

November 12, 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, Stasik, Watson
 ABSENT: Schisler
 ALSO PRESENT: Ken Miller, Fleis & Vandenbrink Engineering, Inc.

Pledge of Allegiance was recited.

There was no Public Input

AGENDA REVIEW at 7:01 p.m.

- Agenda Item 6.L. Approval of amendments to the 2014-2018 Trash Roll dated November 12, 2013 as presented.
- Agenda Item 10.G. Enforcement 800 N. Euclid Avenue removed from the agenda as per Code Enforcement Officer.

MOTION Approval Agenda

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

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

MOTION Approval Consent Agenda

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

- A. Approval of the October 10, 2013 regular meeting minutes and October 22, 2013 special meeting minutes.
- B. Approval to receive and file Investment Report dated November 1, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$ 338,652.22.
- D. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Save Our Shoreline to hold their Annual Meeting in the Township Hall on December 5, 2013 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- E. Approval of \$4,375.00 expense to BS&A for Annual Support Coverage (11/1/13-10/31/14) for Assessing and Inspection systems.
- F. Adoption of Principles of Governance.
- F. Approval of additional pro rata assessment in the amount of \$608.97 to cover a deficiency for the 1st year of the Riverview Weed Treatment Special Assessment project.
- G. Approval of Special Events Permit for New Hope Baptist Church to hold a Christmas Eve Live Nativity Event (animals and people) on December 24, 2013 at

3360 Midland Road.

- H. Approval of \$750.00 expense to Apollo Fire Equipment to repair the Kussmaul battery charger.
- J. Approval of \$1,200.00 expense to Front Line Services for three lengths of 5" hose.
- K. Approval of \$2,000.08 expense to Time Emergency Equipment for three lengths of 5" hose and three lengths of 1 3/4" hose.
- L. Approval of amendments to the 2014-2018 Trash Roll dated November 12, 2013 as presented.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Bay Area Water Treatment Permits

Moved by Bishop, seconded by Froncek to allow permits for Bay Area Water Treatment Plant to be issued prior to sewer permit being issued.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Increase Euclid Avenue Improvements Contingency

Moved by Stasik, seconded by Bishop to approve to increase of Euclid Avenue Water Main Improvements Contingency by \$19,000.00.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approve Quarterly Investments

Moved by Bublitz, seconded by Bishop to approve Quarterly Investments as presented.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Building Official to be Floodplain Manager

Moved by Froncek, seconded by Stasik to approve the building official to be responsible for Floodplain duties to lighten the workload of Code Enforcement Officer.

AYES: Froncek

NAYS: Leitermann, Bublitz, Bishop, Stasik, Watson

ABSENT: Schisler
Motion Failed.

MOTION Monthly Code Enforcement Reports

Moved by Froncek, seconded by Stasik to approve the Code Enforcement officer to provide monthly reports to the Township Board.

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

Public Hearing began at 7:35p.m. to receive comments on the Killarney Beach Private Road Special Assessment Roll.

There were no comments on the Special Assessment Roll

Public Hearing closed at 7:36p.m.

MOTION Approval Resolution Killarney Beach

Moved by Stasik, seconded by Bublitz to approve the Resolution to adopt the Killarney Beach Private Road Special Assessment Roll.

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

MOTION Approval Resolution SAW Grant.

Moved by Leitermann, seconded by Froncek to approve Resolution authorizing the SAW Grant Agreement.

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

MOTION Approval Waste Management Agreement

Moved by Bublitz, seconded by Leitermann to approve agreement with Waste Management for 2014-2018 contract.

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

MOTION Approval Resolution State Street Sidewalk

Moved by Bishop, seconded by Stasik to approve Resolution of Necessity and Declaration of Taking State Street Road Sidewalk Project.

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

MOTION Approval Agreement UAW Local 362, Unit 5

Moved by Bishop, seconded by Bublitz to approve Collective Bargaining Agreement between Bangor Township and UAW Local 362, Unit5.

AYES: Bishop, Stasik, Leitermann, Bublitz, Watson
 NAYS: Froncek
 ABSENT: Schisler
 Motion Carried.

MOTION Approve Legal Action 3007 W. Birch Drive

Moved by Bishop, seconded by Leitermann to approve Legal action for property at 3007 W. Birch Drive.

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

MOTION Approval Budget Adjustments

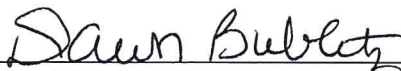
Moved by Bublitz, seconded by Leitermann to approve the Budget Adjustments as presented.

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

There was no Public Input**MOTION Approval Adjourn**

Moved by Froncek, seconded by Bublitz to adjourn at 7:45p.m. (6 ayes; 0 nays; 1 absent).
 Motion Carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved December 10, 2013



Terry Watson, Township Supervisor

