

July 9, 2013

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: Residents: Bill Schubert, Dale Gallagher, Kevin Eickmeyer and Marti Murphy

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW at 7:04 p.m.

- Agenda Item 10.F removed from the agenda as there are no budget adjustments this month.
- Agenda Item 10.G. Enforcement 3512 Boy Scout Road removed from the agenda as per Code Enforcement Officer the resident is now in compliance.

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the June 11, 2013 regular meeting minutes.
- B. Approval to receive and file Investment Report dated July 1, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$339,342.18.
- D. Approval of \$13,775 expense to Weinlander Fitzhugh for 2012 General Fund and Inspection Audit in the amount of \$12,000 and the 2012 DDA Audit in the amount of \$1,775.00.
- 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 December 8, 2013 with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.
- F. Approval of recommendation to deduct \$25.00 from hall/recreation building rental deposits if key is not picked up during regular office hours.
- G. Approval of revision to Document/Item Fee Schedule to include Yard Waste stickers for \$.50 each.
- H. Resolution Approving Township Depositories

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

Motion Carried.

MOTION Receive Petition for Road B

Moved by Schisler, seconded by Bishop to receive and file the petition and letters with signatures from properties in opposition to the Special Assessment to repair the seawall at the end of Road B in Bay Side Park Subdivision.

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

Motion Carried.

MOTION Approve Opening Gate and Re-Posting Signage - Road B

Moved by Bublitz, seconded by Stasik to remove the no trespassing sign, unlock the gate and barricade off the dangerous area near the seawall and re-post the no-trespassing sign near the seawall.

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

Motion Carried.

MOTION Recreate Parking Ordinance

Moved by Stasik, seconded by Froncek to recreate the Bangor Township Parking Ordinance.

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

Motion Carried.

Public Hearing began at 7:35 p.m. for SC Johnson Exemption Certificate. **Public Hearing** closed at 7:36pm.

MOTION Approval Exemption Certificate for SC Johnson

Moved by Bishop, seconded by Schisler to grant SC Johnson Home Storage, LLC an Industrial Facilities Exemption Certificate for eight years.

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

Motion Carried.

MOTION Accept Bid for Waste Collection

Moved by Stasik, seconded by Bishop to approve the low bid from Waste Management for Refuse, Recycling & Yard Waste Collection.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval – Final Plat - Liberty Square Subdivision

Moved by Bishop, seconded by Bublitz to approve the final plat for Liberty Square Subdivision Phase II.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval - Legal Action for 1415 W. White Street

Moved by Stasik, seconded by Schisler to approve legal action for property at 1415 W. White Street.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Renew Health Care Plan

Moved by Leitermann, seconded by Bublitz to approve renewal extension of Health Care Plan.

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

NAYS: None

ABSENT: None

Motion Carried.

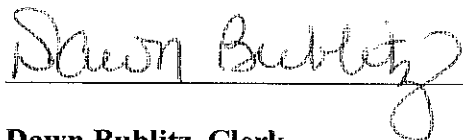
PUBLIC INPUT: at 7:40p.m.

MOTION Approval Adjourn

Moved by Schisler, seconded by Bishop to adjourn at 7:43p.m. (7 ayes; 0 nays;).

Motion Carried.

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



Dawn Bublitz, Clerk

Approved August 13, 2013



Terry Watson, Township Supervisor