

February 27, 2015

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 12:04 p.m. for the purpose of resolution approval and miscellaneous business.

PRESENT: Bishop, Bublitz, Leitermann, Schisler, Watson
 ABSENT: Froncek (pre-excused), Stasik (pre-excused),

Pledge of Allegiance was recited.

MOTION Approval Resolution #15-002

Moved by Leitermann, supported by Bishop to approve Resolution #15-002 – Agreement with Michigan Department of Natural Resources for the Kawkawlin River Dredging Grant in the amount of \$1,595,000.00.

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

Motion Carried.

MOTION Approval Resolution #15-003

Moved by Bublitz, supported by Schisler to approve Resolution #15-003 – Amendment to the Bay County Solid Waste Management Plan.

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

Motion Carried.

MOTION Approval DDA Appointment

Moved by Bishop, supported by Schisler to accept the recommendation of the Supervisor and appoint Jim Barcia to the DDA for a three-year term effective immediately.

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

Motion Carried.

MOTION Approval Sale of 1996 Chevrolet Lumina

Moved by Schisler, supported by Bishop to approve disposal of the 1996 Chevrolet Lumina in the most cost effective way to the Township. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Expenditure – John Groya Plumbing & Heating

Moved by Schisler, supported by Bublitz to approve expenditure to John Groya Plumbing & Heating, up to \$25,000, for the replacement of two boilers at the Township Hall.

AYES: Bublitz, Bishop, Schisler, Leitermann, Watson

NAYS: None

ABSENT: Froncek, Stasik

Motion Carried.


There was no public input.

MOTION Adjournment

Moved by Bublitz, supported by Schisler to adjourn at 12:22 p.m. (5 ayes; 0 nays; 2 absent)

Motion carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Township Clerk

Approved March 11, 2015



Terry Watson, Township Supervisor