

July 8, 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, Froncek, Leitermann, Watson
 ABSENT: Bublitz, Schisler, Stasik (All pre-excused)
 ALSO PRESENT: Tim McClorey, Michigan Municipal Risk Management, Ken Bailey, Bangor Township Fire Marshal, Residents: Mario and Annette Garza, Marti Murphy and Floyd Willett

Pledge of Allegiance was recited.

Board consent to go out of regular order of business to recognize Fire Marshal Ken Bailey's service to Bangor Township.

Board consent to return to the regular order of business.

PUBLIC INPUT: at 7:04

AGENDA REVIEW at 7:10 p.m.

- Agenda Item 6.N. Approval of Special Events Permit for Windshield Repair Service from July 1 – October 31, 2014.
- Agenda Item 6.O. Approval of Resolution for Township Depositories.
- Agenda Item 8.4.b. Approval to Increase Euclid Avenue Improvements Contingency by \$25,000.

MOTION Approval Agenda

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

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

MOTION Approval Consent Agenda

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

- A. Approval of the June 10, 2014 regular meeting minutes.
- B. Approval to receive and file Investment Report dated July 2, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$368,242.26**.
- D. Approval of \$809.00 expense for Township Assessor to attend the Annual Michigan Assessors Conference 08/03/14-08/06/14.
- E. Approval of \$1,223.24 expense to K&B for electrical repair to E-7.
- F. Approval of \$2,687.50 expense to Time for new Storz ball intake valves for

fire engines.

- G. Approval of \$5,344.67 expense to MTA for annual dues.
- H. Approval of \$725.00 expense to A & B Plumbing for emergency replacement of hot water heater in Administration Building.
- I. Approval of Special Events Permit for a sign at Millar's Tireman from July 1-July 31, 2014 at 701 N. Euclid.
- J. Approval of Resolution #14-009 to delegate Election Commission duties to the Clerk's Office.
- K. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Cindy Pawley/Sarah Parker to hold a fundraiser in the Township Hall on August 15, 2014 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- L. Approval of semi-annual Landfill testing, as required, in the amount of \$17,800.
- M. Approval of \$10,630.00 for a section of sidewalk along North Union between Euclid and Two Mile.
- N. Approval of Special Events Permit for Windshield Repair Service from July 1 – October 31, 2014.
- O. Approval of Resolution #14-010 for Township Depositories.

AYES: Froncek, Leitermann, Bishop, Watson

NAYS: None

ABSENT: Bublitz, Schisler, Stasik

Motion Carried.

MOTION Approve Increase of Euclid Avenue Contingency

Moved by Bishop, seconded by Leitermann to approve to increase Euclid Avenue Improvements Contingency by \$25,000.

AYES: Bishop, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Bublitz, Schisler, Stasik

Motion Carried.

MOTION Approve Resolution #14-011 amendment to Zoning Ordinance #300

Moved by Bishop, seconded by Froncek to approve Resolution #14-010 the adoption of amendment to Zoning Ordinance #300 to rezone properties at 1700 Marquette (0901001520001000) from I-2, General Industrial District to I-1, Light Industrial District.

AYES: Bishop, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Bublitz, Schisler, Stasik

Motion Carried.

MOTION Approve Resolution #14-012 Fire Code Ordinance

Moved by Froncek, seconded by Bishop to approve Resolution #14-011 the adoption of the International Fire Code 2012 Edition Ordinance.

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

Public Hearing began at 7:20p.m. to receive comments on the amendment to Industrial Facilities Exemption #2013-268 for MCG Plastics Inc.

Mario and Annette Garza spoke in favor of the amendment to exemption #2013-268.

Public Hearing closed at 7:22p.m.

MOTION Approve Resolution #14-013 for MCG Plastics IFT Exemption

Moved by Leitermann, seconded by Bishop to approve Resolution #14-013 amendment to Industrial Facilities Exemption #2013-268 for MCG Plastics, Inc.

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

MOTION Approval Legal Action 3312 Birchbrook Dr, 3938 E. Kawkawlin River Drive, and 4373 Hushen Road

Moved by Bishop, seconded by Leitermann to approve legal action for properties at 3312 Birchbrook Drive, 3938 E. Kawkawlin River Drive and 4373 Hushen Road.

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

MOTION Approve 2014 Sheriff Road Patrol Agreement

Moved by Leitermann, seconded by Bishop to approve the 2014 Sheriff Road Patrol agreement.

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

There were no Budget Adjustments

PUBLIC INPUT: at 7:25p.m.

MOTION Approval Adjourn

Moved by Froncek, seconded by Bishop to adjourn at 7:30p.m. (4 ayes; 0 nays; 3 absent).
Motion Carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk.



Dawn Bublitz, Clerk

Approved August 14, 2014



Terry Watson, Township Supervisor