

February 10, 2015

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; Gary Bartow, Fleis & Vandenbrink;
 Dave DeGrow, Monitor Building Inspector; Residents: Marti
 Murphy, Mike Bristow, Ken Bailey, and Floyd Willett.

Pledge of Allegiance was recited.

SAW Grant Presentation by Gary Bartow of Fleis & Vandenbrink

PUBLIC INPUT: at 7:05p.m.

AGENDA REVIEW at 7:32 p.m.

- Agenda Item 7.C. Amended amount of bills as audited by Trustees in the amount of \$141,072.14 for 2014 and \$484,480.43 for 2015 for a total of **\$625,552.57**.
- Agenda Item 7.E. Approval of date correction from 2014 to 2015
- Agenda Item 7.F. Approval of date correction from 2014 to 2015
- Agenda Item 7.R. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Special Olympics Michigan to hold a Spaghetti Dinner benefit on April 7, 2015 in Township Hall with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- Agenda Item 7.S. Approval of approximately \$1,000.00 for Fire Inspector I course and lodging in Livonia for AC/FM Starkey.
- Agenda Item 11.A. approval of legal action for property at 4437 Barded Road was removed from the agenda by the Code Enforcement Officer as resident is now in compliance.

MOTION Approval Agenda

Moved by Bishop, seconded by Schisler 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 January 13, 2015 regular meeting minutes and January 22, 2015 and February 2, 2015 special meeting minutes.
- B. Approval to receive and file Investment Report dated February 4, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$141,072.14 for 2014 and \$484,480.43 for 2015 for a total of **\$625,552.57**.
- D. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Kawkawlin River Watershed Association to hold their annual meeting on April 21, 2015 in the Township Hall with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- E. Approval to pay Aquatic Nuisance Plant Control \$662.56 for the 2015 DEQ Permit Application fees for the Kawkawlin River Weed Treatment Special Assessments.
- F. Approval to pay State Of Michigan \$600.00 for the 2015 DEQ Permit Application fees for the Riverview Subdivision (\$200) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.
- G. Approval of \$725.00 expense to A&B Plumbing, Heating & A/C, Inc. for new hot water heater at Township Hall.
- H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Handy Hands to hold their annual Dessert and Card Party on October 28, 2015 in the Township Hall with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.
- I. Approval to establish the 2015 mileage rate at 57½ cents (\$0.575) per mile as set by the IRS effective January 1, 2015 and according to the Township Travel Policy.
- J. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Community All Stars Bowling League to hold their banquet on May 2, 2015 in the Township Hall with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.
- K. Approval of \$1,262.00 expense to Printing Systems for election material for May 5, 2015 special election.
- L. Approval of \$1,500.00 expense to Bay County Fire Instructors for Firefighter I & II academy for three new POC firefighters.
- M. Approval to adopt resolution to change polling location for Precinct 1 and 2 for all future elections and of expenditure to print & mail new ID cards for the relocation of Precincts 1 & 2.
- N. Approval of recommendation from the Department of Water & Sewer for Annual REU review dated January 26, 2015.
- O. Approval of \$861.30 expense to Fire Service Management for cleaning and repair of turnout gear.

- P. Approval of \$1,332.00 expense to BS&A for 02/01/15-01/31/16 Payroll Support.
- Q. Approval of \$100.00 for 100% hall deposit refund to Cathy Owens. Rental deposit was made 01/15/15 for August 22, 2015 rental. Cancellation date was 02/05/15. Per contract 50% of refund is allowed.
- R. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Special Olympics Michigan to hold a Spaghetti Dinner benefit on April 7, 2015 in Township Hall with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- S. Approval of approximately \$1000.00 for Fire Inspector I course and lodging in Livonia for AC/FM Starkey.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval of Professional Services Agreement with Wade Trim

Moved by Bishop, seconded by Froncek to approve the Professional Services Agreement with Wade Trim for Columbian Street Water System Improvements in the amount of \$21,000.00.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bublitz, seconded by Stasik to approve the Quarterly Investment Report dated December 31, 2014 as presented.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Budget Adjustments

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

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

NAYS: None

ABSENT: None

Motion Carried.


PUBLIC INPUT: at 7:46 p.m.

MOTION Approval Adjourn

Moved by Stasik, seconded by Schisler to adjourn at 7:50 p.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 March 11, 2015



Terry Watson, Township Supervisor