

October 22, 2013

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 5:00 p.m. for the purpose of a Public Hearing and other miscellaneous business.

PRESENT: Bishop, Bublitz, Leitermann, Schisler, Watson  
ABSENT: Froncek, Stasik  
ALSO PRESENT: David and Carol Hunt, Vonnice Lazarowicz, Jerry Eaton and Danny Latal

**Pledge of Allegiance** was recited.

**PUBLIC HEARING** began at 5:01 p.m. for the Killarney Beach Private Road Proposed Special Assessment District

Comments were heard from David and Carol Hunt, Vonnice Lazarowicz, Jerry Eaton and Danny Latal.

**PUBLIC HEARING** closed at 5:13 p.m.

**MOTION Approval Resolution - Killarney Beach Private Road**

Moved by Bishop, seconded by Schisler to approve Resolution #13-26 to approve plans and cost estimates for the Killarney Beach Private Road Special Assessment District.

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

Motion Carried.

**MOTION Approval Resolution – Killarney Beach Private Road**

Moved by Schisler, seconded by Bishop to approve Resolution #13-27 to approve the roll and set the second public hearing for November 12, 2013 at 7:00 p.m. for the Killarney Beach Private Road Special Assessment District.

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

Motion Carried.

**MOTION Approval Part-Time Temporary Employee**

Moved by Schisler, seconded by Bishop to allow the Executive Committee to hire a part-time temporary employee for approximately six weeks to fill in for the Inspection Secretary while she is on leave.

AYES: Leitermann, Bublitz, Schisler, Bishop, Watson

NAYS: None  
ABSENT: Froncek, Stasik

Motion Carried.

**MOTION Waiver Hall Rental**


Moved by Bishop, seconded by Schisler to approval Hall/Recreation building usage fee waiver non-profit/fundraiser request from Michigan Community Services, Inc., to hold a benefit dinner in the hall on November 5, 2013 with a waiver of the \$50.00 usage fee and a paid \$100.00 deposit – contingent upon proper paperwork and deposit being received. (5 ayes, 0 nays; 2 absent). Motion Carried.

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

**MOTION Adjournment**

Moved by Schisler, seconded by Bublitz to adjourn at 5:19 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

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

  
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Dawn Bublitz, Clerk

Approved November 12, 2013

  
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Terry Watson, Supervisor