

**May 8, 2012**

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, Eagle, Froncek, Leitermann, Watson  
 ABSENT: Schisler (pre-excused)  
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Jeff Bloom, Resident; Joe Davis, Fourth District County Commissioner

**Pledge of Allegiance** was recited.

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

**MOTION Approval Agenda**

Moved by Eagle, seconded by Bishop to approve the agenda as presented.

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

Motion Carried.

**MOTION Approval Consent Agenda**

Moved by Bishop, seconded by Eagle to approve the consent agenda as presented:

- A. Approval of the April 10, 2012 regular meeting and April 10, 2012, April 17, 2012 and April 30, 2012 special meeting minutes.
- B. Approval of the bills as audited by Trustees in the amount of \$286,905.95.
- C. Approval to receive and file Investment Report dated May 2, 2012.
- D. Approval of \$1,218.75 expense to Printing Systems for August and November election envelopes.
- E. Approval of \$9,100.00 expense to Wilcox Professional Services for semi-annual well monitoring through April 2012.
- F. Approval of Special Events Permit for Mike Thelen to have a Cool City Car Cruze at 4342 N. Euclid (Bay Lanes Parking Lot) on July 13, 2012.
- G. Approval of Special Events Permit for Mike Thelen to have a Last Choice Country Bike Show and Concert at 4342 N. Euclid (Bay Lanes Parking Lot) on June 16, 2012.
- H. Approval of Special Events Permit for John Shankool to have a Driathlon on Patterson and Shady Shore Drive on September 16, 2012.
- I. Approval of \$4,980.00 expense to BS&A for Annual Support (May 2012-April 2013).
- J. Approval to receive list of potential Tax Foreclosure Properties.
- K. Approval of \$2,350.00 expense to Front Line Services for new intake valves for Engines 6&7.
- L. Approval to reimburse Scott Schuch \$247.60 for the cost of FST-307 Incident Safety Officer and FST-120 Educational Methodology courses through Delta College.

- M. Approval of \$963.16 expense to SMR Promotions for fire safety coloring books and fire helmets.
- N. Approval of Special Events Permit for Charles Friese to have a TNT Fireworks Temporary Tent Sales/Fundraiser at 3921 Wheeler Road (WalMart Parking Lot) June 22- July 5, 2012.
- O. Approval of Special Events Permit for Lanny Burgess to have Phantom Fireworks Class 1.36 Fireworks Tent at 4101 Wilder Road (Bay City Mall West Parking Lot) June 25 – July 4, 2012.

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

Motion Carried.

#### **MOTION Expenditure Approval**

Moved by Froncek, seconded by Eagle to approve expenditure up to \$1,000.00 to purchase supplies to install a roof over the generator behind Station #7. Trustee Froncek and Trustee Eagle have volunteered their time to help with the labor.

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

Motion Carried.

#### **MOTION Investment Report**

Moved by Bishop, seconded by Froncek to receive the Quarterly Investment Report dated March 30, 2012. (6 ayes; 0 nays; 1 absent). Motion Carried.

#### **MOTION Meeting and Expenditure Approval**

Moved by Froncek, seconded by Eagle to have Supervisor Watson arrange for a drug presentation on meth amphetamines and approval of \$200 expenditure for speaker.

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

Motion Carried.

#### **MOTION Approval Budget Adjustments**

Moved by Leitermann, seconded by Bishop to approve the budget adjustments as presented.

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

Motion Carried.

**PUBLIC INPUT:** at 7:45 p.m.

**MOTION Approval Adjourn**

Moved by Froncek, seconded by Eagle to adjourn at 7:46 p.m. (6 ayes; 0 nays; 1 absent).  
Motion Carried.

**Submitted as recorded by Dawn Bublitz, Township Clerk.**

  
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Dawn Bublitz, Township Clerk

Approved June 12, 2012

  
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Terry Watson, Township Supervisor

