

**June 14, 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, Leitermann, Santos, Watson  
 ABSENT: Schisler (pre-excused)  
 ALSO PRESENT: Mike Bristow, Chairman Bangor Township Green Team; Mike Nielsen, Wade Trim; Dave Quimby, Weinlander Fitzhugh; Marti Murphy, Clara Pasko, Jeff Bloom and Howard Eagle, Sr. – Residents

**Pledge of Allegiance** was recited.

**PUBLIC INPUT:** at 7:01 p.m.

**AGENDA REVIEW**

- Moved Consent Agenda Item 7.N. to Agenda Item 12.F.

**MOTION Approval Agenda**

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

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

Motion Carried.

**MOTION Approval Consent Agenda**

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

- Approval of the May 10, 2011 regular meeting minutes.
- Approval of bills as audited by Trustees in the amount of \$303,794.12.
- Approval to receive and file Investment Report dated June 7, 2011.
- Approval of Supervisor's recommendation to reappoint Ken Lange and Barb Behmlander to the DDA to four (4) year terms effective immediately and expiring June 30, 2015.
- Approval of ratification of the Boat Launch Attendant job description as presented.
- Approval of additional \$388.00 to Wilcox for oversight/documentation including meter rentals for gas vent installation at Township landfill.
- Approval of Special Events permit for 25<sup>th</sup> Annual Summer RV & Camper Jamboree at 4001 N. Euclid (Kmart parking lot) on August 11-14, 2011.
- Approval of Special Events permit for Continental Rental Tent Sale at 4097 N. Euclid on August 4-6, 2011.
- Approval of Professional Services Agreement with Wade Trim in the amount of \$13,000.00 for the sanitary sewer rehabilitation project (Ranch Drive and Westlawn Street Pump Stations Area).

- J. Approval of expenditure in the amount of \$1,785.00 to Douglas Safety Systems for required annual testing of air-packs.
- K. Approval of expenditure in the amount of \$809.60 to Non Destructive Testing Services for required annual ladder testing.
- L. Approval of expenditure in the amount of \$185.00 to Michigan Association of Fire Chiefs for Summer Leadership Conference.
- M. Approval of expenditure in the amount of \$257.01 to Great Wolf Lodge for two nights lodging for the Michigan Association of Fire Chiefs – Summer Leadership Conference.
- N. Moved to Agenda Item 12.F.
- O. Approval to approve a 30-day extension of the contract agreement with Richard Donahue to expire July 17, 2011.
- P. Approval of expenditure in the amount of \$51,683.00 for renewal of MMRMA Membership & Policy.

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

Motion Carried.

**MOTION Contact Road Commission – Keurbitz Drive**

Moved by Eagle, seconded by Bishop to have Supervisor Watson contact the Bay County Road Commission to obtain grading shots and elevations on Keurbitz Drive and report back to the Board on where the blockages are with a recommendation on how to restore proper drainage.

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

Motion Carried.

*7:25 p.m. Board Consent to go out of the regular order of business to hear audit presentation by Dave Quimby, Weinlander Fitzhugh.*

*7:50 p.m. Board Consent to return to the regular order of business.*

**MOTION Approval Hiring Policy**

Moved by Bishop, seconded by Eagle to approve the revised hiring policy as amended.

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

Motion Carried.

**MOTION Boat Launch Hiring**

Moved by Santos, seconded by Eagle to approve ratification of boat launch attendant hiring.

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

Motion Carried.

**MOTION Hearing of Necessity – Lagoon Aquatic Weed Treatment**

Moved by Eagle, seconded by Froncek to set hearing of necessity for the Lagoon aquatic weed treatment special assessment for July 12, 2011 at 7:00 p.m.

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

Motion Carried.

**MOTION Hearing of Necessity – Kawkawlin River Aquatic Weed Treatment**

Moved by Froncek, seconded by Eagle to set hearing of necessity for the Kawkawlin River aquatic weed treatment special assessment for July 12, 2011 at 7:00 p.m.

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

Motion Carried.

**MOTION Introduction – Amendment to Code of Ordinances**

Moved by Bishop, seconded by Froncek to introduce an ordinance for the proposed amendment to the Code of Ordinances to change sections 16-32 and subpart 2 of subsection (d) of section 16-62 in order to conform to the requirements of 2008 P.A. 33, The Michigan Planning Enabling Act.

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

Motion Carried.

**MOTION Approval Legal Action**

Moved by Froncek, seconded by Bishop to approve legal action for properties at: 99 Old Kawkawlin Road (09-010-008-300-265-00), 3438 State Street Road (09-010-005-400-360-00) and 4454 Linden Park Drive (09-010-L30-000-058-00). Discussion held.

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

Motion Carried.

**MOTION Approval Budget Adjustments**

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

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

Motion Carried.

**MOTION Approval Agreement with Bay County Road Commission**

Moved by Froncek, seconded by Bishop to approve agreement #1-2011-01 with the Bay County Road Commission to utilize \$5,000.00 of the Better Building Local Roads Discretionary Fund Program for the purchase of 100 tons of Seal Blend. Department of Public Works Committee to bring recommendation to the Township Board of road section(s) to apply the seal blend.

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

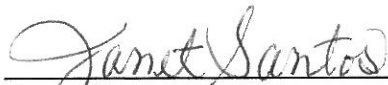
Motion Carried.

**PUBLIC INPUT:** at 8:13 p.m.

**MOTION Adjournment**

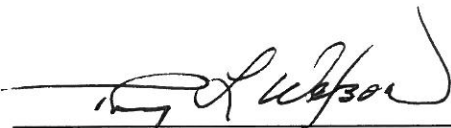
Moved by Froncek, seconded by Bishop to adjourn at 8:20 p.m. (6 ayes; 0 nays; 1 absent).  
 Motion Carried.

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



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 Janet Santos, MMC  
 Township Clerk

Approved July 12, 2011



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 Terry Watson  
 Township Supervisor