

May 10, 2011

The Regular Meeting of the Bangor Township Board of Trustees was called to order by Clerk Santos at 7:02 p.m.

PRESENT: Bishop, Eagle, Froncek, Santos, Schisler
 ABSENT: Leitermann, Watson
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Buck Grew, Resident;
 Mike Bristow, Chairman Bangor Township Green Team

Pledge of Allegiance was recited.

MOTION Appoint Temporary Chairperson

Moved by Froncek, seconded by Schisler to appoint Janet Santos as the temporary chairperson for the May 10, 2011 regular board meeting. (5 ayes; 0 nays; 2 absent). Motion Carried.

PUBLIC INPUT: at 7:04 p.m.

AGENDA REVIEW

- Moved Agenda Item 9.A.1. to 8.A.4.
- Added Agenda Item 8.A.4. Approval to sell 20 rain barrels to Bay City Central High School for \$15.00 each with student volunteers or \$20.00 each without volunteers.
- Added Agenda Item 10.F. Approval of the revised Hiring Procedure Policy.
- Added Agenda Item 10.G. Approval of Boat Launch employee hiring recommendation contingent upon background check results.

MOTION Approval Agenda

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

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

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the April 12, 2011 regular meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$273,256.34.
- C. Approval to receive and file Investment Report dated May 3, 2011.
- D. Approval of one year of Unitrends Silver Support for a total of \$2,146.00 to SPI.
- E. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Mark/Lori Ruthruff to hold a cancer patient fundraiser in the Township Hall on Friday, May 20, 2011 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- F. Approval of special events permit for Appreciation Day at 3865 Wilder Road (Stan's Goldmine) on May 21, 2011.

- G. Approval of recommendation of Supervisor to appoint Sara Atkins to replace Tony Bacigalupo on the Green Team for the remainder of one (1) year terms effective immediately and expiring 12/31/11.
- H. Approval of \$4,890.00 expense to BS&A for annual service and support.
- I. Approval of special events permit for TNT Fireworks Temporary Tent Sale/Fundraiser at 3921 Wheeler Road (Wal-Mart parking lot-Wilder Road side) from 6/24/11 – 7/5/11.
- J. Approval of change to Boat Launch Fee Schedule regarding Daily Boat Launch/Parking. Change fee to \$5.00 for both Daily Boat Launch and Daily Parking and \$25.00 for Annual Pass.
- K. Approval of emergency repairs on Aerial 7 by K&B Truck in the amount of \$1,319.68.
- L. Approval of \$1,257.00 expense to The Work Wear Store for uniform shirts and pants per IAFF contract.
- M. Approval to allow Fire Chief to advertise in the Bay City Times for Reserve Firefighters, review applications and hire Reserves.

AYES: Eagle, Schisler, Santos, Bishop, Froncek

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

7:18 p.m. **Board Consent** to go out of the regular order of business. Mike Bristow, Green Team Committee Chairman updated the Board on the activities of the Committee.

7:24 p.m. **Board Consent** to return to the regular order of business.

MOTION Sale of Rain Barrels

Moved by Froncek, seconded by Eagle to approve to sell 20 rain barrels to Bay City Central High School at \$15.00 each with student volunteer help or \$20.00 each without student volunteer help.

AYES: Eagle, Santos, Bishop, Schisler, Froncek

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

MOTION Investment Report

Moved by Schisler, seconded by Froncek to receive and file the quarterly investment report dated March 31, 2011.

AYES: Eagle, Schisler, Santos, Bishop, Froncek

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

MOTION Approval Resolution – Ordinance #326

Moved by Bishop, seconded by Schisler to approve a resolution to adopt Ordinance #326 to rezone vacant property at S. Huron (09-010-007-200-220-00) from RMH-Residential Manufactured Home District to C-2 General Commercial District.

AYES: Schisler, Santos, Bishop, Froncek, Eagle

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

MOTION Approval Resolution

Moved by Froncek, seconded by Eagle to approve a resolution to approve the sixth amendment to the Bay County West Side Regional Sewage Disposal System Contract.

AYES: Santos, Bishop, Froncek, Eagle, Schisler

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

MOTION To Support

Moved by Froncek, seconded by Eagle to approve to support Bay County Road Commission's resolution dated May 4, 2011 regarding the unified efforts of the Bay County Department of Water and Sewer.

AYES: Santos, Bishop, Froncek, Eagle, Schisler

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

MOTION Approval Legal Action

Moved by Bishop, seconded by Schisler to approve legal action at 3269 E. Midland Road (09-010-019-200-090-00).

AYES: Froncek, Eagle, Schisler, Santos, Bishop

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

MOTION Approval Budget Adjustments

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

AYES: Froncek, Eagle, Schisler, Santos, Bishop

NAYS: None

ABSENT: Leitermann, Watson

Motion Carried.

MOTION Approval Hiring Procedure Policy

Moved by Eagle, seconded by Schisler to approve the revised hiring procedure policy as presented. Discussion held.

Motion **withdrawn** by Eagle, consented by Schisler.

MOTION Postpone Hiring Procedure Policy

Moved by Froncek, seconded by Eagle to postpone action on the proposed Hiring Procedure Policy until the June board meeting to allow time for review. (5 ayes; 0 nays; 2 absent). Motion Carried.

MOTION Approval Hiring Boat Launch Employees

Moved by Schisler, seconded by Bishop to approve recommendation to hire Dan Huggard and Juan Olivarez to fill the part-time seasonal boat launch employee positions contingent upon background reports. These new hires with proper training can be used on chipping crew as necessary.

AYES: Santos, Bishop, Eagle, Schisler

NAYS: Froncek

ABSENT: Leitemann, Watson

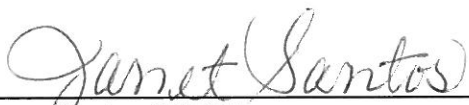
Motion Carried.

PUBLIC INPUT: at 7:55 p.m.

MOTION Adjournment

Moved by Schisler, seconded by Froncek to adjourn at 7:56 p.m. (5 ayes; 0 nays; 2 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 June 14, 2011



Terry Watson
Township Supervisor