

June 12, 2012

The Regular Meeting of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:00 p.m. for the purpose of regular business.

PRESENT: Bishop, Bublitz, Eagle, Froncek, Leitermann, Schisler, Watson
 ABSENT: None
 ALSO PRESENT: Residents: Mike Bristow, MaryLou Morin, Don Morin, Mary Cooley, Jim Dutton, Joe Martin, George Barker, Nick Clement, Joyce Smith, Cindy Rowoff, Ed Whitaker, Ernie Krygier, County Commissioner; Steve Hebert, Code Enforcement Officer and Joe Zielinski, Maintenance Supervisor.

Pledge of Allegiance was recited.

PUBLIC INPUT: 7:02 – 7:37 p.m.

Board consent to go out of the regular order of business. Supervisor Watson explained to the audience that it is the Board's intention to start the process of an ordinance to limit the times and days for the fireworks. He wanted the audience to know we were aware of the noise issues and were working on a solution. **Board consent** to return to the regular order of business.

AGENDA REVIEW at 7:38 p.m.

- Consent Agenda Item 6.R. added "Approval of \$6,984.00 expense to Burnham & Flower Insurance for reserve fire fighter insurance 3-year renewal for 2012-2015".
- Consent Agenda Item 6.Q. removed and placed on the regular agenda as Item 10.F.

MOTION Agenda Approval

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

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

NAYS: None

Motion Carried.

MOTION Consent Agenda Approval

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

- A. Approval of the May 8, 2012 regular meeting minutes and May 8, 2012 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$303,181.32.
- C. Approval to receive and file Investment Report dated June 5, 2012.
- D. Approval of resolution with PNC Bank to change name on Township Credit Card to Dawn Bublitz, Township Clerk.
- E. Approval of Special Events Permit for Continental Rental to have a Tent Sale at 4097 Euclid Avenue from July 16 – July 21, 2012.

- F. Approval of Special Events Permit for Kenny Alltop to have 26th Annual Summer RV & Camper Jamboree at 4001 N. Euclid Avenue (K-Mart parking lot) from August 9-12, 2012.
- G. Resolution approving Township Depositories.
- H. Approval of expenditure in the amount of \$51,116.00 for renewal of MMRMA Membership & Policy.
- I. Approval of Michigan Township Association 2012-2013 dues in the amount of \$5,452.64.
- J. Correction to Resolution #12-022 adopted April 10, 2012. Typo on first page. Should read Fire "Department" Operating Millage Renewal not Fire "Service".
- K. Ratification of approval of \$1,323.80 expense to K&B Truck & Trailer for emergency brake repair on dump truck.
- L. Approval of \$949.00 expense for Assessor's attendance at the Annual Michigan Assessors Conference August 4-8, 2012.
- M. Ratification of approval of \$1,950.41 expense to Front Line Services for emergency repairs to Engine 7.
- N. Approval of Special Events Permit for Sean Maxim to have a tent sale at 3915 Wilder Road (Sleep Doctor parking lot) from June 25 – July 9, 2012 and August 3 – September 3, 2012.
- O. Removed from consent and placed on Agenda as Item 10.F.
- P. Approval of \$1,955.00 expenditure to Douglas Safety Systems for SCBA testing.
- Q. Approval of \$35.00 expenditure to MAFAS for Jay Tomaszewski to attend fire apparatus maintenance class.
- R. Approval of \$6,984.00 expense to Burnham & Flower Insurance for reserve firefighter insurance 3-year renewal for 2012-2015.

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

NAYS: None

Motion Carried.

Audit Presentation – Weinlander Fitzhugh: at 7:40 p.m.

MOTION 2011 Audit

Moved by Leitermann, seconded by Froncek to receive and file the 2011 audit as presented by Weinlander Fitzhugh.

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

NAYS: None

Motion Carried.

MOTION Fireworks

Moved by Bishop, seconded by Eagle to have Supervisor Watson draft an ordinance with the help of MTA and the Township Attorney to put restrictions on fireworks and have the Sheriff Department enforce. Adoption of ordinance to take place as soon as possible.

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

NAYS: None

Motion Carried.

MOTION Deputy Clerk Wage

Moved by Schisler, seconded by Eagle to approve the full time Deputy Clerk wage of \$15.72 per hour.

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

NAYS: None

Motion Carried.

MOTION Liberty Square Phase II

Moved by Bishop, seconded by Froncek to approve a tentative preliminary plat for Liberty Square Subdivision Phase II.

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

NAYS: None

Motion Carried.

MOTION Facebook Policy

Moved by Schisler, seconded by Eagle to approve the Facebook Policy as presented.

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

NAYS: None

Motion Carried.

MOTION Job Description: Building Department/Code Enforcement Assistant

Moved by Eagle, seconded by Schisler to approve the job description for the Building Department/Code Enforcement Assistant.

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

NAYS: None

Motion Carried.

MOTION Posting of Union Position

Moved by Schisler, seconded by Bishop to approve to post open Union position and if necessary to allow executive board to advertise, interview and hire for the Building Department/Code Enforcement Assistant.

AYES: Leitermann, Bublitz, Schisler, Bishop, Eagle, Watson

NAYS: Froncek

Motion Carried.

MOTION Budget Adjustments

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

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

NAYS: None

Motion Carried.

MOTION Code Enforcement Position

Moved by Schisler, seconded by Bishop to re-hire Steve Hebert for the Code Enforcement position effective June 13, 2012 with benefits and seniority as stated in Letter of Agreement.

AYES: Schisler, Bishop, Eagle, Leitermann, Bublitz, Watson

NAYS: Froncek

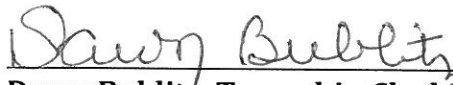
Motion Carried.

PUBLIC INPUT: at 8:38 p.m.

MOTION Adjournment

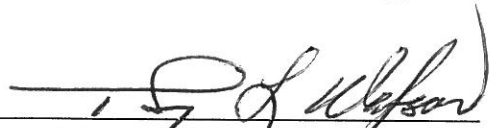
Moved by Schisler, seconded by Eagle to adjourn at 8:45 p.m. (7 ayes; 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Township Clerk.



Dawn Bublitz, Township Clerk

Approved July 10, 2012



Terry Watson, Township Supervisor