

**December 9, 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, Schisler, Stasik, Watson  
 ABSENT: None  
 ALSO PRESENT: Erich Smith, Wade-Trim; Resident: Ken Bailey

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 7:01p.m.

**AGENDA REVIEW** at 7:05p.m.

- Agenda Item 6.Q. Approval of an additional \$856.75 expense to Bay County Road Commission for the crack seal repair to the Rail Trail.
- Agenda Item 6.R. Approval of expenditure to Boss Business Solutions in the amount of \$1749.00 for the purchase of an HP LaserJet P4015 MPS Ready Printer to replace the HP8100.
- Agenda Item 6.P. Correct the year to be 2015.

**MOTION Approval Agenda**

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

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 amended:

- A. Approval of the November 12, 2014 regular meeting minutes.
- B. Approval to receive and file Investment Report dated December 4, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$284,104.24**.
- D. Approval of recommendation of Supervisor to reappoint Lee Newton and Joseph Rivet to the Downtown Development Authority for four (4) year terms effective immediately and expiring 06/30/18.
- E. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Humane Society of Bay County, Inc. to use the Recreation Building on the third Thursday of the month for 2015 with a paid \$50.00 usage fee.
- F. 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 the month for 2015 with a paid \$50.00 usage fee.
- G. Approval of \$18,000 expense to Golder Associates for annual compliance sampling services at landfill.
  - H. Approval of \$3,925.00 expense to Discount Glass & Body for repair to truck after accident. (Claim sent to insurance company)
  - I. Approval of auditor agreement with Weinlander Fitzhugh to conduct the 2014 audit - \$9,600.00 for General Fund; \$3,200.00 for Inspection; and \$1,900.00 for DDA.
  - J. Approval of Annual Special Assessment for Lighting Resolution #14-018.
  - K. Approval of amendments to the 2014-2018 Trash Roll dated November 12, 2014 as presented
  - L. Approval of Supervisor's recommendation to re-appoint Joe Castaneda, Ken Smith and Colleen Maillette as regular members and Dan Hatton as alternate to the Board of Review for 2-year terms effective January 1, 2015, expiring December 31, 2016.
  - M. Approval of Board Meeting dates for 2015.
  - N. Approval of \$844.75 expense to Front Line Services Inc. for four (4) hydrant ball valves.
  - O. Refusal of offer from Bay County regarding foreclosed property.
  - P. Approval of renewal of the "Hard Cap" option of the Publicly Funded Health Insurance Contribution Act 152 of 2011 for year 2015.
  - Q. Approval of an additional \$856.75 expense to Bay County Road Commission for the crack seal repair to the Rail Trail.
  - R. Approval of expenditure to Boss Business Solutions in the amount of \$1,749.00 for the purchase of an HP LaserJet P4015 MPS Ready Printer to replace the HP8100.

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

Motion Carried.

**MOTION Approve Resolution #14-019 to adopt Ordinance #339**

Moved by Leitermann, seconded by Stasik approve Resolution #14-019 to adopt the Public Water System Cross Connection Ordinance #339.

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

Motion Carried.

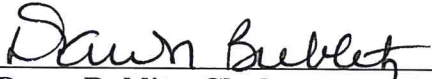
**There were no Budget Adjustments**

**PUBLIC INPUT:** at 7:23p.m.

**MOTION Approval Adjourn**

Moved by Bublitz, seconded by Schisler 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.**

  
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Dawn Bublitz, Clerk

Approved January 13, 2015

  
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Terry Watson, Township Supervisor

