 and its key parts Public Acts 286 and 295 of 2008.

AYES: Froncek, Leitermann, Santos, Schisler, Bishop, Watson

NAYS: None

ABSENT: Eagle

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Santos, seconded by Leitermann to approve the budget adjustments as presented.

AYES: Leitermann, Santos, Schisler, Bishop, Froncek, Watson

NAYS: None

ABSENT: Eagle

Motion Carried.

MOTION Approval Resolution

Moved by Schisler, seconded by Froncek to approve a resolution to support the installation of a traffic light at the intersection of Wheeler Road and Euclid Avenue.

AYES: Santos, Schisler, Bishop, Froncek, Leitermann, Watson
NAYS: None
ABSENT: Eagle

Motion Carried.

MOTION Approval Legal Action

Moved by Froncek, seconded by Schisler to approve referral to attorney for legal action for properties at 501 Revilo (09-010-L10-000-530-00) and 4622 Mocasa Court (09-010-B15-000-015-00).

AYES: Schisler, Bishop, Froncek, Leitermann, Santos, Watson
NAYS: None
ABSENT: Eagle

Motion Carried.

Submitted as recorded by Dawn Bublitz, Deputy Clerk and reviewed by Janet Santos, CMC/MMC, Township Clerk.

Dawn Bublitz
Janet Santos, CMC/MMC / Dawn Bublitz
Township Clerk / Deputy Clerk

Approved May 8, 2012

Terry Watson
Terry Watson
Township Supervisor

April 17, 2012

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 5:30 p.m. for the purpose of Public Hearings on the creation of an Industrial Development District and Creation of a Rehabilitation District and miscellaneous business.

PRESENT: Eagle, Leitermann, Santos, Schisler, Bishop, Watson
ABSENT: Froncek
ALSO PRESENT: Megan Samyn, President & CEO Bay Future; Allen Kennedy, Port Fisher, LLC; Brian Brink, Brink Terminal Services

Pledge of Allegiance was recited.

PUBLIC INPUT at 5:31 p.m.

PUBLIC HEARING began at 5:32 p.m. for the purpose of receiving comments on the creation of an industrial development district on the former 80+/- acre Dow site at 99 Tiernan Road.

Favorable comments received from Allen Kennedy, representing Port Fisher, LLC, Megan Samyn, President & CEO of Bay Future and Brian Brink, Brink Terminal Services.

PUBLIC HEARING closed at 5:36 p.m.

MOTION Approval Resolution

Moved by Bishop, seconded by Schisler to approve a resolution to establish an industrial development district for parcel 09-010-014-200-005-00, also known as 99 Tiernan Road.

AYES: Eagle, Leitermann, Santos, Schisler, Bishop, Watson
NAYS: None
ABSENT: Froncek

Motion Carried.

PUBLIC HEARING began at 5:37 p.m. for the purpose to receive comments on the creation of a 7.1 – acre Plant Rehabilitation District in the former 80 + / - Acre Dow site at 99 Tiernan Road.

Favorable comments received from Allen Kennedy, representing Port Fisher, LLC, Megan Samyn, President & CEO of Bay Future and Brian Brink, Brink Terminal Services.

PUBLIC HEARING closed at 5:40 p.m.

MOTION Approval Resolution

Moved by Schisler, seconded by Bishop to approve a resolution to establish a plant rehabilitation district within parcel 09-010-014-200-005-00, also known as 99 Tiernan Road.

AYES: Leitermann, Santos, Schisler, Bishop, Eagle, Watson

NAYS: None

ABSENT: Froncek

Motion Carried.

MOTION Resignation Acceptance

Moved by Leitermann, seconded by Schisler to accept, with regret, letter of resignation from Janet Santos, Bangor Township Clerk, effective April 27, 2012.

AYES: Leitermann, Santos, Schisler, Bishop, Eagle, Watson

NAYS: None

ABSENT: Froncek

Motion Carried.

MOTION Appointment Township Clerk

Moved by Leitermann, seconded by Bishop to appoint Dawn Bublitz to fill the vacated position of Township Clerk, effective April 28, 2012.

AYES: Schisler, Bishop, Eagle, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Froncek

Motion Carried.

MOTION Approval Update Financial Records

Moved by Bishop, seconded by Schisler to approve to process the required documents to update the Township's financial /banking records.

AYES: Schisler, Bishop, Eagle, Leitermann, Santos, Watson

NAYS: None

ABSENT: Froncek

Motion Carried.

MOTION Adjournment

Moved by Schisler, seconded by Eagle to adjourn at 5:48 p.m. (6 ayes; 0 nays; 1 absent).

Motion Carried.

Submitted as recorded by Dawn Bublitz, Deputy Clerk and reviewed by Janet Santos, CMC/MMC, Township Clerk.

Dawn Bublitz
Janet Santos, CMC/MMC
Township Clerk

Dawn Bublitz
Deputy Clerk

Approved May 8, 2012

Terry Watson
Terry Watson
Township Supervisor

