

February 14, 2012

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:01 p.m.

PRESENT: Bishop, Eagle, Froncek, Santos, Watson
ABSENT: Leitermann and Schisler (both pre-excused)

Pledge of Allegiance was recited.

PUBLIC INPUT: There was no public input.

AGENDA REVIEW at 7:02 p.m.

- Consent Agenda Item 6.R. was amended to \$4,125.00
- Added Consent Agenda Item 6.W. "Approval of Special Events Permit for Kroger Seasonal Outdoor Garden Center for a garden tent at 945 N. Euclid from April 1 – August 1, 2012.

MOTION Approval Agenda

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

AYES: Eagle, Froncek, Santos, Bishop, Watson
NAYS: None
ABSENT: Leitermann and Schisler

Motion Carried.

MOTION Approval Consent Agenda

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

At this time Trustee Froncek requested to remove Item 6.P. from the consent agenda. Board consented to place the item on regular agenda as item 10.D.

- A. Approval of the January 10, 2012 regular meeting and January 19, 2012 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$101,100.32 for 2011 and \$345,361.08 for 2012 for a total of \$446,461.40.
- C. Approval to receive and file Investment Report dated February 8, 2012.
- D. 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 Wednesday, October 17, 2012 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Citizens for Civitan Bowling League to hold their banquet

- in the Township Hall on Saturday, April 28, 2012 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- F. 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 Saturday, April 17, 2012 with a paid \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
 - G. Approval of \$1,265.00 expense to BS&A for 2012-2013 Payroll Support.
 - H. Approval of \$3,000.00 expense to State of Michigan for 2012 Storm Water Discharge Permit.
 - I. Approval of \$1,293.40 expense to R&R Truck Repair for emergency repairs to energy chain on Aerial 7.
 - J. Approval of Recreation Building Usage Fee Waive 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 2012 with a paid \$50.00 usage fee.
 - K. Approval of Hall/Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from DuRussel Insurance Agency to hold a benefit dinner in the Township Hall on Thursday, March 8, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit per the contract.
 - L. Approval of \$764.50 expense to ES&S for annual maintenance of M100 and AutoMark election equipment.
 - M. Acceptance of legal description (Attachment A) for the approved Lease Agreement between Bangor Township and Saginaw Valley Naval Ship Museum Committee.
 - N. Approval of revised Code Enforcement Officer job description.
 - O. Approval to allow executive board to advertise, interview and recommend candidate for the Code Enforcement position.
 - P. Removed and placed on regular Agenda as Item 10.D.
 - Q. Approval of Hall/Request Building Usage Fee Waiver Policy/Contract non-Profit/Fundraiser request from Tami Stevens to hold a benefit dinner for her terminally ill husband in the Township Hall on Sunday, March 18, 2012 with a payable \$50.00 usage fee and \$100.00 refundable deposit per the contract.
 - R. Approval of expenditure to Printing Systems in the amount of \$4,125.00 for ID cards, preparation and mailing due to County and Township redistricting.
 - S. Approval for Firefighters Koons and Royer to attend classes necessary for Fire Officer III certification at a cost of \$400.00 per person for a total of \$800.00.
 - T. Approval to reimburse Scott Schuch \$381.40 for the cost of a Hazardous Materials Emergency Response class at Delta College.
 - U. Approval to allow Fire Marshal Bailey to solicit grants from Wal-Mart and S.C. Johnson to help with cost of fire prevention education materials.
 - V. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Relay for Life to hold a Mom-To-Mom fundraiser in the Township Hall on Saturday, May 19, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.

W. Approval of Special Events Permit for Kroger Seasonal Outdoor Garden Center for a garden tent at 945 N. Euclid Avenue from April 1 – August 1, 2012.

AYES: Froncek, Santos, Bishop, Eagle, Watson
NAYS: None
ABSENT: Leitermann and Schisler

Motion Carried.

MOTION Resolution – Consolidation and Renumbering of Election Precincts and Polling Locations Project

Moved by Santos, seconded by Bishop to approve a resolution for consolidation and renumbering of election precincts and polling locations project.

AYES: Santos, Bishop, Eagle, Froncek, Watson
NAYS: None
ABSENT: Leitermann and Schisler

Motion Carried.

MOTION Receive and File Quarterly Investment Report

Moved by Santos, seconded by Bishop to receive and file the quarterly investment report dated December 31, 2011 as presented.

AYES: Santos, Bishop, Eagle, Froncek, Watson
NAYS: None
ABSENT: Leitermann and Schisler

Motion Carried.

MOTION Resolution Approval – Premium Only Plan

Moved by Santos, seconded by Bishop to approve a resolution to approve the adoption agreement for a premium only plan and the summary plan description.

AYES: Bishop, Eagle, Froncek, Santos, Watson
NAYS: None
ABSENT: Leitermann and Schisler

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Santos, seconded by Froncek to approve the budget adjustments as presented for 2011 and 2012.

AYES: Bishop, Eagle, Froncek, Santos, Watson
NAYS: None
ABSENT: Leitermann and Schisler

Motion Carried.

MOTION Request from DDA for fee waiver

Moved by Froncek, seconded by Bishop to approve request from Downtown Development Authority to waive Zoning Board of Appeals fees. The DDA will pay for any inspection fees the building department should incur with the installation of the DDA sign on the island at the intersection of Wilder Road and Shrestha Drive.

AYES: Froncek, Bishop, Eagle, Santos, Watson

NAYS: None

ABSENT: Leitermann and Schisler

Motion Carried.

PUBLIC INPUT: There was no public input.

MOTION Adjournment

Moved by Santos, seconded by Eagle to adjourn at 7:31 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz, Deputy Clerk and reviewed by Janet Santos, MMC, Township Clerk.



Janet Santos, MMC
Township Clerk

Approved March 12, 2012



Terry Watson
Township Supervisor