

April 14, 2015

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:00 p.m.

PRESENT: Bublitz, Froncek, Leitermann, Schisler, Stasik, Watson  
 ABSENT: Bishop (pre-excused)  
 ALSO PRESENT: Erich Smith, Wade-Trim; Residents: Mike Bristow, Ken Bailey,  
 and Floyd Willett

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 7:01p.m.

**AGENDA REVIEW** at 7:08 p.m.

- Agenda Item 6.I. Correction approval should be request from *three* employees.
- Agenda Item 6.P. Approval of request from Patricia VanHaaren for 80% refund of permit PE08142 in the amount of \$44.80.

**MOTION Approval Agenda**

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

AYES: Stasik, Froncek, Leitermann, Bublitz, Schisler, Watson  
 NAYS: None  
 ABSENT: Bishop  
 Motion Carried.

**MOTION Approval Consent Agenda**

Moved by Schisler, seconded by Stasik to approve the consent agenda as amended:

- A. Approval of the March 11, 2015 regular meeting minutes.
- B. Approval to receive and file Investment Report dated April 7, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$166.37 for 2014 and \$312,473.91 for 2015 for a total of **\$312,640.28**.
- D. Approval of Special Events Permit request from Maple Leaf Amusements for a carnival in the Bay City Mall west side parking lot (4101 E. Wilder Road) from April 1-12, 2015.
- E. Approval of Special Events Permit request from Bay City Moose Lodge #169 for Blessing of the Bikes at 2573 N. Euclid on Saturday, May 16, 2015.
- F. Approval of Special Events Permit request from Windshield Repair Service from April 1<sup>st</sup> through October 31, 2015 in Kmart parking lot (4001 N.

- Euclid).
- G. Approval of Special Events Permit request from USS Edson to have the BACC Business After Hours on May 21, 2015 aboard the USS Edson (1680 Martin St.).
  - H. Approval of Special Events Permit request from USS Edson to have the USS Edson Ship Shake on June 20, 2015 aboard the USS Edson (1680 Martin St.).
  - I. Approval of request from two (2) employees for disbursement of second health savings payment.
  - J. Approval of \$809.00 expense to John Groya Plumbing & Heating for repair to boilers.
  - K. Approval of Special Events Permit request from Mike Thelen for Cruze for a Cure on July 10, 2015 in Bay Lanes parking lot (4243 Euclid Avenue).
  - L. Approval of Special Events Permit request from TNT Fireworks for a TNT Fireworks Temporary Tent Sale/Fundraiser in Walmart Parking Lot (3921 Wilder Road) from 06/24/15 – 07/06/15.
  - M. Approval of Public Comment Policy. **Rescinded at May 12, 2015 meeting**
  - N. Approval of \$710.00 expense to FireService Management turnout gear cleaning/repair.
  - O. Approval to authorize the Back Injury Prevention project at a cost of \$1,758.00 with \$879.00 reimbursement due to a RAP matching grant approval (net cost to Township a maximum of \$879)
  - P. Approval of request from Patricia VanHaaren for 80% refund of permit PE08142 in the amount of \$44.80.

AYES: Leitermann, Bublitz, Schisler, Stasik, Watson

NAYS: Froncek

ABSENT: Bishop

Motion Carried.

**MOTION Approval Notice of Intent for Drainage Project / Special Assessment**

Moved by Schisler, seconded by Froncek to approve to send Notice of Intent to Drain Commission for Drainage Project / Special Assessment on Dobson Drive.

AYES: Schisler, Stasik, Froncek, Leitermann, Bublitz, Watson

NAYS: None

ABSENT: Bishop

Motion Carried.

**MOTION Accept Gaslight Village request to change Streetlight Special Assessment**

Moved by Stasik, seconded by Froncek to accept request from Gaslight Village Condominiums for change to Streetlight Special Assessment, prepare cost estimates and set public hearing.

AYES: Stasik, Froncek, Leitermann, Bublitz, Schisler, Watson

NAYS: None

ABSENT: Bishop  
Motion Carried.

**MOTION Approval Budget Adjustments**

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

AYES: Leitermann, Bublitz, Schisler, Stasik, Froncek, Watson  
NAYS: None  
ABSENT: Bishop  
Motion Carried.

**PUBLIC INPUT:** at 7:27 p.m.

**MOTION Approval Adjourn**

Moved by Bublitz, seconded by Schisler to adjourn at 7:38 p.m. (6 ayes; 0 nays; 1 absent).  
Motion Carried.

**Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.**

  
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Dawn Bublitz, Clerk

Approved May 12, 2015

  
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Terry Watson, Township Supervisor

