

July 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: Bishop, Bublitz, Froncek, Leitermann, Schisler, Watson
 ABSENT: Eagle (pre-excused)
 ALSO PRESENT: Magen Samyn, Bay Future, Inc. President & CEO; Residents:
 Clara Pasko, Barbara Doan, Frances Bessette, Rose Muszynski,
 Jean Denzer, Kevin Eickmeyer, Joe Kababik

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the June 12, 2012 regular meeting minutes and June 12, 2012 and June 27, 2012 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$599,317.46.
- C. Approval to receive and file Investment Report dated July 5, 2012.
- D. Approval of \$618.10 expense to SPI for AVG Anti-virus Software with updates for 2 years (9/12 – 9/14).
- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay City Noon Optimist Club to hold their annual Christmas Party in the Township Hall on Sunday, December 9, 2012 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- F. Approval to change the title for account number 101.000.035.010 to Restricted Fire Millage.
- G. Approval to restrict boat launch funds totaling \$13,922 as reported in the Township audit dated 12/31/11.
- H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Christa McAuliffe Middle School Pompon Team to hold a fundraiser in the Township Hall on Saturday, August 18, 2012 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.
- I. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Sandi Pavlawk to hold a fundraiser in the

Township Hall on Saturday, October 20, 2012 with a payable \$50.00 usage fee and \$100.00 refundable deposit, per the contract.

- J. Approval to amend Fee Schedule in regard to cost of ledger size copies.
- K. Approval of Special Events Permit for That Guy's BBQ to sell BBQ at 434 State Park Drive (KK State Park Store) from June 15 – September 30, 2012.
- L. Approval of expenditure of \$405.00 in conference and lodging for the Michigan Association of Fire Chiefs – Summer Leadership Conference.

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

Motion Carried.

MOTION U.S.S. Edson Site Fire Protection Recommendation

Moved by Bishop, seconded by Froncek to approve Fire Chief's recommendation for agreement on U.S.S. Edson fire protection and to have special meeting to approve.

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

Motion Carried.

MOTION River Trail Easement Road B/Hedges on River Dr.

Moved by Bishop, seconded by Froncek to authorize Supervisor Watson to appoint a committee to investigate the sea wall issues at the end of Road B on River Trail Dr. and the hedges on River Dr. Trustees Bishop, Froncek and Schisler volunteered to be on the committee.

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

Motion Carried.

Supervisor Watson appointed Trustees Froncek, Schisler and Bishop and Code Enforcement Officer Steve Hebert to the group to look into the issues on River Trail Drive and River Dr.

MOTION Approval Ordinance #130

Moved by Bishop, seconded by Froncek to approve a resolution adopting Bangor Township Fireworks Ordinance #130.

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

Motion Carried.

MOTION Approval IAFF 1682 Contract Agreement

Moved by Schisler, seconded by Bishop to approve IAFF 1682 Contract Agreement as presented.

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

Motion Carried.

MOTION Approval Budget Adjustments

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

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

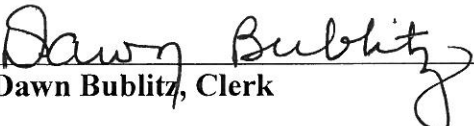
Motion Carried.

PUBLIC INPUT: at 7:45 p.m.

MOTION Approval Adjourn

Moved by Schisler, seconded by Bublitz to adjourn at 7:46 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 August 14, 2012



Terry Watson, Township Supervisor

