

January 13, 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, Stasik, Watson
 ABSENT: Schisler (pre-excused)
 ALSO PRESENT: Resident: Ken Bailey

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01p.m.

AGENDA REVIEW at 7:15p.m.

- Agenda Item 6.I. Approval of expenditure to Saginaw Knitting Mills in the amount of \$1701.50 for the purchase of new uniforms for the Fire Department.

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- Approval of the December 9, 2014 regular meeting minutes and December 19, 2014 special meeting minutes.
- Approval to receive and file Investment Report dated January 6, 2015.
- Approval of bills as audited by Trustees in the amount of \$262,128.81 for 2014 and \$121,086.44 for 2015 for a total of **\$383,215.25**.
- Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from REACT to use the Recreation Building on the fourth Sunday of each month for 2015 with a paid \$50.00 usage fee.
- Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Nancy Smith to hold a fundraiser in the Township Hall on March 8, 2015 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract. (Information included)
- Approval of refund of \$115.00 (80% of permit fee) to THD-At Home Services for cancelled Building Permit.
- Approval of \$725.00 expense to Redi-Med for the five new POC recruits.
- Approval of \$844.75 expense to Front Line Services for hydrant dressing equipment.

- I. Approval of expenditure to Saginaw Knitting Mills in the amount of \$1701.50 for the purchase of new uniforms for the Fire Department

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

MOTION Approval Water Main Improvement Designation

Moved by Bishop, seconded by Stasik to approve the 2015 water main improvement designation for Columbian Avenue from Midland Road to the rail road tracks.

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

MOTION Approval Health Savings Disbursement

Moved by Stasik, seconded by Froncek to approve the request from employee for disbursement of second health savings payment contingent upon receipt of monies spent.

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

MOTION Approval Legal Action at 3316 Wilder Road

Moved by Stasik, seconded by Bishop to approve legal action for property at 3316 Wilder Road.

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

MOTION Approval Budget Adjustments

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


AYES: Bublitz, Bishop, Stasik, Leitermann, Watson
 NAYS: Froncek
 ABSENT: Schisler
 Motion Carried.

PUBLIC INPUT: at 7:35 p.m.

MOTION Approval Adjourn

Moved by Stasik, seconded by Froncek to adjourn at 7:45 p.m. (6 ayes; 0 nays; 1 absent).
Motion Carried.

**Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn
Bublitz, Clerk.**



Dawn Bublitz, Clerk

Approved February 10, 2015



Terry Watson, Township Supervisor

