

April 9, 2013

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:05 p.m.

PRESENT: Bishop, Bublitz, Leitermann, Schisler, Stasik, Watson
 ABSENT: Froncek (pre-excused)
 ALSO PRESENT: Erich Smith, Wade-Trim, Residents: Marti Murphy, Mike Nielsen and George Barker

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:06 p.m.

AGENDA REVIEW at 7:07 p.m.

- Consent Agenda Item 6.I added approval of Special Events Permit for Sunrise Family Credit Union for a Boat and RV Show in their parking lot (404 S. Euclid) on Saturday, May 18, 2013 contingent upon approval from proper departments.
- Consent Agenda Item 6.J added approval of Special Events Permit for Maple Leaf Amusements for a carnival in the Bay City Mall west side parking lot (4101 E. Wilder Road) on April 12-21, 2013 contingent upon approval from proper departments.
- Consent Agenda Item 6.K added approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Shirley LaPrairie to hold a fundraiser in the Township Hall on March 8, 2014 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract
- New Business 10.B. Proposed Plan of action for Road B.

MOTION Approval Amended Agenda

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

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

Motion Carried.

MOTION Approval Amended Consent Agenda

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

- A. Approval of the March 13, 2013 regular meeting minutes.
- B. Approval to receive and file Investment Report dated March 31, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$23,466.66 for 2012 and \$267,213.05 for 2013 for a total of **\$290,679.71**.
- D. Approval of Special Events Permit for John Shankool for a driathlon through Bangor Township on Sunday, September 15, 2013, contingent upon approval from the proper departments.

- E. Approval of Resolution #13-004 supporting the continued use of “Western Warriors” by Bay City Western High School.
- F. Approval of tuition reimbursement for the Winter Semester classes for Scott Schuch in the amount of \$508.00 in accordance with Section 18.6 of the IAFF CBA upon successful completion of the class (April 26, 2013).
- G. Approval of tuition reimbursement for the Spring Semester classes for Scott Schuch in the amount of \$331.00 in accordance with Section 18.6 of the IAFF CBA upon successful completion of the class (August 15, 2013).
- H. Approval of renewal of the “Hard Cap” option of the Publicly Funded Health Insurance Contribution Act 152 of 2011 for year 2013.
- I. Approval of Special Events Permit for Sunrise Family Credit Union for a Boart and RV Show in their parking lot (404 S. Euclid) on Saturday, May 18, 2013. (Information included)
- J. Approval of Special Events Permit for Maple Leaf Amusements for a carnival in the Bay City Mall west side parking lot (4101 E. Wilder Road) on April 12-21, 2013. (Information included)
- K. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Shirley LaPrairie to hold a fundraiser in the Township Hall on March 8, 2014 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract. (Information included)

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

NAYS: None

ABSENT: Froncek

Motion Carried.

MOTION Approve Resolution #13-005 to adopt Ordinance #333

Moved by Bishop, seconded by Bublitz to approve Resolution #13-005 to adopt Ordinance #333 – Ordinance to amend current ordinance providing for a service charge in lieu of taxes.

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

NAYS: None

ABSENT: Froncek

Motion Carried.

MOTION Budget Adjustments

Moved by Leitermann, seconded by Bublitz to approve the budget adjustments for 2012 and 2013 as presented.

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

NAYS: None

ABSENT: Froncek

Motion Carried.

MOTION Approve Proposed Plan of Action for Road B

Moved by Stasik, seconded by Bublitz to approve the Proposed Plan of action to begin addressing issues related to Road B, the easement between 93 and 101 River Trail Drive.

Board consent to go out of Regular Order at 7:20pm for Township Attorney to discuss Proposed Plan on Road B. Board consent to return to Regular Order at 7:25pm

AYES: Stasik
NAYS: Bishop, Leitermann, Bublitz, Schisler, Watson
ABSENT: Froncek
Motion Failed.

MOTION Receive Proposed Plan and Make Recommendations for Road B

Moved by Stasik, seconded by Schisler to receive the Proposed Plan of action for Road B and recommend steps to verify Bayside Residents want the improvements done and are willing to pay for the expenses of improvements.

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

PUBLIC INPUT: at 7:40 p.m.

MOTION Approval Adjourn

Moved by Stasik, seconded by Schisler to adjourn at 7:50 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 14, 2013



Terry Watson, Township Supervisor

