

May 24, 2017

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 2:05 p.m. for the purpose of approval of a sewer project, paving project and expenditure approval.

PRESENT: Bublitz, Froncek, Rowley, Wardynski
ABSENT: Eagle, Phelps, Schisler
ALSO PRESENT: Joe Zielinski, Maintenance

Pledge of Allegiance was recited.

There was no public input.

MOTION Approval Sewer Project

Moved by Bublitz, supported by Froncek to approve the DPW Committee's recommendation to use sewer funds for the installation of a sanitary sewer system on Pine Road. (4 ayes, 0 nays, 3 absent). Motion Carried.

MOTION Approval Resolution #17-020

Moved by Wardynski, supported by Bublitz to approve *Resolution #17-020 Pine Road Sewer Improvement Intent to Proceed* with sanitary sewer improvements on Pine Road.

AYES: Froncek, Wardynski, Bublitz, Rowley
NAYS: None
ABSENT: Eagle, Phelps, Schisler

Motion Carried.

MOTION Engineering – Pine Road

Moved by Wardynski, supported by Froncek to approve the proposal from Wade Trim for professional engineering services in the amount of \$28,000 for the Pine Road Sanitary Sewer Project. (4 ayes, 0 nays, 3 absent). Motion Carried.

MOTION Approval Paving Project

Moved by Froncek, supported by Wardynski to approve the DPW Committee's recommendation to repave Lagoon Beach Drive. (4 ayes, 0 nays, 3 absent). Motion Carried.

MOTION Expenditure Approval

Moved by Froncek, supported by Wardynski to approve up to \$3,000 for repair of the brush hog. (4 ayes, 0 nays, 3 absent). Motion Carried.

MOTION Building Inspection Department Forms

Moved by Froncek, supported by Wardynski to approve the Executive Board to use their discretion regarding changes to Building Department forms for non-monetary changes. (4 ayes, 0 nays, 3 absent). Motion Carried.

Discussion took place on the Building Department fee schedule and possible future changes in roofing permits, adding a special inspection fee along with a final permit fee.

Submitted as recorded by Dawn Bublitz, Clerk.


Dawn Bublitz, Clerk

Approved June 13, 2017


Glenn Rowley, Township Supervisor