

June 9, 2015

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Kula at 7:00 p.m.

PRESENT: Bishop, Froncek, Leitermann, Stasik, Watson
 ABSENT: Bublitz (pre-excused), Schisler (pre-excused)
 ALSO PRESENT: Shelly Browning, Weinlander-Fitzhugh; Erich Smith, Wade-Trim;
 Resident: Clara Pasko

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01p.m.

AGENDA REVIEW at 7:02 p.m.

- Agenda Item 5.A. 2014 Audit Presentation by Weinlander Fitzhugh
- Agenda Item 9.C.1 Transition in office of Treasurer – Procedure Agreement with Weinlander Fitzhugh

MOTION Approval Agenda

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

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

2014 Audit Presentation – By Shelly Browning from Weinlander Fitzhugh at 7:04 p.m.

MOTION 2014 Audit Received

Moved by Leitermann, seconded by Bishop to receive and file 2014 Audit as presented by Weinlander Fitzhugh.

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

MOTION Approval Consent Agenda

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

- A. Approval of the May 12, 2015 regular meeting and May 15, May 21 and June 3, 2015 special meeting minutes.
- B. Approval to receive and file Investment Report dated June 3, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$593,047.48.
- D. Approval of \$5,397.20 expense to Michigan Township Association for annual dues.
- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Shirley LaPrairie to hold a fundraiser in the Township Hall on March 5, 2016 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- F. Approval to rescind Freedom of Information Act Policy that was adopted May 12, 2015.
- G. Approval of amended Freedom of Information Act Policy effective July 1, 2015.
- H. Approval of Freedom of Information Act Detailed Cost Itemization.
- I. Approval of updated Document/Item Fee Schedule.
- J. Approval of \$3,300.75 expense to Saginaw Knitting Mills for fire fighter uniforms.
- K. Approval of request from an employee for disbursement of second health savings payment.
- L. Approval of amended Summary of Freedom of Information Act Procedures and Guidelines effective July 1, 2015.

AYES: Froncek, Stasik, Leitermann, Bishop, Watson

NAYS: None

ABSENT: Bublitz, Schisler

Motion Carried.

MOTION Approval Bid for Columbian Street Water Improvement for Columbian

Moved by Bishop, seconded by Stasik to approve construction bid from Shaw Contracting Company for the Columbian Street Water Improvements in the amount of \$209,865.86.

AYES: Bishop, Stasik, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Schisler, Bublitz

Motion Carried.

MOTION Approval Professional Services Agreement with Wade Trim for Columbian

Moved by Stasik, seconded by Bishop to approve Professional Services Agreement with Wade Trim Construction Engineering proposal for Columbian Street Water Improvements in the amount of \$41,800.00.

AYES: Bishop, Froncek, Leitermann, Stasik, Watson

NAYS: None

ABSENT: Bublitz, Schisler

Motion Carried.

MOTION Approval Schedule Special Meeting to discuss Treasurer Applicants

Moved by Stasik, seconded by Bishop to approve scheduling special meeting on Monday June 15, 2015 at 5:30 p.m. to discuss Treasurer Position applicants and choose top three candidates for interviews.

AYES: Bishop, Froncek, Leitermann, Stasik, Watson

NAYS: None

ABSENT: Bublitz, Schisler

Motion Carried.

MOTION Approval Schedule Special Meeting to interview Treasurer Applicants

Moved by Stasik, seconded by Bishop to approve scheduling special meeting on Tuesday, June 16, 2015 at 5:30 p.m. to conduct Treasurer Position interviews.

AYES: Leitermann, Bishop, Stasik, Froncek, Watson

NAYS: None

ABSENT: Bublitz, Schisler

Motion Carried.

MOTION Approval Transition in Office of Treasurer – Procedure Agreement

Moved by Stasik, seconded by Bishop to approve to engage Weinlander Fitzhugh to perform Procedure Agreement to review the Township accounts due to transition in office of Treasurer.

AYES: Bishop, Stasik, Froncek, Leitermann, Watson

NAYS: None

ABSENT: Bublitz, Schisler

Public Hearing began at 7:28 p.m. to receive comments on the Gaslight Village Condominiums Streetlight Special Assessment Roll.

No one spoke in favor or against the special assessment roll.

Public Hearing closed at 7:29 p.m.

MOTION Approve Resolution #15-006 Gaslight Village Condominiums Streetlight Special Assessment

Moved by Bishop, seconded by Froncek to approve Resolution #15-0006 adoption of Gaslight Village Condominiums Streetlight Special Assessment Roll.

AYES: Leitermann, Bishop, Stasik, Froncek, Watson

NAYS: None

ABSENT: Bublitz, Schisler

Motion Carried.

MOTION Approval Resolution # 15-007 Amendment of Zoning Ordinance #300
Moved by Bishop, seconded by Froncek to approve Resolution #15-007 to adopt amendment of Zoning Ordinance #300 to rezone property at 4501 East Wilder Road (0901001030000501) from I-2 General Industrial District to C-2, General Commercial District

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

MOTION Approval Electronic Mail Retention Policy
Moved by Stasik, seconded by Bishop to approve the Electronic Mail Retention Policy.

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

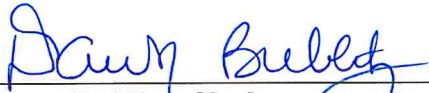
MOTION Approval Budget Adjustments
Moved by Leitermann, seconded by Bishop to approve the Budget Adjustments as presented.

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

PUBLIC INPUT: at 7:35 p.m.


MOTION Approval Adjourn
Moved by Leitermann, seconded by Watson to adjourn at 7:40 p.m. (5 ayes; 0 nays; 2absent).
Motion Carried.

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



Dawn Bublitz, Clerk

Approved July 14, 2015



Terry Watson, Township Supervisor