

December 13, 2011

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 7:00 p.m.

PRESENT: Bishop, Eagle, Froncek, Santos, Schisler, Watson
 ABSENT: Leitermann (pre-excused)
 ALSO PRESENT: Joe Davis, 4th District County Commissioner; Jeff Mayes, Consumers Energy Public Affairs Area Manager; Dave DeGrow; Joe Zielinski, Ronald Prime, Resident

Pledge of Allegiance was recited.

Public Input: at 7:01 p.m.

AGENDA REVIEW at 7:18 p.m.

MOTION Approval Agenda

Moved by Schisler, seconded by Eagle to approve the agenda. Discussion held and board consent to move Consent Agenda Item 7.G. to Agenda Item 11.E.

AYES: Schisler, Bishop, Eagle, Froncek, Santos, Watson
 NAYS: None
 ABSENT: Leitermann

Motion Carried.

MOTION Consent Agenda Approval

Moved by Schisler, seconded by Eagle to approve the consent agenda as amended:

- A. Approval of the November 9, 2011 regular meeting and December 2, 2011 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$247,286.43.
- C. Approval to receive and file Investment Report dated December 7, 2011.
- D. Approval of auditor agreement with Weinlander Fitzhugh to conduct the 2011 audit, form F65 and depreciation schedule. General Fund \$8,786; Inspection Fund \$2,929.00 and DDA Fund \$1,725.00.
- E. Approval of \$10.00 monthly cell phone stipend for Township Fire Chief and Building and Grounds Maintenance personnel.
- F. Approval of expenditure of \$2,925.00 to R.D. Prime General Contractor, Inc., for repair to Fire Station #7 from storm damage. Insurance company will reimburse Township.
- G. Moved to Agenda Item 11.E.
- H. Approval of \$635.00 expense to M & R Garage Door & Openers for labor and repair to garage door at landfill and pole barn.
- I. Approval of resolution to amend Planning Commission and Zoning Board of Appeals Fee Schedules.
- J. Approval of amendment to Non-Union Handbook "Fringe Benefits" Section 1.

- K. Approval of Special Use Permit for Kevin Krzyminski (New Year's/Birthday Celebration) to have a fireworks display at 3300 E. Midland Road on January 1, 2012.
- L. Approval of Bay Area Community Foundation Grant Agreement Contract for \$1,000 grant award for Green Team Committee rain barrel project.

AYES: Bishop, Eagle, Froncek, Santos, Schisler, Watson

NAYS: None

ABSENT: Leitermann

Motion Carried.

Consumers Energy Presentation on Natural Gas Pipeline Safety by Jeff Mayes, Consumers Energy - Public Affairs Area Manager.

MOTION Rezone Patterson Road Property

Moved by Froncek, seconded by Bishop to consider the process to rezone property on Patterson Road (09-010-004-200-090-01) to R-I, contingent upon the proper legal process noting the request to waive applicable fees.

AYES: Eagle, Froncek, Schisler, Bishop, Santos, Watson

NAYS: None

ABSENT: Leitermann

Motion Carried.

PUBLIC HEARING opened at 7:55 p.m. for Planning Commission Recommendation for Sidewalks for property at 4395 E. Wilder Road.

No public comments received.

PUBLIC HEARING closed at 7:56 p.m.

MOTION Approval Sidewalks

Moved by Bishop, seconded by Froncek to approve the Planning Commission's recommendation for sidewalks for property at 4395 E. Wilder Road (Marranca Properties and Investments, LLC) 09-010-009-400-295-00 and to be added to the site plan.

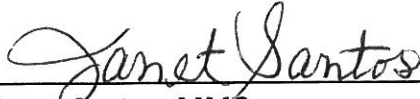
AYES: Santos, Schisler, Bishop, Eagle, Froncek, Watson

NAYS: None

ABSENT: Leitermann

Motion Carried.

Submitted as recorded by Dawn Bublitz, Deputy Clerk and reviewed by Janet Santos, MMC,
Township Clerk.



Janet Santos, MMC
Township Clerk

Approved January 10, 2012



Terry Watson
Township Supervisor

MOTION GASB #54 Requirements

Moved by Santos, seconded by Bishop to change the categories of fund balance reporting as required by GASB #54 as submitted.

AYES: Santos, Schisler, Bishop, Eagle, Froncek, Watson
 NAYS: None
 ABSENT: Leitermann

Motion Carried.

MOTION Approval Legal Action

Moved by Froncek, seconded by Bishop to refer 1107 N. Erie Street (09-010-F05-002-002-00) for legal action.

AYES: Schisler, Bishop, Eagle, Froncek, Santos, Watson
 NAYS: None
 ABSENT: Leitermann

Motion Carried.

No action was taken regarding 3309 Old Kawkawlin Road.

MOTION Approval Budget Adjustments

Moved by Santos, seconded by Eagle to approve the budget adjustments as presented.

AYES: Eagle, Santos, Schisler, Bishop, Watson
 NAYS: Froncek
 ABSENT: Leitermann

Motion Carried.

MOTION Approval Independent Contractor – Building Inspector Agreement

Moved by Schisler, seconded by Santos to approve Executive Committee's recommendation to approve Independent Contractor Building Inspector Agreement with Richard Sabias. Discussion held.

AYES: Santos, Schisler, Bishop, Eagle, Watson
 NAYS: Froncek
 ABSENT: Leitermann

Motion Carried.

PUBLIC INPUT: at 8:05 p.m.

MOTION Adjournment

Moved by Schisler, seconded by Santos to adjourn at 8:11 p.m. (6 ayes; 0 nays; 1 absent). Motion carried.