

**May 12, 2015**

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: Erich Smith, Wade-Trim; Resident: Mike Bristow

**Pledge of Allegiance** was recited.

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

**AGENDA REVIEW** at 7:08 p.m.

- Agenda Item 6.P. Approval of ArcGIS Software from Providence GIS Solutions in the amount of \$4,400 - SAW Grant.
- Agenda Item 10.H. Remove Budget Adjustments from agenda

**MOTION Approval Agenda**

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

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the April 14, 2015 regular meeting minutes.
- B. Approval to receive and file Investment Report dated May 6, 2015.
- C. Approval of bills as audited by Trustees in the amount of \$427,925.15.
- D. Approval of request to have Planning Commission fee waived for a Special Exception Use Permit application (\$385.00) from James Lynch of 3441 Wilder Road because property was rezoned from Residential to Office.
- E. Approval of expenditure in the amount of \$52,956 for renewal of MMRMA membership and policy
- F. Approval of Special Events Permit request from Scott MacKenzie for Willew Patio area at 3005 E. Midland Road from May-September 2015.
- G. Approval of \$619.71 expense to J&B Medical Supplies for EMS supplies.

- H. Approval of \$881.20 expense to Election Systems & Software for M100 and Automark annual support.
- I. Approval of Special Events Permit request from Mike Thelen for Thelen Used Vehicle Sale at 4001 N. Euclid from June 10-20, 2015.
- J. Approval of Special Events Permit request from Donald Stanley for Beacon of Hope Charity Rummage Sale/Customer Appreciation Sale at Stan's Gold Mine at 3865 Wilder Road on May 30, 2015.
- K. Approval of Special Events Permit request from Sleep Doctor Mattress for a tent sale in their parking lot at 3915 Wilder Road from May 15-29, 2015.
- L. Approval of Special Events Permit request from Alltop Enterprises for 29<sup>th</sup> Annual Summer RV & Camper Jamboree at 4001 N. Euclid from August 6-9, 2015.
- M. Approval of \$5,231.00 expense to BS&A for annual support coverage (May 1, 2015-April 30, 2016).
- N. Approved Cash Advance for Hidden Harvest/Food Drive at 916 N. Euclid from August 6-9, 2015.
- O. Approval of \$11,381.31 expense from Southern Computer Warehouse for a HP DesignJet printer, ink, paper and 3 year parts and labor package paid for through the SAW Grant and sewer fund.
- P. Approval of ArcGIS Software from Providence GIS Solutions in the amount of \$4,400 - SAW Grant.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Rescind Consent Agenda Item M from April 14, 2015 meeting**

Moved by Bublitz, seconded by Schisler to approve to rescind Consent Agenda item M approval of Public Comment Policy from the April 14, 2015 meeting.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Quarterly Investment Report**

Moved by Bublitz, seconded by Bishop to approve the Quarterly Investment Report dated March 31, 2015 as presented.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Public Comment Policy as amended**

Moved by Schisler, seconded by Bublitz to approve the Public Comment Policy as amended to have time limit changed from 3 minutes to 5 minutes.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Kawkawlin River Dredging Area 1.**

Moved by Leitermann, seconded by Stasik to approve the recommendation of Dean Marine & Excavating for the Kawkawlin River Dredging Area 1.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Interlocal agreement regarding Dredging**

Moved by Bishop, seconded by Stasik to approve the Interlocal agreement regarding Dredging of the Kawkawlin River

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Resolution #15-005 Dobson Special Assessment**

Moved by Stasik, seconded by Bishop to approve Resolution # 15-005 to accept Dobson Drive Road Improvement Special Assessment petition.

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

NAYS: None

ABSENT: None

Motion Carried.

**MOTION Approval Freedom of Information Policy**

Moved by Bublitz, seconded by Bishop to approve the Freedom of Information Policy effective July1, 2015.

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

NAYS: None

ABSENT: None  
Motion Carried.

**MOTION Introduction of amendment to Zoning Ordinance #300**

Moved by Bishop, seconded by Schisler to approve the introduction of amendment to Zoning Ordinance #300 to rezone property at 4501 East Wilder Road (0901001030000501) from I-2 General Industrial District to C-2, General Commercial District

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

**MOTION Denial of F.O.I.A appeal**

Moved by Schisler, seconded by Bishop to deny the Freedom of Information Act appeal

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

**PUBLIC INPUT:** at 7:36 p.m.

**MOTION Approval Adjourn**

Moved by Schisler, seconded by Stasik to adjourn at 7:46 p.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 June 9, 2015

  
Terry Watson, Township Supervisor