

March 12, 2012

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

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

Pledge of Allegiance was recited.

PUBLIC INPUT: There was no public input.

AGENDA REVIEW: at 7:01 p.m.

MOTION Approval Agenda

Moved by Eagle, seconded by Froncek to approve the agenda as presented.

AYES: Eagle, Froncek, 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 presented:

- A. Approval of the February 14, 2012 regular meeting and February 14, 2012 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$14,003.38 for 2011 and \$515,287.30 for 2012 for a total of \$529,290.68.
- C. Approval to receive and file Investment Report dated March 9, 2012.
- D. Approval to amend Fee Schedule in regard to Rain Barrels. New fee to be \$35.00 for a barrel with spigot attached.
- E. Approval to amend Non-Sufficient Funds Policy.
- F. Approval of recommendation from the Department of Water & Sewer for Annual REU review dated February 27, 2012.
- G. Approval of 80% refund of an Electrical Permit in the amount of \$78.40 to Mid State Electric, Inc.
- H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Kristy Bermejo to hold a fundraiser for the Lauria Family in the Township Hall on Sunday, May 20, 2012 with a payable \$50.00 usage fee and a payable \$100.00 refundable deposit, per the contract.
- I. Approval of Authorization for Change in Standard Lighting Contract and Resolution with Consumers Energy, dated 3/13/85, in accordance with the Authorization for Change in Standard Lighting Contract dated 11/16/11.

- J. Approval to suspend Township's Banner Policy.
- K. Approval of amendment to Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser to adjust admission times. Revision necessary due to close of Senior Center.
- L. Approval of Special Use Permit for Jerry Swallow or Lisa Sternberg (Bay County Habitat for Humanity) to have a ReStore Warehouse Sale at 3460 S. Huron Road on April 20 & 21; May 19; June 16; July 21; and August 18, 2012.
- M. Approval to reimburse Scott Schuch \$75.00 for the cost of FST-101W Introduction to the Fire Service course through Delta College.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Resolution

Moved by Bishop, seconded by Santos to approve a resolution to accept petitions for Gaslight Village Condominiums Streetlight Special Assessment and prepare cost estimates.

AYES: Leitermann

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Resolution

Moved by Santos, seconded by Froncek to approve a resolution to set the 1st public hearing on April 10, 2012 at 6:30 p.m. for Gaslight Village Condominium's Streetlight Special Assessment District.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Uphold Denial of Appeal

Moved by Bishop, seconded by Eagle to uphold the denial of F.O.I.A. #12-015 and to provide written reply to Mr. Murphy.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Santos, seconded by Eagle to approve the budget adjustments as submitted for 2011 and 2012.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Approval Legal Action

Moved by Froncek, seconded by Bishop to approve referral to attorney for legal action for properties at 3422 Old Kawkawlin (09-010-006-400-345-00) and 443 River Road (09-010-L10-000-761-00).

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

NAYS: None

ABSENT: Schisler

Motion Carried.

PUBLIC INPUT: There was no public input.

MOTION Adjournment

Moved by Froncek, seconded by Bishop to adjourn at 7:23 p.m. (6 ayes; 0 nays; 1 absent).

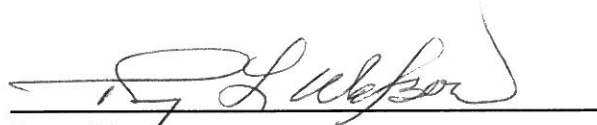
Motion Carried.

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


 Janet Santos, CMC/MMC

Township Clerk

Approved 4.10.12



Terry Watson

Township Supervisor

