

October 9, 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, Schisler, Watson
 ABSENT: None
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Commissioner Ernie Krygier; Resident:
 Floyd Willett

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

MOTION Approval Amended Agenda

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

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

MOTION Approval Consent Agenda

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

- A. Approval to receive and file Investment Report dated October 4, 2012
- B. Approval of bills as audited by Trustees in the amount of \$256,509.91.
- C. Approval by resolution of Authorization of Change in Standard Lighting Contract with Consumers Energy
- D. Approval to refund 100% (\$100) of refundable deposit to Jodie Scott for cancellation of hall rental for fundraiser scheduled for October 26, 2012. Cancellation was made less than 30 days prior to the event.
- E. Approval of \$2,729.00 expense to SPI for Barracuda e-mail spam updates for 5 years.
- F. Approval of resolution to establish 2012 Operating millage.
- G. Approval of resolution to establish 2012 Fire Department millage.
- H. Approval of 2012 tax rate request Form L-4029 including the establishment of the 2012 Drain O&M millage rate.
- I. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Dutch Oven to use the recreation building on the last Thursday of each month and on December 5 for 2013 except for November with a payable \$50.00 usage fee.
- J. Approval to reimburse Steve Jonas \$524.71 for his payment towards BCBS health benefit and bi-weekly payments for premium reimbursement up to \$2,500 for his retirement year (August - July).
- K. Approval of \$600.00 expense to Consumers Energy for installation of six streetlights in Gaslight Village Condominiums as approved in special assessment district.
- L. Approval for John Glenn High School to hold their annual homecoming parade on October 19, 2012.

- M. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Michigan Community Services to hold a Christmas Party in the Township Hall on Friday, December 7, 2012 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- N. Approval of refund of \$32.80 (80% of permit fees) to R. Gillman for a Building Permit pulled in error.
- O. Approval of refund of \$48.8 (80% of permit fees) to Gary Anderson for a Mechanical Permit not used.
- P. Approval of \$21,529.69 expense to Douglas Safety for purchase of ResQTech extrication equipment.
- Q. Approval of \$550.00 waiver of fees for Bay County Habitat for Humanity to attend the Zoning Board of Appeals (\$275.00 fee) and Planning Commission (\$275.00).
- R. Approval for interested Board Members to attend the MTA annual conference in January 2013.

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

NAYS: None

Motion Carried.

MOTION Public Safety Committee

Moved by Eagle, seconded by Bishop to approve Public Safety Committee recommendation to promote Mike Royer to Lieutenant.

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

NAYS: None

Motion Carried.

MOTION Save Our Shoreline

Moved by Bishop, seconded by Froncek to allow Ernie Krygier, Save Our Shoreline, use of the Township tractor and brush hog for clean up of the shoreline.

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

NAYS: None

Motion Carried.

MOTION Amend September 11, 2012 minutes

Moved by Bublitz, seconded by Schisler to amend the minutes of September 11, 2012 to change the \$400.00 gas stipend to Ted Nelson to be annual, not a one-time stipend.

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

NAYS: None

Motion Carried.

MOTION Expenditure Approval - Computers

Moved by Schisler, seconded by Froncek to approve the purchase of five computers, not to exceed \$3,245.

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

NAYS: None
Motion Carried.

MOTION Temporary Closure of Easement

Moved by Schisler, seconded by Bishop to temporarily close the easement known as Road B (on River Trail Drive) due to the unsafe seawall. The gate will be locked immediately with proper signage indicating temporarily closed until further notice. The residents of Bay Side Park will be notified of such closing and condition and if maintenance is needed, the Township maintenance supervisor will be contacted.

AYES: Schisler, Bishop, Eagle, Leitermann, Bublitz, Watson
NAYS: Froncek
Motion Carried.

MOTION Plat for Liberty Square Subdivision Phase II

Moved by Bishop, seconded by Schisler to approve the preliminary plat for Liberty Square Subdivision Phase II.

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

MOTION Budget Adjustments

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

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

PUBLIC INPUT: at 7:56 p.m.

MOTION Approval Adjourn

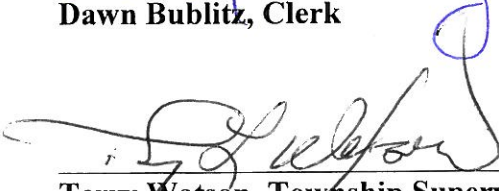
Moved by Schisler, seconded by Eagle to adjourn at 8:00 p.m. (7 ayes; 0 nays).
Motion Carried.

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



Dawn Bublitz, Clerk

Approved Nov. 13, 2012



Terry Watson, Township Supervisor

