

August 14, 2012

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, Schisler, Watson
 ABSENT: Eagle (pre-excused)
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Residents: Clara Pasko & Barbara Doan

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the July 10, 2012 regular meeting minutes, July 25, 2012 and August 9, 2012 special meetings minutes.
- B. Approval of bills as audited by Trustees in the amount of \$352,207.42.
- C. Approval to receive and file Investment Report dated August 8, 2012.
- D. Approval of \$556.58 expense for Appraiser to attend Michigan Assessors Continuing Education Class 9/4/12-9/7/12.
- E. Approval of \$757.00 expense for Assessor to attend Michigan Assessors Continuing Education Class 10/2/12-10/5/12.
- F. Approval of Special Events Permit for Shoreline District Jamboree to hold a scouting weekend at Christ United Methodist Church (4267 Two Mile) October 5-7, 2012.
- G. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Wesleyan Church to hold their annual Harvest Dinner in the Township Hall on Saturday, November 10, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- H. Approval of expense to Pyramid Paving to proceed with improvements to Rail Trail on Patterson Road with Riverwalk Railtrail Endowment Fund grant award of \$4,748.00.
- I. Approval of \$4,098.00 expense to Michigan Air Compressor for replacement pressure washer.
- J. Approval of \$764.50 expense to ES&S for Election equipment support.

- K. Approval of \$1,246.22 expense to K&B Truck & Trail for emergency repair to Engine 6 brakes.
- L. Approval of expense to EMPCO for Lieutenant written exam at a cost of \$100.00 per candidate.
- M. Approval to hire Joseph Feinauer for a career firefighter staff position effective October 5, 2012 subject to successful completion of a physicals exam.
- N. Approval of \$240.00 total expense to Saginaw Chippewa Tribal Fire Department for 3 individuals (\$80.00 each) to attend extrication training in Mt. Pleasant.
- O. Approval of \$842.88 expense to conduct ladder testing on all ground and aerial ladders by Non-Destructive Testing Services.

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

Motion Carried.

MOTION Resolution Approval

Moved by Bishop, seconded by Schisler to approve a Resolution to Support the Intergovernmental Agreement for a new Bay Area Water Treatment Plant

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

Motion Carried.

MOTION Receive and file Quarterly Investment Report

Moved by Froncek, seconded by Bublitz to approve Investment Report dated June 30, 2012 as presented.

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

Motion Carried.

MOTION Approval Introduction of Ordinance

Moved by Froncek, seconded by Bishop to approve an introduction of the Bangor Township Fireworks Ordinance.

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

Motion Carried.

MOTION Approval Restriction of Funds

Moved by Bishop, seconded by Froncek to approve restriction of \$100,000.00 of undesignated general funds for future road improvements.

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

Motion Carried.

MOTION Approval Enforcement

Moved by Bishop, seconded by Froncek to approve referral to attorney for enforcement at 311 River Road

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

Motion Carried.

MOTION Budget Adjustments

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

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

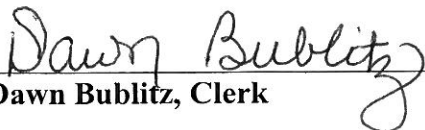
Motion Carried.

PUBLIC INPUT: at 7:34 p.m.

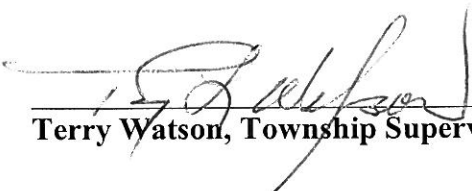
MOTION Approval Adjourn

Moved by Bublitz, seconded by Schisler to adjourn at 7:35 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 September 11, 2012


 Terry Watson, Township Supervisor

