

March 9, 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, Bangor Township Green Team Chairman; Stephen Thumma, P.E., Project Manager for Wilcox Professional Services, LLC; Nick Kraft, Resident; Marti Murphy, Resident

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

PUBLIC INPUT: at 7:01 p.m.

AGENDA REVIEW:

- Removed Consent Agenda Item 6.0. and placed on Agenda as 10.C.
- Removed Consent Agenda Items 6.K, 6.L, and 6.M. and placed on Agenda as 10.D.
- Removed Consent Agenda Item 6.F. and placed on Agenda as 10.F.
- Added Consent Agenda Item 6.P. as "Approval to ratify the Electrical Inspector Sole-Proprietorship services by Frank Bryden from December 5, 2010 through December 31, 2010 at a cost of \$45.00 per inspection excluding mileage".
- Added Consent Agenda Item 6.Q. as "Approval of full refund to Melissa Seidel for the \$100.00 deposit and \$75.00 rental fee that was paid on February 28, 2011 and cancelled on March 1, 2011 for a July 17, 2011 rental."

MOTION Agenda Approval

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

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

Motion Carried.

MOTION Consent Agenda Approval

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

- A. Approval of the February 8, 2010 regular meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$24,670.65 and \$255,478.77 for 2011 for a total of \$280,149.42.
- C. Approval to receive and file Investment Report dated February 28, 2011.
- D. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Citizens for Civitan Bowling League to hold a bowling awards banquet in the Township Hall on Saturday, April 30, 2011 with a paid \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- E. Approval to allow four new Reserve Firefighters to attend the Fire Academy for a cost total of \$1,900.00 (\$475.60 per student).

- F. Removed and placed on Agenda as Item 10.E.
- G. Approval of resolution to adopt the Hazard Mitigation Plan.
- H. Approval of resolution to accept the Michigan Green Communities Challenge.
- I. Approval of resolution to name Terry L. Watson as the liaison and Board representative to the Green Team Committee.
- J. Approval of Special Events Permit for Kroger Outdoor Garden Tent to have a garden center at 945 N. Euclid April 10, 2011 thru July 20, 2011.
- K. Removed and placed on Agenda as Item 10.D.
- L. Removed and placed on Agenda as Item 10.D.
- M. Removed and placed on Agenda as Item 10.D.
- N. Approval to allow Steve Hebert to attend Floodplain Management Training thru FEMA May 13-20, 2011 (alternate dates 8/28 – 9/11/11) for a maximum amount of \$767.50.
- O. Removed and placed on Agenda as Item 10.C.
- P. Approval to ratify the Electrical Inspector Sole-Proprietorship services by Frank Bryden from December 5, 2010 through December 31, 2010 at a cost of \$45.00 per inspection excluding mileage.
- Q. Approval of full refund to Melissa Seidel for the \$100.00 deposit and \$75.00 rental fee that was paid on February 28, 2011 and cancelled on March 1, 2011 for a July 17, 2011 rental.

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

NAYS: None

ABSENT: Schisler

Motion Carried.

MOTION Expenditure Approval – Fire Department

Moved by Eagle, seconded by Bishop to approve expenditure of \$522.74 for Reserve Firefighter Brian Phillips to attend prerequisite classes for Company Officer I and II along with the Company Officer I and II class at Delta College.

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

NAYS: None

Motion Carried.

Mike Bristow, Green Team Committee Chairman updated the Board on the activities of the Committee.

Stephen Thumma, P.E., Project Manager, Wilcox Professional Services, LLC presented an update on the Gas Vent Replacement Plan at the Bangor Township Landfill.

MOTION Gas Vent Replacement Plan - Landfill

Moved by Froncek, seconded by Bishop to approve to have Wilcox proceed with proper bid procedures for the Gas Vent Replacement Plan at the Bangor Township Landfill.

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

NAYS: None
 ABSENT: Schisler

Motion Carried.

MOTION Approval Legal Action

Moved by Froncek, seconded by Bishop to approve legal action at 717 Bay Road (09-010-A16-000-016-00) and 200 S. Euclid Ave. (09-010-P15-006-015-00).

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

Motion Carried.

MOTION Approval Budget Adjustments

Moved by Lietermann, seconded by Bishop to approve the 2010 and 2011 budget adjustments as presented.

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

Motion Carried.

MOTION Approval Box Alarm Cards

Moved by Eagle, seconded by Froncek to approve all Box Alarm Cards with the exception of the Bay City Target Hazard Box Alarm Card used for the Bay County MABAS Mutual Aid Agreement.

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

Motion Carried.

MOTION Approval of Independent Contractor Agreements

Approval of Independent Contractor Agreements for: David J. DeGrow, for building inspections and plan reviews; Michael Jones for plumbing and mechanical inspections and plan reviews and Frank Bryden for electrical inspections and plan reviews. Discussion held.

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

Motion Failed.

MOTION Approval Independent Contractors

Moved by Froncek, seconded by Eagle to approve Plumbing & Mechanical and Electrical Independent Contractors to be paid 60% of the total permit fee for completed inspections. The Independent Contractor Agreements to be revised and approved by the Township Board.

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

Motion Carried.

MOTION Approval Appointment – Board of Review

Moved by Bishop, seconded by Eagle to approve the Supervisor's recommendation to appoint Cynthia Kababik to the Board of Review as an alternate for a 2-year term effective immediately, expiring December 31, 2012.

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

Motion Carried.

PUBLIC INPUT: There was no public input.

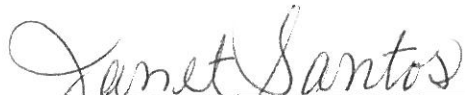
Supervisor Watson congratulated Clerk Santos on receiving her Master Municipal Clerk (MMC) certification.

MOTION Adjournment

Moved by Froncek, seconded by Eagle to adjourn at 8:00 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.



 Janet Santos, MMC
 Township Clerk

Approved April 12, 2011



 Terry Watson
 Township Supervisor