

March 12, 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, Stasik, Watson
 ABSENT: Schisler
 ALSO PRESENT: Resident: Helen Davis

Pledge of Allegiance was recited.

PUBLIC INPUT: There was no public input.

MOTION Approval Agenda

Moved by Bishop, seconded by Bublitz to approve the agenda as presented.

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

MOTION Approval Consent Agenda

Moved by Bublitz, seconded by Froncek to approve the consent agenda as presented:

- A. Approval of the February 11, 2014 regular meeting minutes.
- B. Approval to receive and file Investment Report dated March 6, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$2,124.34** for 2013 and **\$575,031.89** for 2014 for a total of **\$577,156.23**.
- D. Approval to accept Fire Chief Donahue's resignation effective June 18, 2014.
- E. Approval to advertise, interview and hire for the Fire Chief position, per the hiring policy.
- F. Approval of \$747.18 expense to Bryden Electric Supply for sensor controls and grounding in Administration Building.
- G. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Kawkawlin River Watershed Association to hold their annual meeting on April 15, 2014 in the Township Hall with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- H. Approval of additional expense for snowplow in the amount of \$285.38. Original vendor was Unclaimed Freight but ordered thru Joint Clutch & Gear.
- I. Denial of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Salinas Family Reunion Committee to hold a family reunion fundraiser.

- J. Approval of Special Events Permit for 1st State Bank for a Bay Area Chamber Afterhours at 3907 Wilder Road on Thursday, April 17, 2014 contingent upon approval from proper departments.
- K. Approval of \$2,000.00 expense to Municipal Code Corp for codification of ordinances.
- L. Approval of \$1,079.00 expense to SPI Innovations for annual support for Unitrends.
- M. Approval of Special Events Permit for Brandon Dolney (Dolney RV Center) for portable sign at 404 S. Euclid (Sunrise Family Credit Union) from April 28-May 4, 2014 contingent upon approval from proper departments.
- N. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Humane Society of Bay County to use the recreation building on the third Thursday of each month from April through December for the year 2014 with a payable \$50.00 usage fee.
- O. Approval to purchase 11 new Window 7 Professional desktops along w/ Microsoft Office 2013 in the amount \$9,026.00.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Ordinance Amendment Introduction

Moved by Bishop, seconded by Stasik to approve an introduction of an amendment to Zoning Ordinance #300 to rezone the 1705 W. Thomas (0901001940002300) from O-1, Office Service District to R-3, Single-Family Residential District.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Budget Adjustments

Moved by Leitermann, seconded by Bublitz to approve Budget Adjustments

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

NAYS: None

ABSENT: Schisler

Motion Carried.

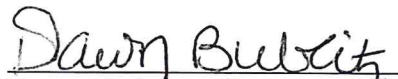
PUBLIC INPUT: at 7:18 p.m.

MOTION Approval Adjourn

Moved by Bublitz, seconded by Froncek to adjourn at 7:20 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 8, 2014


Terry Watson, Township Supervisor

