

June 10, 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, Bublitz, Froncek, Leitermann, Schisler, Stasik, Watson
 ABSENT: None
 ALSO PRESENT: Shelly Browning, Weinlander Fitzhugh, Erich Smith, Wade-Trim,

Pledge of Allegiance was recited.

PUBLIC INPUT: There was no public input

Board consent to remove Agenda Item 5. Approval and Presentation of Proclamation Recognizing Chief Rick Donahue's service to Bangor Township the presentation has been changed to Monday June 16 @ 1:00p.m.

MOTION Approval to go out of regular business order to hear Audit Presentation
 Moved by Stasik, seconded by Leitermann to approve going out of regular order of business to hear Audit presentation.

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

Audit Presentation – By Shelly Browning from Weinlander Fitzhugh at 7:02pm

MOTION Audit Approval
 Moved by Leitermann, seconded by Bublitz to receive and file 2013 Audit as presented by Weinlander Fitzhugh.

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

Board consent to return to the regular order of business.

MOTION Approval Agenda
 Moved by Schisler, seconded by Bishop 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 Leitermann, seconded by Schisler to approve the consent agenda as presented:

- A. Approval of the May 13, 2014 regular meeting minutes.
- B. Approval to receive and file Investment Report dated June 5, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$405,801.65**.
- D. Ratification of approval of Special Events Permit for Media Reload for a 20% Off Sale from May 16 - May 18, 2014 at 2900 State Street Road.
- E. Approval of \$945.02 expense to Front Line Services for repair of foam system issue on E7 (2000 Pierce).
- F. Approval of \$898.15 expense to Apollo Fire Equipment for four (4) fire helmets.
- G. Approval of Special Events Permit for Vacation Bible School to have a banner on the corner of Kiesel and Two Mile from June 15 - June 27, 2014 in Grace United Methodist Church yard.
- H. Approval of Special Events Permit for Bay Area Soccer Association to have a portable sign at Bangor West Elementary School (3175 Wilder Road) on June 10-15, 2014.
- I. Approval of Special Events Permit for Great Lakes Harley-Davison for the Great Lakes Harley-Davison Street Party at 3850 S. Huron Road on Saturday, June 14, 2014.
- J. Approval to purchase a new vehicle to replace Chief 6 at a cost not to exceed \$30,000.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approve Exploration of Drainage Possibilities in Greenbriar Subdivision

Moved by Schisler, seconded by Bishop to approve Bay County Drain Commission to explore drainage improvement possibilities in Greenbriar Subdivision.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approve Agreement with Bay County Road Commission for Seal Blend

Moved by Bishop, seconded by Froncek to approve agreement with Bay County Road Commission for seal blend to be placed on various roads in Bangor Township.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approve Rail Trail Improvements

Moved by Schisler, seconded by Froncek to approve spending approximately \$2,640.00 (including 10% contingency) to seal cracks on the Rail Trail.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Introduction of amendment to Zoning Ordinance #300

Moved by Bishop, seconded by Schisler to approve the introduction 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: Schisler, Bishop, Stasik, Froncek, Leitermann, Bublitz, Watson

NAYS: None

ABSENT: None

Motion Carried.

MOTION Introduction of International Fire Code 2012 Edition Ordinance

Moved by Schisler, seconded by Leitermann to approve the introduction of the International Fire Code 2012 Edition Ordinance.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Budget Adjustments

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

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

NAYS: None

ABSENT: None

Motion Carried.

PUBLIC INPUT: There was no public input

MOTION Approval Adjourn

Moved by Schisler, seconded by Bishop to adjourn at 7:30p.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 July 8, 2014



Terry Watson, Township Supervisor