

May 14, 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, Schisler, Stasik, Watson
 ABSENT: None
 ALSO PRESENT: Erich Smith, Wade-Trim, Residents: Marti Murphy, Rose Muszynski, Jean Denzer, Peggy Condon Watson, Mike Bristow, Floyd Willett, Kevin Eickmeyer, George Barker, Archie Laney, and Judy Barker

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW at 7: p.m.

- Consent Agenda Item 6.R. added Approval of Special Events Permit for Great Lakes Harley-Davison for the Great Lakes Harley-Davison Street Party at 3850 S. Huron Road on Saturday, June 15, 2013.
- Agenda Item 8.A.4.c. added for Thursday, May 16th at either 4:00p.m. or 5:15p.m.
- Agenda Item 9.B.1 added Bay Side Park Subdivision "Road B" recommendation.

MOTION Approval Amended Agenda

Moved by Stasik, 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 Amended Consent Agenda

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

- A. Approval of the April 9, 2013 regular meeting and April 15, 2013 special meetings minutes.
- B. Approval to receive and file Investment Report dated May 14, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$228,798.01.
- D. Approval of Special Events Permit for Ray Neering for Old Town Gym Fit Day for Charity on Saturday, June 1, 2013 at 4435 Raven Lane (Old Town Gym).
- E. Approval of \$727.00 expense to J&J Fleet & Fire Truck for inspection of Aerial 7 turntable.
- F. Approval of \$853.71 expense to ES&S for support and maintenance of election equipment.
- G. Approval of \$5,070.00 expense to BS&A for annual support coverage (May 1, 2013-April 30, 2014).

- H. Approval of Special Events Permit for Kenny Alltop for 27th Annual Summer RV & Camper Jamboree from August 15-18, 2013 at 4001 N. Euclid (Kmart Parking Lot).
- I. Approval of Special Events Permit for Charles Friese for TNT Fireworks Temporary Tent Sale/Fundraiser from June 25-July 6, 2013 at 3921 Wilder Road (Wal-Mart Parking Lot).
- J. Approval of Authorization For Change In Standard Lighting Contract and Resolution with Consumers Energy, dated 3/13/85, in accordance with the Authorization for Change in Standard Lighting Contract.
- K. Approval of Special Events Permit for Outdoor Tent & Garden Center at Kroger from May 4-July 6, 2013 at 945 N. Euclid (South corner of parking lot).
- L. Approval to rescind Banner Policy.
- M. Approval to close Township Administrative Offices on July 5, 2013.
- N. Approval of \$885.00 expense to A & B Plumbing, Heating & A/C, Inc. for maintenance to bathroom at Boat Launch. (Information included)
- O. Approval of \$1,467.86 expense to Front Line Services emergency repair of Aerial 7.
- P. Approval of \$3,025.00 expense to Douglas Safety Systems for 6-year maintenance to SCBA's.
- Q. Approval to allow the Kawkawlin River Watershed Property Owners Association to temporarily place storage shed off the Township parking lot.
- R. Special Events Permit for Great Lakes Harley-Davison for the Great Lakes Harley-Davison Street Party at 3850 S. Huron Road on Saturday, June 15, 2013.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approve Bay County Drain Commission Office - Easements - L & L Court and Perma Court Subdivisions

Moved by Bishop, seconded by Schisler to approve to have the Bay County Drain Commission Office attempt to secure the easements and necessary approvals to improve drainage in the L&L Court and Perma Court Subdivisions at an estimated cost of \$125,000.

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

NAYS: Froncek

ABSENT: None

Motion Carried.

MOTION Approve Amendment #2 – Wade Trim Professional Services Agreement

Moved by Bishop, seconded by Schisler to approve Amendment #2 for Revised Project Scope for the Proposed 2013 Water System Improvements in the amount of \$29,260.00.

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

NAYS: None

ABSENT: None
Motion Carried.

MOTION Special Meeting - May 16, 2013

Moved by Bishop, seconded by Leitermann to approve scheduling special meeting on Thursday, May 16 at 4:00 pm to hear presentation from Fleis & Vandenbrink on the new SAW Grant and Loan Programs for Stormwater Asset Management.

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

MOTION Create Ordinance for Motorized Vehicles

Moved by Froncek, seconded by Bishop to create an ordinance for motorized vehicles on residential properties allowing four legal and licensed vehicles per licensed driver.

Above Motion rescinded by Froncek and following motion was made.

MOTION Create Ordinance for Motorized Vehicles

Moved by Froncek, seconded by Bishop to create an ordinance for motorized vehicles on residential properties allowing three legal and licensed vehicles per licensed driver.

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

MOTION Initiation Special Assessment – Bay Side Park Subdivisions

Moved by Stasik, seconded by Schisler for the Township to initiate creating a special assessment district as soon as possible to repair the seawall located on the easement known as Road B in the Bay Side Park Subdivision also including Addition No. 1.

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

MOTION Receive Quarterly Investment Report

Moved by Bublitz, seconded by Froncek to receive the Quarterly Investment Report dated March 31, 2013.

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

MOTION Trespassing Reports - State Police Department

Moved by Stasik, seconded by Froncek to have the State Police Department respond to any trespassing reports involving property owned by Bangor Township.

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

Motion Failed.

MOTION Receive and File - Frank Bryden letter

Moved by Bishop, seconded by Bublitz to receive and file letter from Frank Bryden dated May 1, 2013.

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

Motion Carried.

MOTION Budget Adjustments

Moved by Leitermann, seconded by Schisler to approve the budget adjustments for 2013 as presented.

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

Motion Carried.

PUBLIC INPUT: at 7:45p.m.

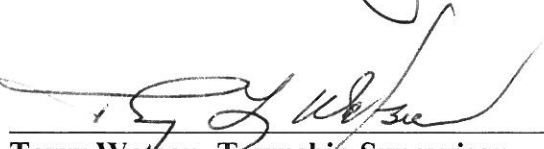
MOTION Approval Adjourn

Moved by Schisler, seconded by Froncek to adjourn at 8:10p.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 11, 2013


 Terry Watson, Township Supervisor