

November 12, 2014

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: Robert Glenn, Bangor Fire Chief; Russ Beaubien, Spicer Group;
 Residents: Savannah Garcia and Jayden Boks

Pledge of Allegiance was recited.

Fire Chief Glenn presented bikes donated by Walmart and helmets donated by McLaren Bay Region to Savannah Garcia and Jayden Boks, the winners of this year's Fire Prevention Week poster contest. The theme this year was "Working Smoke Alarms Save Lives." Home Depot also donated smoke alarms to the winners as well as other township residents.

PUBLIC INPUT: There was no public input

AGENDA REVIEW at 7:05p.m.

- Agenda Item 7.K. Approval of \$1,105.00 expense to Larry's Auto Electric for R7 airbag replacement.
- Agenda Item 7.L. Approval of an estimated expense of \$2,645.00 to National Hose Testing Specialties, Inc. for annual Fire Engine Pump testing (\$1,200) and annual ladder testing (\$1,445).

MOTION Approval Agenda

Moved by Bishop, seconded by Leitermann to approve the agenda as amended.

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

MOTION Approval Consent Agenda

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

- A. Approval of the October 14, 2014 regular meeting minutes.
- B. Approval to receive and file Investment Report dated November 7, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$506,478.36**.
- D. Approval of recommendation of Supervisor to reappoint Mark Norton and Tom Washabaugh to the Planning Commission for three (3) year terms effective January 1, 2015 and expiring 12/31/17.

- E. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Saginaw Valley Dutch Oven Club to use the Recreation Building on the last Thursdays of the month for 2015 and on December 3, 2014 but not on November 26 or December 31, 2014 with a paid \$50.00 usage fee.
- F. Approval to donate old Jaws of Life set (circa 1970), which is no longer usable for emergency service or training, to the Antique Toy and Fire Museum located in Bangor Township. The jaws will be disabled for safety reasons prior to delivery.
- G. Approval of \$885.53 expense to Scientific Brake & Equipment Co. for repair of wiring harness on K4500 plow.
- H. Approval of \$27,880.00 expense to Douglass Safety Systems LLC, a sole authorized distributor, for 34 SCBA bottle replacements.
- I. Approval of \$3,429.00 expense to BS&A for annual service/support fee from 11/01/14– 11/01/15.
- J. Approval of \$12,902.64 expense to Rescue Tech for new Rescue 7 vehicle outfitting.
- K. Approval of \$1,105.00 expense to Larry's Auto Electric for R7 airbag replacement.
- L. Approval of an estimated expense of \$2,645.00 to National Hose Testing Specialties, Inc. for annual Fire Engine Pump testing (\$1,200) and annual ladder testing (\$1,445).

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approve Quarterly Investment Report

Moved by Bublitz, seconded by Bishop to approve the Quarterly Investment Report dated September 30, 2014 as presented.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approve Resolution #14-017 to adopt Ordinance #338

Moved by Bishop, seconded by Froncek to approve Resolution #14-017 adopting Ordinance #338 amending Zoning Ordinance #300 to rezone property 3946 Bangor Road (0901000940037500) from C-2, General Commercial District to R-3, Single Family Residential District.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Public Water System Ordinance

Moved by Leitermann, seconded by Bublitz to approve the introduction of the Public Water System Cross Connection Ordinance.

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

MOTION Approve Budget Adjustments

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

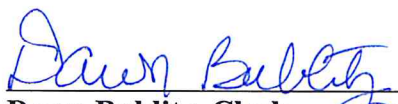
AYES: Bishop, Stasik, Froncek, Leitermann, Bublitz, Schisler, Watson
NAYS: None
ABSENT: None
Motion Carried.

PUBLIC INPUT: There was no public input.

MOTION Approval Adjourn

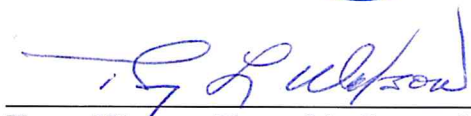
Moved by Leitermann, seconded by Bublitz to adjourn at 7:30p.m. (7 ayes; 0 nays).
Motion Carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk.



Dawn Bublitz, Clerk

Approved December 9, 2014



Terry Watson, Township Supervisor

