

April 15, 2013

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 5:15 p.m. for the purpose of a public hearing for Brink Terminal Services.

PRESENT: Bishop, Bublitz, Leitermann, Watson
 ABSENT: Froncek (pre-excused), Schisler (pre-excused), Stasik
 (pre-excused)
 ALSO PRESENT: Brian Brink, Brink Terminal Services

Pledge of Allegiance was recited.

PUBLIC HEARING began at 5:15 p.m.

Brian Brink, Brink Terminal Services, discussed an overage in expenses as the the reason for the new application. There were no other comments.

PUBLIC HEARING closed at 5:16 p.m.

MOTION Resolution Approval

Moved by Bishop, seconded by Leitermann to approve Resolution #13-007 approving an application for amendment to Industrial Facilities Certificate #13-00149 for Brink Terminal Services.

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

MOTION Approval Water Service Agreement

Moved by Bishop, seconded by Leitermann to approve a Boundary Franchise Agreement for Water Service.

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

MOTION Approval Recreation Plan

Moved by Bishop, seconded by Bublitz to approve to opt in to the Bay County Community Recreation Plan for 2014-2019.

AYES: Leitermann, Bublitz, Bishop, Watson

NAYS: None
ABSENT: Froncek, Schisler, Stasik
Motion Carried.

MOTION Hiring Process – Boat Launch

Moved by Bishop, seconded by Bublitz to allow the Executive Board to advertise and hire up to three seasonal personnel annually for the Boat Launch as budgeted. The Executive Committee will interview and hire for these positions.

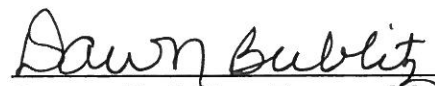
AYES: Leitermann, Bublitz, Bishop, Watson
NAYS: None
ABSENT: Froncek, Schisler, Stasik
Motion Carried.

There was no public input.

MOTION Adjourn


Moved by Bublitz, seconded by Bishop to adjourn at 5:20 p.m. (4 ayes; 0 nays; 3 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Township Clerk

Approved May 14, 2013



Terry Watson, Township Supervisor