

November 13, 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
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Residents: Marty Murphy, April Dirla and George Barker

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

MOTION Approval Amended Agenda

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

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

MOTION Approval Consent Agenda

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

- A. Approval of the October 9, 2012 regular meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$229,952.66.
- C. Approval to receive and file Investment Report dated November 8, 2012.
- 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 13, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Shirley LaPrairie to hold a fundraiser in the Township Hall on March 9, 2013 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- F. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Bay County Democratic Party to hold a meeting in the Township Hall on December 15, 2012 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- G. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Cub Scouts Pack 3146 to hold their Blue & Gold Banquet on February 23, 2013 and the Pinewood Derby on March 23, 2013 in the Township Hall with a payable \$50.00 usage fee per event and a payable \$100.00 refundable deposit, per the contract.

- H. Approval of \$945.00 expense to SPI for five Microsoft Office 2010 and Home & Business Licenses.
- I. Approval of \$7,600.00 expense to SPI for technical service block of time (100 hours).
- J. Approval of \$3,310.00 expense to BS&A for Annual Support, Nov. 2012-Oct. 2013.
- K. Approval of \$1,200.00 expense to SPI for Sonicwall with filter.
- L. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Valley Rhythm Cloggers to use the back room of hall/recreation building on Wednesdays of each week for 2013.
- M. Approval of Board Meeting dates for 2013.
- N. Approval of Special Events Permit for Kevin Krzyminski to have a fireworks display at 3300 E. Midland Road on December 25, 2012 with an alternate weather day of January 1, 2013.
- O. Approval of Annual Special Assessment for Lighting Resolution.
- P. Approval of \$5,447.10 expense to Tiny's Welding & Machine Shop for replacement Boss snowplow. (Landfill)
- Q. Approval of \$3,350.00 expense to Joint, Clutch & Gear Service, Inc. for replacement speed caster 2, salt spreader. (Landfill)
- R. Approval of \$6,535.00 expense to John Deere for replacement landscape rake \$1,260.00; replacement rear blade \$2,050.00; replacement front blade \$575.00; and replacement snow blower \$2,650.00 (Landfill)
- S. Approval of \$823.16 expense to Front Line Services for emergency repair to Engine 7.
- T. Approval of \$1,231.00 expense to M & R Garage Door for repairs to bay door.
- U. Approval of \$6,704.56 expense to Medler Electric for lighting system replacement in Township Administration building and both Fire Stations. An estimate of \$4,175.10 to be refunded.
- V. Approval of \$900 one-time administrative employee distribution.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Award Bid for 2012 Water Improvement Project

Moved by Bishop, seconded by Bublitz award bid for the 2012 Water Improvement Project to Sterling Excavating, Inc. in the amount of \$198,400.00 along with a 10% contingency for a grand total project of \$218,240.00

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Quarterly Investment Report

Moved by Bishop, seconded by Eagle to receive Quarterly Investment Report dated September 30, 2012.

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

MOTION Approve Planning Commission recommendation for sidewalks

Moved by Bishop, seconded by Eagle to approve recommendation of the Planning Commission to require sidewalks along frontage for property at 909 N. Euclid Ave by July 4, 2013.

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

MOTION Approve referral to attorney

Moved by Bishop, seconded by Leitermann for approval to refer to attorney for further action 4309 Kuerbitz Drive and 309 S. Woodbridge Drive.

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

MOTION Budget Adjustments

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

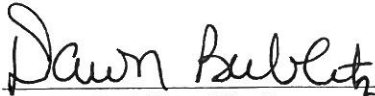
AYES: Froncek, Leitermann, Bublitz, Bishop, Eagle, Watson
 NAYS: None
 ABSENT: Schisler
 Motion Carried.

PUBLIC INPUT: at 7:20 p.m.

MOTION Approval Adjourn

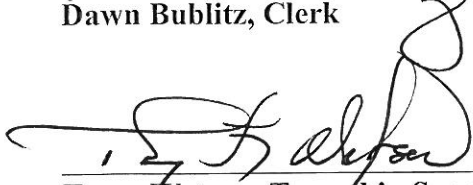
Moved by Eagle, seconded by Bublitz to adjourn at 7:30 p.m. (6 ayes; 0 nays; 1 absent).
 Motion Carried.

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



Dawn Bublitz, Clerk

Approved December 11, 2012



Terry Watson, Township Supervisor