

**January 14, 2014**

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 7:04 p.m.

- Agenda Item 6.O. Approval of expenditures for the February 25, 2014 Election in the amount of \$4,256.04 for ballots, ballot coding and precinct kits. Bangor Township Schools will reimburse this amount.

**MOTION Approval Amended Agenda**

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

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

NAYS: None

Motion Carried.

**MOTION Approval Consent Agenda**

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

- Approval of the December 10, 2013 regular meeting and December 19, 2013 special meeting minutes.
- Approval to receive and file Investment Report dated January 9, 2014.
- Approval of bills as audited by Trustees in the amount of \$389,478.54 for 2013 and \$88,520.68 for 2014 for a total of \$477,999.22.
- Approval of AT&T renewal agreement for long distance.
- Approval of \$720.00 expense to R&R Huron Sand LLC for the Green Teams barrel purchases.
- Approval to establish the 2014 mileage rate at 56 cents (\$0.56) per mile as set by the IRS effective January 1, 2014 and according to the Township Travel Policy.
- Approval of recommendation from the Department of Water & Sewer for Annual REU review dated December 19, 2013.
- Approval of auditor agreement with Weinlander Fitzhugh to conduct the 2013 audit - \$9,188.00 for General Fund; \$3,063.00 for Inspection; and \$1,850.00 for DDA.
- Approval of \$2,000.00 expense to Unclaimed Freight for an 8'6" snowplow for dump truck.

- J. Approval of recommendation of Supervisor to appoint Ed LaPlant to the Planning Commission for the remainder of a three (3) year terms effective January 14, 2014 and expiring 12/31/15; and to appoint Mike Neilsen for a three (3) year term effective January 14, 2014 and expiring 12/31/16.
- K. Approval of recommendation of Supervisor to appoint Ed LaPlant as a regular member of the Zoning Board of Appeals for the remainder of a three (3) year term effective January 14, 2014 and expiring 12/31/16;
- L. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Bay County REACT to use the recreation building on the fourth Sunday of each month from January through October for the year 2014 with a payable \$50.00 usage fee.
- M. Approval of Supervisor's recommendation to reappoint Tom Thelen and Mike Rowley to the DDA for four (4) year terms effective immediately and expiring June 30, 2017 and to appoint Brent Goik for a four (4) year term effective immediately and expiring June 30, 2017.
- N. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from BNI Chapter Building Business Now to use the recreation building every Thursday of each month from 6:45 a.m.-8:00 a.m. for the year 2014 with a payable \$50.00 usage fee.
- O. Approval of expenditures for the February 25, 2014 Election in the amount of \$4,256.04 for ballots, ballot coding and precinct kits. Bangor Township Schools will reimburse this amount.

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

Motion Carried.

#### **EMPLOYEE RECOGNITION**

Certificates of Appreciation were issued and presented to the employees in attendance.  
 Board Consent to approve Resolution #14-001 Years of Service Appreciation as follows:

Daniel Darland	27 years	Daniel Downey	25 years
Sharon Walkowiak	7 years	Lorraine Seymour	10 years
Joseph Zielinski	7 years	Steven Hebert	12 years
Ken Bailey	35 years	Rick Donahue	6 years
Michael Galloner	21 years	Jon Jacobs	19 years
Jeffery Koons	21 years	Ronald Moore, Jr.	21 years
Michael Royer, Jr.	22 years	Mike Sarnowski	16 years
Scott Schuch	16 years	James Starkey	21 years
George Strieter	28 years	Jay Tomaszewski	17 years
Scott Cooper	14 years	Kathryn Middleton	8 years
Dane Iler	6 years	Don Middleton	35 years
Brian Phillips	14 years	Scott Sturm	24 years

**MOTION Approval – Temporary Maintenance Employee**

Moved by Stasik, seconded by Froncek to approve hiring from a temporary agency an employee to cover Maintenance position while he is on leave.

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

NAYS: None

Motion Carried.

**Public Hearing** began at 7:45p.m. to receive comments on the establishment of an Industrial Facilities Exemption Certificate for S.C. Johnson Home Storage, LLC.

There were no comments received.

**Public Hearing** closed at 7:46p.m.

**MOTION Approve Resolution to Adopt Ordinance #14-002**

Moved by Leitermann, seconded by Stasik to approve Resolution to establish an Industrial Facilities Exemption Certificate for S.C. Johnson Home Storage, LLC.

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

NAYS: None

Motion Carried.

**PUBLIC INPUT:** at 7:48 p.m.

**MOTION Approval Adjourn**

Moved by Schisler, seconded by Bublitz to adjourn at 7:50 p.m. (7 ayes; 0 nays).

Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved February 11, 2014

  
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Terry Watson, Township Supervisor

