

August 31, 2017

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 2:01 p.m. for the purpose of miscellaneous business.

PRESENT: Bublitz, Eagle, Phelps, Roupe, Rowley, Wardynski
ABSENT: Schisler
ALSO PRESENT: Marti Murphy, Resident; George & Judy Barker, Residents

Pledge of Allegiance was recited.

There was no public input.

MOTION Approval Contract

Moved by Wardynski, supported by Roupe to approve an Assessing Service Agreement with Assessment Pros, Inc. in the amount of \$37,500.00 annually with a cost of living increase or decrease based on the CPI used by the State of Michigan. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Resolution

Moved by Wardynski, supported by Phelps to approve Resolution #17- 030 Bay City State Recreation Area Opposition of Community Stakeholders. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Special Events Permit

Moved by Wardynski, supported by Roupe to approve a special events permit for K-Mart for a close out sale. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Expenditure Approval

Moved by Bublitz, supported by Eagle to approve re-keying of all Township properties as needed to include the landfill and boat launch. (6 ayes, 0 nays, 1 absent). Motion Carried.

MOTION Approval Hall Fee Waiver

Moved by Eagle, supported by Wardynski to approve a hall fee waiver request from John Glenn Volleyball Team for a fundraiser on September 21, 2017. (6 ayes, 0 nays, 1 absent). Motion Carried.

Public Input at 2:20 p.m.

MOTION Adjournment at 2:22 p.m.

Moved by Wardynski, supported by Phelps to adjourn at 2:20 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.


Dawn Bublitz, Clerk

Approved September 12, 2017

~~
Glenn Rowley, Township Supervisor.~~