

January 22, 2013

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 9:00 a.m.

PRESENT: Bishop, Bublitz, Leitermann, Stasik, Watson  
 ABSENT: Froncek (pre-excused), Schisler (pre-excused)  
 ALSO PRESENT: Thomas Paige, Bay County Department of Water & Sewer

**Pledge of Allegiance** was recited.

**Public Input at 9:01 a.m.**

**MOTION Approval Resolution**

Moved by Bublitz, supported by Leitermann to approve a resolution to adopt Contract to Build the Bay Area Water Treatment Plant contingent upon City of Bay City approving the Cost Share Agreement to decommission the current Bay City water treatment plant.

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

Motion carried.

**MOTION Approval Resolution**

Moved by Leitermann, supported by Stasik to approve a resolution to approve Township Depositories.

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

Motion carried.

**MOTION Election Agreement Approval**

Moved by Bishop, supported by Bublitz to approve the 2013 Election Consolidation Agreement with Bangor Township Schools.

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

Motion carried.

**MOTION Election Agreement Approval**

Moved by Bishop, supported by Bublitz to approve the 2013 Election Consolidation Agreement with Bay-Arenac Intermediate School District (ISD).

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

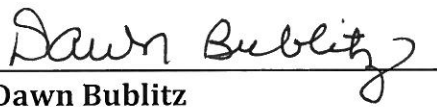
Motion carried.

**PUBLIC INPUT:** at 9:09 a.m.


**MOTION Adjournment**

Moved by Bublitz, supported by Stasik to adjourn at 9:10 a.m. (5 ayes; 0 nays; 2 absent).  
Motion carried.

**Submitted as recorded by Sharon Walkowiak, Deputy Clerk**

  
\_\_\_\_\_  
Dawn Bublitz  
Township Clerk

**Approved February 12, 2013**

  
\_\_\_\_\_  
Terry Watson  
Township Supervisor