

January 10, 2012

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:00 p.m.

PRESENT: Eagle, Froncek, Leitermann, Schisler, Watson
 ABSENT: Bishop and Santos (pre-excused)
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Marti Murphy, Resident

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW: at 7:08 p.m.

- Added Agenda Item 10.G. "Approval of contracting with Boss Business Solutions for supplies and maintenance for the Administration Building copier/printer/fax unit and the copier at the Fire Department Station #7.
- Consent Agenda Item 6.I. removed and placed on Agenda Item 10.H.
- Correction to Consent Agenda Item 6.K. to change the year from 2011 to 2012

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the December 13, 2011 special and regular meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$215,865.02 for 2011 and \$30,217.31 for 2012 for a total of \$246,082.33.
- C. Approval to receive and file Investment Report dated January 5, 2012.
- D. Approval of Civic Arena Sign Agreement between Bangor Township and Bay County.
- E. Approval of Collective Bargaining Agreement with UAW Local 1135, Unit #6.
- F. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay County Democratic Party to hold the Democratic Primary for Bay County in the Township Hall on Saturday, May 5, 2012 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- G. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Cub Scout Pack 3129 to hold a Pinewood Derby in the Township Hall on Sunday, January 22, 2012 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.

- H. Approval of \$210.00 request from Steve Hebert for reimbursement for Certified Flood Manager fee.
- I. Removed and placed on Agenda Item 10.H.
- J. Approval of 2012 Contractual Services between Bangor Township and Bay Future, Inc. in the amount of \$5,000.00
- K. Approval to pay Aquatic Nuisance Plant Control \$1,262.56 for the 2012 DNRE Permit Application fees for the Riverview Subdivision (\$200), Kawkawlin River (\$662.56) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.
- L. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Area 9 Special Olympics for a dance on February 10, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- M. Approval of \$1,731.20 expense to Belle Tire for rear dual tires on Engine 6.
- N. Approval of \$160.00 expense for Fire Chief to attend the Michigan Association of Fire Chiefs Winter Workshop.
- O. Approval of \$110.00 expense for Fire Marshal to attend the Michigan Fire Inspectors Society Seminar on firework regulations.
- P. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Northeastern Michigan Rotarians to use the recreation building/back room of the hall on the second Monday of each month for 2012 with a payable \$50.00 usage fee.
- Q. Approval to reinstate cell phones for Township Fire Chief and Building and Grounds Maintenance personnel pending further review.

AYES: Froncek, Leitermann, Schisler, Eagle, Watson

NAYS: None

ABSENT: Bishop, Santos

Motion Carried.

MOTION Waiver of Fees – Planning Commission

Moved by Froncek, seconded by Eagle to approve to waive Planning Commission fees for rezoning of property on Patterson Road (09-010-004-200-090-01). Discussion held.

AYES: Leitermann, Schisler, Eagle, Froncek, Watson

NAYS: None

ABSENT: Bishop, Santos

Motion Carried.

MOTION Resolution Approval

Moved by Schisler, seconded by Eagle to approve a resolution to accept petition for R.H. Fletchers & Martin's Oakwood Blvd. Subdivision Streetlight Special Assessment and prepare cost estimates.

AYES: Leitermann, Schisler, Eagle, Froncek, Watson

NAYS: None

ABSENT: Bishop, Santos

Motion Carried.

MOTION Resolution Approval

Moved by Schisler, seconded by Eagle to approve a resolution to set the 1st public hearing for R.H. Fletchers & Martin's Oakwood Blvd. Subdivision Streetlight Special Assessment for February 14, 2012 at 6:00 p.m.

AYES: Schisler, Eagle, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Bishop, Santos

Motion Carried.

MOTION Resolution Approval

Moved by Schisler, seconded by Froncek to approve a resolution to accept petition for Zander Road Streetlight Special Assessment and prepare cost estimates.

AYES: Schisler, Eagle, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Bishop, Santos

Motion Carried.

MOTION Resolution Approval

Moved by Eagle, seconded by Schisler to approve a resolution to set the 1st public hearing for Zander Road Streetlight Special Assessment for February 14, 2012 at 6:30 p.m.

AYES: Eagle, Froncek, Leitermann, Schisler, Watson

NAYS: None

ABSENT: Bishop, Santos

Motion Carried.

MOTION Approval 2011 Budget Adjustments

Moved by Leitermann, seconded by Schisler to approve the budget adjustments for 2011 as presented.

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

Motion Carried.

MOTION Approval Contract – Boss Business Supplies

Moved by Leitermann, seconded by Froncek to approve contracting with Boss Business Solutions for supplies and maintenance for the Administration Building copier/printer/fax unit at a rate of \$0.0125 for black copies and \$0.0750 for color copies and \$0.0125 for black copies at the Fire Department.

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

Motion Carried.

MOTION F.O.I.A. Coordinator Position

Moved by Schisler, seconded by Eagle to appoint Barbara Potts as F.O.I.A. Coordinator effective January 11, 2012. Discussion held.

AYES: Schisler, Eagle, Leitermann, Watson
 NAYS: Froncek
 ABSENT: Bishop, Santos

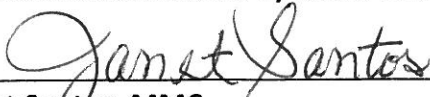
Motion Carried.

PUBLIC INPUT: at 7:29 p.m.

MOTION Adjournment

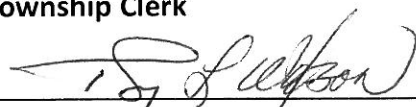
Moved by Schisler, seconded by Eagle to adjourn at 7:29 p.m. (5 ayes; 0 nays; 2 absent).
 Motion Carried.

Submitted as recorded by Dawn Bublitz, Deputy Clerk.



Janet Santos, MMC
 Township Clerk

Approved February 14, 2012



Terry Watson
 Township Supervisor