

May 16, 2013

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 4:00 p.m. for the purpose of a presentation from Fleis & Vandenbrink, expenditure approval and preview of amendment to Ordinance #300.

PRESENT: Bishop, Bublitz, Froncek, Leitermann, Stasik, Watson  
 ALSO PRESENT: Flies & VandenBrink Engineering, Inc. – Kenneth Miller and Gary Bartow. Residents: Ed Rivet, Michelle Simons, Joe Fetter, Diane Studders, Nancy Rivet, Alan Hodder  
 ABSENT: Schisler (pre-excused)

**Pledge of Allegiance** was recited.

**MOTION Planning Commission - Review and Comment – Changes to Ordinance #300**

Moved by Leitermann, seconded by Bublitz to have the Planning Commission review and comment on the recommended changes to Ordinance #300 Section 1., Subsection 2 of Section 23.01 C after attorney review.

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

Motion Carried.

Board consent to go out of the regular order of business to receive **public input**. Board consent to return to the regular order of business.

**MOTION Expenditure Approval – MMRMA**

Moved by Froncek, seconded by Bishop to approve expenditure in the amount of \$48,984 for renewal of MMRMA Membership & Policy effective June 1, 2013.

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

Motion Carried.

**Presentation from Kenneth Miller and Gary Bartow with Fleis & Vandenbrink - Proposal for Assistance with the SAW Grant Program.**

**MOTION SAW Grant Application – Fleis & VandenBrink**

Moved by Froncek, seconded by Bishop to approve Fleis & VandenBrink Engineering, Inc. Proposal for Assistance with the SAW Grant Program contingent upon attorney review.

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

NAYS: None

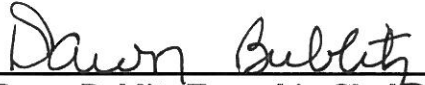
ABSENT: Schisler

Motion Carried.


**MOTION Adjournment**

Moved by Bublitz, seconded by Bishop to adjourn at 5:04 p.m. (6 ayes; 0 nays, 1 absent).  
Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.

  
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Dawn Bublitz, Township Clerk

Approved June 11, 2013

  
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Terry Watson, Township Supervisor