

December 11, 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, Stasik, Watson
 ABSENT: Schisler
 ALSO PRESENT: George Barker, April Dirla and Rose Muszynski, Residents; Mike Nielsen, Wade-Trim

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

MOTION Approval Amended Agenda

Moved by Bishop, seconded by Leitermann to approve the agenda as presented.

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the November 13, 2012 regular meeting minutes.
- B. Approval to receive and file Investment Report dated December 5, 2012.
- C. Approval of bills as audited by Trustees in the amount of \$528,988.51.
- D. Approval of recommendation of Supervisor to reappoint Planning Commission members for three (3) year terms effective January 1, 2013: Bill Schubert and Dennis Pilarski terms to expire 12/31/15.
- E. Approval of recommendation of Supervisor to reappoint Zoning Board of Appeals members Tim Banaszak and Rich Phelps for three (3) year terms effective January 1, 2013 and expiring 12/31/15; and Dennis Pilarski for a two (2) year term effective January 1, 2013 and expiring 12/31/14.
- F. Approval of amended 2012 trash assessment roll dated December 31, 2012 as presented.
- G. Approval to apply online for the 2013 MDOT annual permit.
- H. Approval of Supervisor's recommendation to reappoint Joe Castaneda, Ken Smith and Cynthia Kababik as regular members to the Board of Review for 2-year terms effective January 1, 2013 expiring December 31, 2014.
- I. Approval of emergency repair of fuel tank straps for Engine 7 in the amount of \$1,233.67 to K&B Truck.

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

ABSENT: Schisler
Motion Carried.

MOTION Public Safety Committee

Moved by Bishop, seconded by Froncek to appoint Dick Stasik to the Public Safety Committee as Board Liaison effective immediately.

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

MOTION Approval Professional Services Agreement Amendment

Moved by Stasik, seconded by Bishop to approve Professional Services Agreement #2 with Wade Trim for an increase of \$1,420.00 for the 2012 Water System Improvements.

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

MOTION Approval Professional Services Agreement

Moved by Bishop, seconded by Stasik to approve Professional Services Agreement with Wade Trim for \$17,950.00 for the 2013 Water System Improvements.

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

MOTION Expenditure Approval – Elections

Moved by Froncek, seconded by Bishop to approve reimbursement of \$160.00 to St. Maria Goretti (Precinct 1 & 2) for carpet cleaning following the November General Election. Our agreement with St. Maria Goretti will be reviewed to include carpet cleaning costs following an election if necessary.

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

MOTION Approval Ordinance Amendment Introduction

Moved by Bishop, seconded by Froncek to approve an introduction of an amendment to Zoning Ordinance #300 to rezone the western 50' of 3022 E. Midland Road from R-3, Single-Family Residential District to C-1 Neighborhood Service Commercial District.

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

Motion Carried.

MOTION Approval Referral to Attorney

Moved by Stasik, seconded by Bishop to approve referral to attorney for further action at 65 River Trail Drive to make this property compliant.

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

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Leitermann, seconded by Stasik to approve the budget adjustments as presented.

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

Motion Carried

PUBLIC INPUT: at 7:28 p.m.

MOTION Adjournment

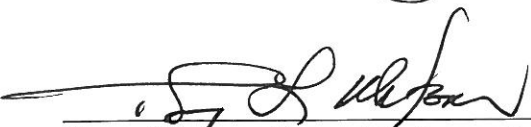
Moved by Bishop, seconded by Bublitz to adjourn at 7:32 p.m. (6 ayes; 0 nays, 1 absent)
Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved 1-8-13



Terry Watson, Township Supervisor

