

March 13, 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, Stasik, Watson
 ABSENT: Schisler (pre-excused)
 ALSO PRESENT: Tom Putt, Mosquito Control and Mike Nielsen, Wade-Trim

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW at 7:02 p.m.

- Consent Agenda Item 7.A added approval of March 8, 2013 special meeting minutes.
- Consent Agenda Item 7.D added shipping cost of \$45.51 and changed total expense for Zoll Medical to \$1613.51.

MOTION Approval Amended Agenda

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

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

MOTION Approval Amended Consent Agenda

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

- A. Approval of the February 12, 2013 regular meeting minutes and March 8, 2013 special meeting minutes.
- B. Approval to receive and file Investment Report dated March 6, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$2,225.12 for 2012 and \$239,029.85 for 2013 for a total of **\$241,254.97**.
- D. Approval of \$1,613.51 expense to Zoll Medical for replacement AED on Rescue 7 due to fire damage.
- E. Approval of \$650.00 expense to Michigan Rescue Concepts for repairs to Boat 7 due to fire damage.
- F. Approval of \$1,564.47 expense to Rescue Tech for repairs to Rescue 7 due to fire damage.
- G. Approval to appoint Supervisor Terry Watson to the Bay Area Water Treatment Plant Advisory Committee and Treasurer Donna Leitermann as the alternate.
- H. Approval to allow Aerial 7 in the St. Patrick's Day parade.

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

MOTION Approve April 27, 2013 for Green Team Cleanup Day

Moved by Leitermann, seconded by Stasik to approve request from the Green Team to do Hazardous Waste Cleanup Day on April 27, 2013.

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

MOTION Approval of Green Team Applying for Bay Area Community Foundation Grant

Moved by Bishop, seconded by Bublitz to approve request from the Green Team to apply for a grant from the Bay Area Community Foundation for the purchase of a "Green House" at John Glenn High School.

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

MOTION Approve Introduction of Ordinance

Moved by Stasik, seconded by Froncek to approve introducing of an ordinance to amend the current ordinances of the Township providing for a service charge in lieu of taxes for a proposed project for elderly persons or persons of low or moderate income to be financed or assisted pursuant to the provisions of the state housing development act of 1966 as submitted.

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

MOTION Approval - Enforcement Action

Moved by Stasik, seconded by Leitermann to approve Code Enforcement Officer's recommendation for legal action at 4300 Zimmer Road.

AYES: Bishop, Stasik, Froncek, Leitermann, Bublitz, Watson
 NAYS: None

ABSENT: Schisler
Motion Carried.

MOTION Budget Adjustments

Moved by Leitermann, seconded by Bublitz to approve the budget adjustments for 2012 and 2013 as presented.

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

PUBLIC INPUT: at 7:29 p.m.

MOTION Approval Adjourn


Moved by Stasik, seconded by Froncek to adjourn at 7:30 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 9, 2013



Terry Watson, Township Supervisor

