

January 8, 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: Mike Nielsen, Wade-Trim; Commissioner Ernie Krygier; Resident: Marti Murphy

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW at 7:02 p.m.

- Consent Agenda Item F added “Approval for of \$627.94 expense to Tuffy Auto Service Center for emergency repair to Rescue 7”.
- Consent Agenda Item G added “Approval of \$75.00 to Scott Schuch for reimbursement of tuition for Fire Science class at Delta College ”.
- Consent Agenda Item H “Approval to refund Jim Starkey 100% of hall deposit refund. Cancellation of 07/14/13 rental is due to son being shipped out for service”.
- New Business added 10 B Enforcement – 202 S. Woodbridge Ave.

MOTION Approval Amended Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of December 11, 2012 regular meeting and December 20, 2012 special meeting minutes.
- B. Approval to receive and file Investment Report dated January 3, 2013.
- C. Approval of bills as audited by Trustees in the amount of \$294,187.41 for 2012 and \$8,812.67 for 2013 for a total of \$303,000.08.
- D. Approval to establish the 2013 mileage rate at 56 ½ cents per mile as set by the IRS effective January 1, 2013 and according to Township Travel Policy.
- E. Approval of amended polling place agreement for St. Maria Goretti.
- F. Approval for of \$627.94 expense to Tuffy Auto Service Center for emergency repair to Rescue 7. (Information included)
- G. Approval of \$75.00 to Scott Schuch for reimbursement of tuition for Fire Science class at Delta College. (Information included)

H. Approval to refund Jim Starkey 100% of hall deposit refund. Cancellation of 07/14/13 rental is due to son being shipped out for service

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

Motion Carried.

MOTION Approval of Proposed Agreement No. 1

Moved by Leitermann, seconded by Stasik to approve the proposed Agreement No. 1 to Professional Services Agreement on proposed 2013 water system improvements with Wade Trim for an increase of \$5000.

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

Motion Carried.

MOTION Approve Resolution to Adopt Ordinance #332

Moved by Bishop, seconded by Bublitz to approve Resolution to adopt Ordinance #332 amending Zoning Ordinance #300 to rezone property of 3022 E. Midland Rd (0901001930017000) from R-3 Single Family Residential District to C-1 Neighborhood Service Commercial District.

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

Motion Carried.

MOTION Approval - Enforcement Action

Moved by Stasik, seconded by Froncek to approve enforcement action at 202 S. Woodbridge Avenue.

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

Motion Carried.

MOTION Budget Adjustments

Moved by Leitermann, seconded by Bublitz to approve the budget adjustments as presented for 2012.

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

Motion Carried.

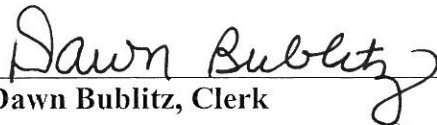
PUBLIC INPUT: at 7:20 p.m.

MOTION Approval Adjourn

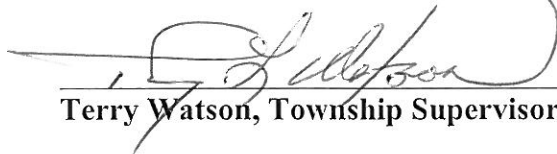
Moved by Schisler, seconded by Bishop to adjourn at 7:20 p.m. (7 ayes; 0 nays).

Motion Carried.

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


Dawn Bublitz, Clerk

Approved February 12, 2013


Terry Watson, Township Supervisor

