

**June 11, 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: Dave Quimby, Shelly Browning, Weinlander Fitzhugh, Erich Smith, Wade-Trim, Residents: Floyd Willett, Denise Eickmeyer

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 7:01 p.m.

**Audit Presentation – Weinlander Fitzhugh** at 7:02pm

**MOTION Audit Approval**

Moved by Leitermann, seconded by Froncek to receive and file 2012 Audit as presented by Weinlander Fitzhugh.

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

**MOTION Approval Agenda**

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

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the May 14, 2013 regular meeting and May 16, 2013 special meetings minutes.
- B. Approval to receive and file Investment Report dated June 5, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$275,988.14.
- D. Approval of Special Events Permit for Mike Thelen for Cruze for a Cure on Friday, July 19, 2013 at Bay Lanes Parking Lot, 4243 Euclid Ave .
- E. Approval of Zoning Board of Appeals' recommendation to waive June Zoning Board of Appeals fees for Site Enhancement Services (Red Lobster).
- F. Approval to waive \$980.00 for Cooper Electric for work done at Bramblewood Co-op due to being told incorrect electrical permit fees.

- G. Approval of \$5,322.01 expense to MTA for annual dues.
- H. Approval of \$27,713.00 expense to Workers' Compensation Fund for annual policy premium.
- I. Approval of Metro Act Right of Way Permit Extension with AT&T.
- J. Approval of Special Events Permit for Tent Sale at Sleep Doctor on 06/28/13, 07/12/13, 08/02/13, and 09/03/13 at 3915 Wilder Road (Sleep Doctor Mattress Parking Lot).
- K. Approval of expenditure of \$438.00 for conference and lodging for the Michigan Association of Fire Chiefs – Summer Leadership Conference.
- L. Approval of Statement of Support for Reserves and Guard.

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

**MOTION Approve Resolution 13-008**

Moved by Bubnitz, seconded by Bishop to approve Resolution 13-008 Special Assessment creation for Road B seawall repair.

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

**MOTION Approve Legal Proceedings**

Moved by Bishop, seconded by Stasik to approve DDA's recommendation for legal proceedings to condemn a strip of land for the purpose of an easement to install a sidewalk to improve public safety along State Street Road.

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

**MOTION Approve Proposal for Waste Collection**

Moved by Stasik, seconded by Bubnitz to approve the request for proposal for Refuse, Recycling & Yard Waste Collection.

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

**MOTION Introduction of Parking Ordinance**

Moved by Bishop, seconded by Bublitz to approve introduction of Bangor Township Parking Ordinance.

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

**MOTION Budget Adjustments**

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

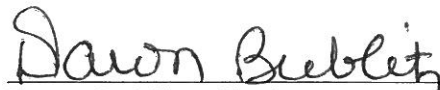
AYES: Stasik, Froncek, Leitermann, Bublitz, Schisler, Bishop, Watson  
 NAYS: None  
 ABSENT: None  
 Motion Carried.

**PUBLIC INPUT:** at 7:40p.m.

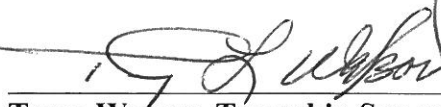
**MOTION Approval Adjourn**

Moved by Schisler, seconded by Bishop to adjourn at 7:45p.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 9, 2013

  
 Terry Watson, Township Supervisor

