

January 11, 2011

The **Regular Meeting** of the Bangor Township Board of Trustees was called to order at 7:01 p.m. by Supervisor Watson.

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

Pledge of Allegiance: at 7:01 p.m.

PUBLIC INPUT: There was no public input.

AGENDA REVIEW: at 7:02 p.m.

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the December 14, 2010 regular meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$242,247.41 for 2010 and \$291,887.70 for 2011 for a total of \$534,135.11.
- C. Approval to receive and file Investment Report dated January 5, 2011.
- D. Approval of License Agreement between Bangor Township and the City of Bay City for construction and operation of emergency notification system. Attorney reviewed and approved.
- E. Approval of auditor agreement with Weinlander Fitzhugh to conduct the 2010 audit, form F65 and depreciation schedule - \$8,787 for General Fund; \$2,929 for Inspection; and \$1,725 for DDA.
- F. Approval of the 2011 Election Consolidation Plan with Bay-Arenac Intermediate School District.
- G. Approval to establish the 2011 mileage rate at \$.51 per mile as set by the IRS effective January 1, 2011 and according to Township Travel Policy.
- H. Approval of the 2011 Election Consolidation Plan with Bangor Township School District.

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

Motion Carried.

MOTION Approval Resolution

Moved by Leitermann, seconded by Bishop to approve a resolution to approve township depositories.

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

Motion Carried.

MOTION Approval Legal Enforcement

Moved by Schisler, seconded by Leitermann to approve legal enforcement at 3463 N. Euclid Avenue (09-010-005-300-235-00).

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

Motion Carried.

MOTION Approval Budget Adjustments

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

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

Motion Carried.

PUBLIC INPUT: There was no public input.

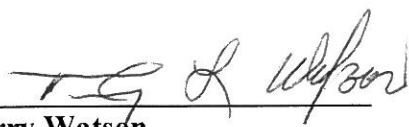
MOTION Adjournment

Moved by Schisler, seconded by Eagle to adjourn at 7:16 p.m. (6 ayes; 0 nays; 1 absent).
 Motion Carried.

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


 Janet Santos, CMC
 Township Clerk

Approved February 8, 2011


 Terry Watson
 Township Supervisor