

**December 10, 2013**

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, Stasik, Watson  
 ABSENT: None  
 ALSO PRESENT: Erich Smith, Wade-Trim.

**Pledge of Allegiance** was recited.

**There was no Public Input**

**MOTION Approval Agenda**

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

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the November 12, 2013 regular meeting minutes and December 2, 2013 special meeting minutes.
- B. Approval to receive and file Investment Report dated December 5, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$ 315,157.38.
- D. Approval of Annual Special Assessment for Lighting Resolution.
- E. Approval of Board Meeting dates for 2014.
- F. Approval to accept Dennis Pilarski's resignation from the Planning Commission, Zoning Board of Appeals and Construction Board of Appeals.
- G. Approval of \$4,420.00 expense to M & R Garage Door & Openers for emergency repair to overhead garage door.
- H. Approval of recommendation of Supervisor to reappoint Ed Davis to the Planning Commission for a three (3) year terms effective January 1, 2014 and expiring 12/31/16.
- I. Approval of recommendation of Supervisor to reappoint Zoning Board of Appeals members Kristal Corron for a three (3) year term effective January 1, 2014 and expiring 12/31/16; Ed LaPlant and Gary Dardas as alternates for three (3) year terms effective January 1, 2014 and expiring 12/31/16.
- J. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Kawkawlin River Watershed Association to use the recreation building on the second Wednesday of each month for 2014 with a paid \$50.00 usage fee.
- K. Approval of Authorization For Change In Standard Lighting Contract and Resolution with Consumers Energy, dated 3/13/85, in accordance with the

Authorization for Change in Standard Lighting Contract dated 07/19/13.

- L. Approval of \$755.00 expense to SPI Innovations for a 2-year subscription for SonicWall content filter.
- M. Approval of \$8,900 expense to Golder Associates for compliance sampling services at landfill.
- N. Approval of \$1,060.00 expense to Apollo Fire for repair to 1997 Pierce Engine.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Shaw Contracting**

Moved by Bishop, seconded by Stasik to approve Shaw Contracting to construct the improved drainage on Smith Road and Eddy Road not to exceed \$36,036. Bay County Road Commission will cover 50% of the project thru building better roads.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Budget Adjustments**

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

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

NAYS: None

ABSENT: None

Motion Carried.

**There was no Public Input**

**MOTION Approval Adjourn**

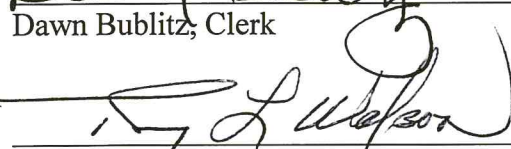
Moved by Schisler, seconded by Bublitz to adjourn at 7:25p.m. (7 ayes; 0 nays).

Motion Carried.

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

  
 Dawn Bublitz, Clerk

Approved January 14, 2014

  
 Terry Watson, Township Supervisor