

**February 8, 2011**

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

PRESENT: Bishop, Froncek, Schisler, Leitermann, Santos  
 ABSENT: Eagle, Watson (pre-excused)  
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Ernie Krygier, County Commissioner

**Pledge of Allegiance:** at 7:00 p.m.

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

**MOTION Appoint Temporary Chairperson**

Moved by Froncek, seconded by Schisler to appoint Janet Santos as the temporary chairperson for the regular February 8, 2011 board meeting. (5 ayes, 0 nays, 2 absent). Motion Carried.

**AGENDA REVIEW:** at 7:01 p.m.

- Consent Agenda Item 6.I. was removed from the Agenda.
- Consent Agenda Item 6.M. was removed from the Agenda.
- Added Agenda Item 7.1. County Commissioner Report.

**MOTION Approval Agenda**

Moved by Bishop, seconded by Froncek to approve the agenda as amended. (5 ayes; 0 nays; 2 absent). Motion Carried.

**MOTION Approval Consent Agenda**

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

- A. Approval of the January 11, 2011 regular meeting and January 24, 2011 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$150,016.60 for 2010 and \$131,272.68 for 2011 for a total of \$281,289.28.
- C. Approval to receive and file Investment Report dated February 3, 2011.
- D. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Women of the Moose to hold a Spaghetti Benefit Dinner in the Township Hall on Sunday, March 6, 2011 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Kawkawlin River Watershed Property Owners Association to hold their Annual Meeting in the Township Hall on Tuesday, April 9, 2011 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit per the contract.
- F. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Kawkawlin River Watershed Property Owners Association to use the recreation building on the second Wednesday of each month for 2011 with a payable \$50.00 usage fee.

- G. Approval of expenditure of \$1,240.00 to BS&A for the Payroll System annual service/support fee per contract for period of 02/01/11 – 02/01/12.
- H. Approval of annual MDNRE Storm Water Discharge Permit in the amount of \$3,000.00.
- I. Removed from the Agenda.
- J. Approval of emergency repairs and routine maintenance on Engine 7 by K&B Truck in the amount of \$1,384.44.
- K. Approval to allow Firefighter Mike Royer to attend the EMS/IC refresher class for \$450.00.
- L. Approval for Fire Marshal Ken Bailey, Captain Mike Galloner and Lieutenant Jim Starkey to attend classes necessary for Fire Officer III certification at a cost of \$400 per person for a total of \$1,200.
- M. Removed from the Agenda.
- N. Approved to pay Aquatic Nuisance Plant Control \$1,262.56 for the 2011 DNRE Permit Application fees for the Riverview Subdivision (\$200), Kawkawlin River (\$662.56) and Lagoon Beach Subdivision (\$400) Weed Treatment Special Assessments.

AYES: Schisler, Leitermann, Santos, Bishop, Froncek

NAYS: None

ABSENT: Eagle, Watson

Motion Carried.

#### **MOTION Defer Parking Spaces**

Moved by Bishop, seconded by Schisler to approve Planning Commission recommendation to defer 12 parking spaces for site plan submitted by Lee Newton of Newton Properties, LLC for property at 3720 Wilder Road (09-010-017-100-060-02).

AYES: Schisler, Leitermann, Santos, Bishop, Froncek

NAYS: None

ABSENT: Eagle, Watson

Motion Carried.

#### **MOTION Investment Report**

Moved by Schisler, seconded by Bishop to receive and file the quarterly investment report dated December 31, 2010.

AYES: Schisler, Leitermann, Santos, Bishop, Froncek,

NAYS: None

ABSENT: Eagle, Watson

Motion Carried.

#### **MOTION Approval Budget Adjustments**

Moved by Leitermann, seconded by Froncek to approve the 2010 and 2011 budget adjustments as presented.

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

Motion Carried.

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

**MOTION Adjournment**

Moved by Froncek, seconded by Schisler to adjourn at 7:32 p.m. (5 ayes; 0 nays; 2 absent).  
Motion Carried.

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



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Janet Santos, CMC  
Township Clerk

Approved March 9, 2011



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Terry Watson  
Township Supervisor

