

February 12, 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: Resident: Marti Murphy

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW at 7:05 p.m.

- Consent Agenda Item 6.Q added "Approval for 3-year agreement with AT&T for telephone service". This would be a renewal of our current contract for local service \$23.00 per line flat rate that includes unlimited local calling, caller ID name and number and hunting. Recommend approval.

MOTION Approval Amended Agenda

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

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

Motion Carried.

MOTION Approval Amended Consent Agenda

Moved by Schisler, seconded by Bishop to approve the consent agenda as amended:

- Approval of the January 8, 2013 regular meeting and the January 22, 2013 special meeting minutes.
- Approval to receive and file Investment Report dated February 5, 2013.
- Approval of bills as audited by Trustees in the amount of \$111,468.52 for 2012 and \$968,050.57 for 2013 for a total of **\$1,079,537.09**.
- Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Community All Stars Bowling League to hold their annual awards banquet in the Township Hall on May 4, 2013 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from John Glenn High School/Varsity Choir to hold a pancake breakfast in the Township Hall on May 18, 2013 with a payable \$100.00 refundable deposit, per the contract. They would like the \$50.00 usage fee waived.
- Approval of recommendation of Supervisor to reappoint Donna Leitermann to the Downtown Development Authority for a four (4) year terms effective

- January 1, 2013, term to expire 12/31/16.
- G. Approval of \$1,079.00 expense to SPI Innovations for Unitrends 1 year support.
 - H. Approval of \$1,290.00 expense to BS&A for annual service/support for Payroll system (02/01/13-02/01/14).
 - I. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Handy Hands Study Group to hold their annual Dessert and Card Party in the Township Hall on October 16, 2013 with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.
 - J. Approval to remove streetlight between 208 and 209 S. Woodbridge.
 - K. Approval of expense for 2013 DNRE Permit Application fees for the Riverview Subdivision (\$200), Kawkawlin River (\$662.56) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.
 - L. Approval for Steve Hebert to attend the Michigan Stormwater Floodplain Association annual conference for an expense of \$630.00.
 - M. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Kawkawlin River Watershed Property Owners Association to hold their annual membership meeting in the Township Hall on Tuesday, April 16, 2013 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
 - N. Approval of \$391.00 to Ron Moore for reimbursement of tuition for Fire Science classes at Delta College.
 - O. Approval of recommendation from the Department of Water & Sewer for Annual REU review dated February 5, 2013.
 - P. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Kawkawlin River Watershed Property Owners Association to use the recreation building on the second Wednesday of each month for 2013 with a payable \$50.00 usage fee.
 - Q. Approval for 3-year agreement with AT&T for telephone service. This would be a renewal of our current contract for local service \$23.00 per line flat rate that includes unlimited local calling, caller ID name and number and hunting. Recommend approval.

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

NAYS: None

Motion Carried.

MOTION Approve quarterly investment report

Moved by Leitermann, seconded by Bublitz to approve the quarterly investment report dated 12/31/2012.

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

NAYS: None

Motion Carried.

MOTION Approve FOIA denial

Moved by Bublitz, seconded by Bishop to approve upholding the denial of FOIA #13-004 and provide written notice to Mr. Murphy.

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

NAYS: None

Motion Carried.

No action taken on Enforcement for 860 Shady Shores Road due to Code Enforcement Officer's earlier notification that corrective action has taken place at the property.

MOTION Budget Adjustments

Moved by Bublitz, seconded by Leitermann to approve the budget adjustments for 2012 and 2013 as presented.

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

NAYS: None

Motion Carried.


PUBLIC INPUT: at 7:21 p.m.

MOTION Approval Adjourn

Moved by Bublitz, seconded by Schisler to adjourn at 7:22 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 13, 2013



Terry Watson, Township Supervisor

