

March 11, 2015

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

PRESENT: Bishop, Bublitz, Froncek, Leitermann, Schisler, Stasik
 ABSENT: Watson (pre-excused)
 ALSO PRESENT: Residents: Marti Murphy, Josh Flemming, Mike Bristow and Ken Bailey.

Pledge of Allegiance was recited.

MOTION Appoint Temporary Chairperson

Moved by Bishop, seconded by Schisler to appoint Clerk Dawn Bublitz as the temporary chairperson for the March 11, 2015 board meeting.

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

PUBLIC INPUT: at 7:02p.m.

AGENDA REVIEW at 7:28 p.m.

- Agenda Item 6.L. Approval of \$915.00 expense to John Jacobs Plumbing & Heating for services to frozen water line from township hall to rec building/pole barn.
- Agenda Item 6.M. Approval of \$1,422.62 expense to Bay Transmissions for emergency repair of Rescue 7 transmission.

MOTION Approval Agenda

Moved by Schisler, seconded by Froncek to approve the agenda as amended.

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

MOTION Approval Consent Agenda

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

- A. Approval of the February 10, 2015 regular meeting minutes and February 27, 2015 special meeting minutes.
- B. Approval to receive and file Investment Report dated March 5, 2015.

- C. Approval of bills as audited by Trustees in the amount of \$156,068.10 for 2014 and \$299,849.95 for 2015 for a total of **\$455,918.05**.
- D. Approval to host Township Clean-up Day on May 16, 2015.
- E. Approval of \$5,000.00 expense to Bay Future, Inc. for 2015 economic development contractual services.
- F. Approval of \$1,512.60 expense to McLaren for four (4) epi pens.
- G. Approval of \$1,403.00 expense to SPI Innovations for annual support for Unitrends.
- H. Approval of \$902.00 expense to Hugo's Locksmithing & Keys, Inc. for repair to rear hall door.
- I. Approval of request from employee for disbursement of second health savings payment.
- J. Approval of expenditure of \$1,080.00 to Empco for entry level firefighter position exams.
- K. Approval to change and purchase new uniform patches for the Fire Department.
- L. Approval of \$915.00 expense to John Jacobs Plumbing & Heating for services to frozen water line from township hall to rec building/pole barn.
- M. Approval of \$1,422.62 expense to Bay Transmissions for emergency repair of Rescue 7 transmission.

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

NAYS: None

ABSENT: Watson

Motion Carried.

MOTION Approval Boiler Replacement Project Bids

Moved by Froncek, seconded by Stasik to approve having the Clerk look into process of new boilers to see if the township is under a contract. If not under contract to have competing bids done for the job and awarded to the lowest bid.

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

NAYS: None

ABSENT: Watson

Motion Carried.

MOTION Approval Building Inspector Position Inquiries

Moved by Froncek, seconded by Stasik to approve having the Clerk provide the board the last 3 years wages for Building Inspector position, a written statement from the township lawyer that Dave DeGrow is still first in line for position, also a feasibility study of having a part-time inspector, and discuss with Dave DeGrow if he would be willing to take the position part-time.

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

NAYS: None

ABSENT: Watson

Motion Carried.

MOTION Approval Budget Adjustments

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

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

PUBLIC INPUT: at 8:00 p.m.

MOTION Approval Adjourn

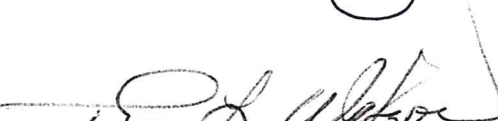
Moved by Stasik, seconded by Bishop to adjourn at 8:25 p.m. (6 ayes; 0 nays; 1 absent).
Motion Carried.

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



Dawn Bublitz, Clerk

Approved April 14, 2015



Terry Watson, Township Supervisor

