

April 8, 2014

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

PRESENT: Bishop, Froncek, Leitermann, Schisler, Stasik, Watson
 ABSENT: Bublitz
 ALSO PRESENT: Resident: Mike Bristow

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m

MOTION Approval Agenda

Moved by Bishop, seconded by Leitermann to approve the agenda as presented.

AYES: Stasik, Froncek, Leitermann, Schisler, Bishop, Watson
 NAYS: None
 ABSENT: Bublitz (pre-excused)
 Motion Carried.

MOTION Approval Consent Agenda

Moved by Stasik, seconded by Bishop to approve the consent agenda as presented:

- A. Approval of the March 12, 2014 regular meeting and March 25, 2014 special meeting minutes.
- B. Approval to receive and file Investment Report dated April 2, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$263,433.20**.
- D. Approval of 2014 July and December Board of Review dates.
- E. Approval of Special Events Permit for Bay City Morning Rotary for a Triathlon through Bangor Township on Sunday, September 14, 2014.
- F. Approval of Special Events Permit for JPM Sales Inc. for JPM Super Sale from May 13-May 17 and July 21-July 27, 2014 at K-Mart Parking Lot.
- G. Approval of renewal of the "Hard Cap" option of the Publicly Funded Health Insurance Contribution Act 152 of 2011 for year 2014.
- H. Ratification of approval to sign grant agreement with State of Michigan for Qualified Voter File equipment upgrade, at no cost to the Township.
- I. Approval of \$1,500.00 expense to BS&A for Epson Series TM-H6000IV Receipt Printers.
- J. Approval of Special Events Permit for Saginaw Valley Naval Ship Museum Committee for USS Edson Ship Shake on June 21, 2014 aboard the USS Edson DD-946 (1680 Martin St.).
- K. Approval of Collective Bargaining Agreement with UAW Local 362, Unit #1135.
- L. Approve resolution #14-005 for the adoption of the Emergency Operations Plan for Bangor Township in conjunction with Bay County Emergency Action Guidelines.

- M. Approval of \$627.49 emergency expense to John Jacobs Plumbing and Heating for frozen water pipe.
- N. Approval of Special Events Permit for Charles Friese for TNT Fireworks Temporary Tent Sale/Fundraiser from June 24-July 6, 2014 at 3921 Wilder Road (Wal-Mart Parking Lot).
- O. Approval for the Green Team to purchase a greenhouse for John Glenn High School in an amount not to exceed \$3,000.00, partially paid through a grant received from the Bay Area Community Foundation and the balance from the Green Team.
- P. Approval of \$7,600.00 expense to SPI for 100 hours of technical service block of time.
- Q. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Sonja Moore to hold a fundraiser on April 25, 2014 in the Township Hall with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Acceptance of SAW Grant

Moved by Stasik, seconded by Schisler to approve acceptance of \$1,110,000 DEQ SAW Grant for Wastewater Asset Management Plan.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

MOTION Approval Ordinance Amendment Adoption

Moved by Bishop, seconded by Stasik to approve Resolution #14-006 for adoption of an amendment to Zoning Ordinance #300 to rezone the 1705 W. Thomas (0901001940002300) from O-1, Office Service District to R-3, Single-Family Residential District.

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

NAYS: None

ABSENT: Bublitz

Motion Carried.

PUBLIC INPUT: at 7:30 p.m.

MOTION Approval Adjourn

Moved by Schisler, seconded by Bishop to adjourn at 7:32 p.m. (6 ayes; 0 nays; 1 absent).

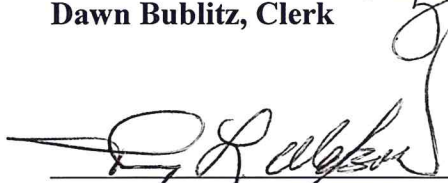
Motion Carried.

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



Dawn Bublitz, Clerk

Approved May 13, 2014



Terry Watson, Township Supervisor

