

August 12, 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, Bublitz, Froncek, Leitermann, Stasik, Watson
 ABSENT: Schisler (pre-excused)
 ALSO PRESENT: Erich Smith, Wade-Trim, Residents: Marti Murphy and Daniel Asch

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01p.m.

AGENDA REVIEW at 7:10 p.m.

- Agenda Item 6.N. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Carol Pudvan of Tuscola Physicians to hold a fundraiser in the Township Hall on November 2, 2014 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- Agenda Item 6.O. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Tresa Bolte to hold Migut Family fundraiser in the Township Hall on October 26, 2014 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- Agenda Item 10.C. Approval of Agreement with Bay County Road Commission for single chip & seal over existing surface of Kawkawlin River Drive from State Park Drive to Euclid Avenue (1 mile) in the amount of \$27,825.

MOTION Approval Agenda

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

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

MOTION Approval Consent Agenda

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

- A. Approval of the July 8, 2014 regular meeting minutes.
- B. Approval to receive and file Investment Report dated August 5, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$905,495.04**.
- D. Approval of recommendation of Election Commission to approve expenditure up to \$280.00 per election for additional \$20.00 compensation to the two election workers per precinct who report to the Receiving Board.

This compensation is for the additional time they spend at the Township Hall after the polls have closed.

- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Michigan Community Services, Inc. to hold a fundraiser in the Township Hall on August 26, 2014 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- F. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Wesleyan Church to hold a Harvest Dinner in the Township Hall on November 1, 2014 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- G. Approval of \$1,020.00 expense to Bader & Sons, Co. for emergency replacement mower deck on John Deere tractor.
- H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Noon Optimist Club to hold a Christmas Party in the Township Hall on December 14, 2014 with a payable \$50.00 usage fee \$100.00 refundable deposit, per the contract.
- I. Approval of \$1,828.00 expense to Douglass Safety Systems LLC for annual maintenance of SCBA gear.
- J. Approval of \$828.70 expense to Front Line Services for repair to E6-2 Vehicle Data Recorder.
- K. Approval of Special Events Permit for a used car liquidation sale by Thelen, Inc. and JPM Sales from September 18-Septmeber 27, 2014 at 4001 N. Euclid (Kmart parking lot).
- L. Approval of five year lease agreement with Pitney Bowes in the amount of \$232.97 monthly for Connect + 1000 postage machine rental.
- M. Approval of \$1,259.00 expense for the Michigan Assessors Continuing Education Classes for Dan Downey and Dan Darland.
- N. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Carol Pudvan of Tuscola Physicians to hold a fundraiser in the Township Hall on November 2, 2014 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- O. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Tresa Bolte to hold Migut Family fundraiser in the Township Hall on October 26, 2014 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Expenditure Approval - Fire Department

Moved by Stasik, seconded by Bishop to approve additional \$20,000 for the Fire Chief to pursue new rescue vehicle for Fire Department with total cost not to exceed \$50,000 and preferred to purchase locally if an option.

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

MOTION Approve Quarterly Investment Report dated June 30, 2014 as presented.
 Moved by Bublitz, seconded by Stasik to approve the Quarterly Investment Report dated June 30, 2014 as presented.

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

MOTION Approval Legal Action 613 Handy Drive and 3499 Highland Drive
 Moved by Stasik, seconded by Bishop to approve legal action for properties at 613 Handy Drive and 3499 Highland Drive

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

MOTION Approve Budget Adjustments
 Moved by Leitermann, seconded by Bublitz to approve Budget Adjustments as presented.

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

MOTION Approve Road Commission Agreement for Kawkawlin River Drive
 Moved by Stasik, seconded by Bublitz to approve the Agreement with Bay County Road Commission for single chip & seal over existing surface of Kawkawlin River Drive from State Park Drive to Euclid Avenue (1 mile) in the amount of \$27,825.

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

PUBLIC INPUT: There was no public input

MOTION Approval Adjourn
 Moved by Bublitz, seconded by Bishop to adjourn at 7:45p.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



Terry Watson, Township Supervisor