

**September 9, 2014**

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

**Pledge of Allegiance** was recited.

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

**MOTION Approval Agenda**

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

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

**MOTION Approval Consent Agenda**

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

- A. Approval of the August 12, 2014 regular meeting minutes.
- B. Approval to receive and file Investment Report dated September 4, 2014.
- C. Approval of bills as audited by Trustees in the amount of **\$233,809.22**.
- D. Approval of Special Events Permit for a Tire/Service Sale display sign from October 1-December 31, 2014 at 701 N. Euclid.
- E. Approval for John Glenn High School to hold their annual homecoming parade on October 10, 2014.
- F. Approval for interested Board Members to attend MTA annual conference in January 2015 in Grand Rapids.
- G. Approval of \$1,305.15 expense to West Shore Fire for annual required air pack testing and maintenance.
- H. Approval of Special Events Permit for a Rummage & Bake Sale from September 26 & 27, 2014 at Grace United Methodist Church 4267 S. Two Mile.
- I. Approval to remove lighting Special Assessment on State owned property due to clerical error.
- J. Approval to accept Executive Board's recommendation to terminate contract with Frank Bryden as Electrical Inspector and seek replacement of contracted position.
- K. Approval of \$410.00 expense for Fire Chief to attend Fall Leadership Conference October 15-17, 2014.

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

Motion Carried.

**MOTION Approve Fire Vehicle Trade-In**

Moved by Stasik, seconded by Schisler to approve trading in the 1999 Suburban to Signature Ford for \$1,200.00.

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

NAYS: None

ABSENT: Froncek

Motion Carried.

**MOTION Approval Legal Action 1118 N. Chilson and 4931 Two Mile Road**

Moved by Schisler, seconded by Bublitz to approve legal action for properties at 1118 N. Chilson and 4931 Two Mile Road

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

NAYS: None

ABSENT: Froncek

Motion Carried.

**MOTION Approve Budget Adjustments**

Moved by Leitermann, seconded by Bublitz to approve Budget Adjustments as presented.

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

NAYS: None

ABSENT: Froncek

Motion Carried.

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

**MOTION Approval Adjourn**

Moved by Schisler, seconded by Bishop to adjourn at 7:20 p.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 October 14, 2014

  
 Terry Watson, Township Supervisor