

October 8, 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: Residents: Thomas Tober and Diane Studders

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW at 7:04 p.m.

- Agenda Item 6.O. Approval of tuition reimbursement for Scott Schuch in the amount of \$542.00 in accordance with Section 18.6 of the IAFF CBA upon successful completion of FST-280 Fire Officer I/II class.

MOTION Approval Agenda

Moved by Bishop, seconded by Froncek 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 September 10, 2013 special meeting minutes and September 10, 2013 regular meeting minutes.
- B. Approval to receive and file Investment Report dated October 8, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$293,240.69.
- D. Approval for interested Board Members to attend MTA annual conference in January 2014 in Traverse City.
- E. Approval of a Resolution #13-019 to adopt the solid waste/refuse fee schedule effective January 1, 2014 through December 31, 2018.
- F. Approval to adjust the sewer permit to 1 REU for property at 4421 Ace Commercial Court.
- G. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Earl Bovia to hold a fundraiser dinner in the Township Hall on Sunday, November 10, 2013 with a waiver from the \$50.00 usage fee and a paid \$100.00 refundable deposit.
- H. Approval of Resolution #13-020 to establish 2013 Operating millage.
- I. Approval of Resolution #13-021 to establish 2013 Fire Department millage.

- J. Approval of 2013 tax rate request Form L-4029 including the establishment of the 2013 Drain O&M millage rate.
- K. Approval of Special Events Permit for Media Reload to have a 20% Off Sale at 3900 State Street Road from 10/17/13-10/20/13.
- L. Approval of Special Events Permit for Cornerstone Baptist Church to hold a Harvest Dinner and Concert and have a sign at 3687 N. Euclid on October 26, 2013.
- M. Approval of reduction in asset-based recordkeeping costs with John Hancock. This will be a cost savings of approximately 0.346% for the pension participants.
- N. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from John Glenn Class of 1979 to hold their class reunion in the Township Hall on Saturday, August 2, 2014 with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit.
- O. Approval of tuition reimbursement for Scott Schuch in the amount of \$542.00 in accordance with Section 18.6 of the IAFF CBA upon successful completion of FST-280 Fire Officer I/II class.

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

Motion Carried.

MOTION Approve Resolution #13-022 Adopting of Parking Ordinance

Moved by Stasik, seconded by Bishop to approve Resolution #13-022 adopting Bangor Township Parking Ordinance #334.

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

Motion Carried.

Public Hearing began at 7:16p.m. to receive comments on the establishment of an Industrial Development District for Ace Commercial Court Condominium.

Trevor Keyes of Bay Future spoke in favor of establishing a new district.

Public Hearing closed at 7:18p.m.

MOTION Approval Resolution #13-023 Industrial Development District

Moved by Bishop, seconded by Froncek to approve Resolution #13-023 to establish an Industrial Development District for Ace Commercial Court Condominium.

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

Motion Carried.

Public Hearing began at 7:19p.m. to receive comments on the establishment of an Industrial Development Exemption Certificate for Bay Plastics Machinery Co.

Trevor Keyes of Bay Future spoke in favor of establishing an exemption certificate.

Public Hearing closed at 7:20p.m.

MOTION Approve Resolution #13-024 Exemption Certificate

Moved by Stasik, seconded by Froncek to approve Resolution #13-024 to establish an Industrial Development Exemption Certificate for Bay Plastics Machinery Co.

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

MOTION Approval Budget Adjustments

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

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

MOTION Approval Legal Action 837 Shady Shores and 114 Roseland Drive.

Moved by Stasik, seconded by Bublitz to approve legal action for properties at 837 Shady Shores Road and 114 Roseland Drive.

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

MOTION Approval Resolution #13-025 Special Assessment District

Moved by Bishop, seconded by Bublitz to approve Resolution #13-025 for Killarney Beach Road (Private Drive) Special Assessment District and set the first public hearing for Tuesday, October 22, 2013 at 5:00 p.m.

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

PUBLIC INPUT: at 7:p.m.

MOTION Approval Adjourn

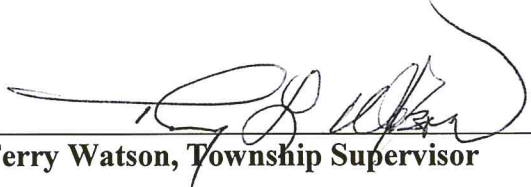
Moved by Bishop, seconded by Bublitz to adjourn at 7:28p.m. (6 ayes; 0 nays; 1 absent).
Motion Carried.

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



Dawn Bublitz, Clerk

Approved November 12, 2013



Terry Watson, Township Supervisor