

**October 14, 2014**

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Clerk Bublitz at 7:00 p.m.

PRESENT: Bishop, Bublitz, Froncek, Leitermann, Schisler, Stasik  
 ABSENT: Watson (pre-excused)  
 ALSO PRESENT: Erich Smith, Wade-Trim

**Pledge of Allegiance** was recited.

**MOTION Appoint Temporary Chairperson**

Moved by Leitermann, seconded by Froncek to appoint Clerk Dawn Bublitz as the temporary chairperson for the October 14, 2014 board meeting.

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

**PUBLIC INPUT:** There was no public input

**AGENDA REVIEW** at 7:01 p.m.

- Correction of September 9, 2014 regular meeting minutes correct minutes keeping Froncek as absent and remove his name from Ayes for motions.
- Correction of September 9, 2014 regular meeting minutes revise consent Item J to include Approval to accept Executive Board's recommendation to terminate contract with Frank Bryden as Electrical Inspector and seek replacement of contracted position.

**MOTION Approval Agenda**

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

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the September 9, 2014 regular meeting and September 19 and 26, 2014 special meetings minutes.
- B. Approval to receive and file Investment Report dated October 8, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$500,268.00**.

- D. Approval of refund of \$180.80 (80% of permit fee) to Town & Country Electric for unused Electrical Permit fees.
- E. Approval of \$610.00 expense to SPI for AVG Anti-virus renewal (Sept. 2014- Sept. 2016).
- F. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Sarah Mackey to hold a fundraiser in the Township Hall on November 9, 2014 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- G. Approval of resolution #14-014 to establish 2014 Operating millage.
- H. Approval of resolution#14-015 to establish 2014 Fire Department millage.
- I. Approval of 2014 tax rate request Form L-4029 including the establishment of the 2014 Drain O&M millage rate.
- J. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Valley Rhythm Cloggers to use back room of the hall on the Wednesdays of each week for 2015 with a paid \$50.00 usage fee.
- K. Approval of \$1,460.00 expense to Front Line Services for a set of Fire Dex turnout gear.
- L. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Save Our Shoreline to hold a meeting in the Township Hall on November 20, 2014 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- M. Approval of \$800.00 expense for two fire fighters to attend Company Fire Officer course.

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

NAYS: None

ABSENT: Watson

Motion Carried.

**MOTION Approve Resolution #14-016 Water Rate/Fee Schedule**

Moved by Bishop, seconded by Schisler to approve Resolution #14-016 the adoption of amended Water Rate/Fee Schedule.

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

NAYS: None

ABSENT: Watson

Motion Carried.

**MOTION Approve amendment to Zoning Ordinance #300**

Moved by Bishop, seconded by Schisler to approve the Introduction of amendment to 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,

NAYS: None

ABSENT: Watson  
Motion Carried.

**MOTION Approval Legal Action at 3016 Yorkshire, 3875 Bangor Road and 345 Richards Road**

Moved by Stasik, seconded by Bishop to approve legal action for properties at 3016 Yorkshire, 3875 Bangor Road and 345 Richards Road.

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

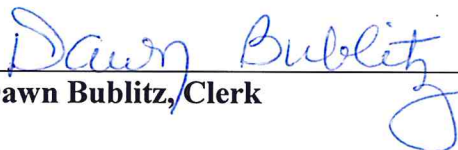
**There were no Budget Adjustments**

**PUBLIC INPUT:** There was no public input.

**MOTION Approval Adjourn**

Moved by Bublitz, seconded by Froncek to adjourn at 7:25p.m. (6 ayes; 0 nays; 1 absent).  
Motion Carried.

**Submitted as recorded by Sharon Walkowiak, Deputy Clerk.**

  
\_\_\_\_\_  
Dawn Bublitz, Clerk

Approved November 12, 2014

  
\_\_\_\_\_  
Terry Watson, Township Supervisor

