

September 10, 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, Schisler, Stasik, Watson
 ABSENT: None
 ALSO PRESENT: Erich Smith, Wade-Trim, Residents: Thomas Tober, Edward Rivet, Kathleen Kaunitz, and Marti Murphy

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW at 7:10 p.m.

- Agenda Item 10.C. Resolution 13-017 accept petition from residents on part of Killarney Beach Road for proposed special assessment for road improvements.

MOTION Approval Agenda

Moved by Bishop, seconded by Froncek to approve the agenda as amended:

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

MOTION Approval Consent Agenda

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

- A. Approval of the August 13, 2013 regular meeting minutes and August 27, 2013 special meeting minutes.
- B. Approval to receive and file Investment Report dated September 5, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$269,911.79.
- D. 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 4 for 2014 except for November with a payable \$50.00 usage fee.
- E. Approval of Special Events Permit for a tire sale at (Millars Tireman) 701 N. Euclid from 09/01/13 through 10/31/13
- F. Approval of corrected expense of \$839.00 for Township Assessor to attend Michigan Assessors Continuing Education Class 10/09/13-10/11/13
- G. Approval of \$3,220.32 expense for installation of 16 lights in Township parking lot and Boat Launch. Consumers will send an estimated rebate of \$2,472.00 for a net cost of \$748.00.
- H. Approval of Authorization For Change In Standard Lighting Contract for possible streetlight at intersection of Alarie Drive and Huron Road and Resolution with

consumers Energy, dated 3/13/85, in accordance with the Authorization for Change in Standard Lighting Contract.

- I. Approval of a total \$2,431.18 reimbursable expense to Apollo for \$1,955.00 and Argus/Hazco for \$476.18.
- J. Approval of \$920.04 expense to Non-Destructive Testing Services for annual ladder testing.
- K. Approval of a \$1,201.05 reimbursable expense for Trench Rescue training.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Survey Greenbriar Subdivision

Moved by Bishop, seconded by Bublitz to approve DPW Committee recommendation to approve \$9,000 for a topographic survey of Greenbriar Subdivision for drainage improvements.

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Introduction of Parking Ordinance

Moved by Stasik, seconded by Bishop to approve the introduction of the Bangor Township Parking Ordinance.

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

NAYS: Schisler

ABSENT: None

Motion Carried.

MOTION Approval Budget Adjustments

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

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

NAYS: None

ABSENT: None

Motion Carried.

MOTION Approval Resolution #13-017

Moved by Schisler, seconded by Froncek to approve Resolution #13-017 Killarney Beach petition acceptance for proposed special assessment for road improvements.

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

PUBLIC INPUT: at 7:37p.m.

MOTION Approval Adjourn

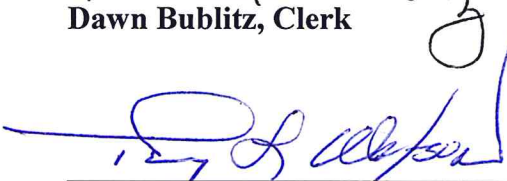
Moved by Schisler, seconded by Bishop to adjourn at 7:40p.m. (7 ayes; 0 nays;).
Motion Carried.

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



Dawn Bublitz, Clerk

Approved October 8, 2013



Terry Watson, Township Supervisor

