

November 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, Froncek, Leitermann, Santos, Watson
 ABSENT: Eagle, Schisler
 ALSO PRESENT: Mike Nielsen, Wade-Trim; Joe Davis, 4th District County Commissioner

Pledge of Allegiance was recited.

PUBLIT INPUT: There was no public input.

AGENDA REVIEW

- Consent Agenda Item 6.P. removed from agenda.

MOTION Agenda Approval

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

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

Motion Carried.

MOTION Consent Agenda Approval

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

- Approval of the October 11, 2011 regular meeting minutes.
- Approval of bills as audited by Trustees in the amount of \$257,366.97.
- Approval to receive and file Investment Report dated November 3, 2011.
- Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Relay for Life to hold a "Halloween Harvest" in the Township Hall on Saturday, October 13, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Relay for Life to hold a Bazaar in the Township Hall on Saturday, March 31, 2012 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Dutch Oven to use the recreation building on the last Thursday of each week and on December 6 for 2012 except for November with a payable \$50.00 usage fee.
- Approval of recommendation of Supervisor to reappoint Planning Commission members for three (3) year terms effective January 1, 2012: Tom Washabaugh and Mark Norton terms to expire 12/31/14.

- H. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit/Fundraiser request from Cub Scout Pack 3146 to hold events in the Township Hall on February 18, 2012 and March 24, 2012 with a payable \$50.00 usage fee per event and \$100.00 refundable deposit, per the contract.
- I. Approval of recommendation of Supervisor to appoint Cathy Washabaugh, Howard Eagle and Ron Graham and re-appoint Jerry Klosowski, Ernie Krygier, Jr., Dan Emmenecker, Terry Watson, Robert Rau and Darryl Steiner to the Green Team for one (1) year terms with all terms expiring 12/31/12.
- J. Approval of recommendation of Supervisor to reappoint Construction Board of Appeals member for a three (3) year term effective January 1, 2012: Les Gauthier term to expire 12/31/14.
- K. Approval of \$1,540.00 expense to BS&A for annual service and support for Building Department system.
- L. Approval of \$1,705.00 expense to BS&A for annual service and support for Assessing system.
- M. Approval of 2012 Township Board meeting dates.
- N. Approval of authorization for Change in Standard Lighting Contract with Consumers Energy dated 9/14/10 allowing replacement of Mercury Vapor lighting with High Pressure Sodium lighting.
- O. Approval of resolution to authorize Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract with Consumers Energy, dated 3/13/85 in accordance with the Authorization for Change in Standard Lighting Contract dated 9/14/10.
- P. *Removed from the consent agenda.*

AYES: Froncek, Leitermann, Santos, Bishop, Watson

NAYS: None

ABSENT: Schisler, Eagle

Motion Carried.

MOTION Building Inspector Independent Contractor 30-day Notice

Moved by Bishop, seconded by Leitermann to give 30 days' notice of termination of agreement to Dave DeGrow, interview and select for the Board's approval a Building Inspector Independent Contractor to fill the vacancy.

AYES: Santos, Bishop, Leitermann, Watson

NAYS: Froncek

ABSENT: Schisler, Eagle

Motion Carried.

MOTION Code Enforcement Officer Resignation

Moved by Santos, seconded by Bishop to accept with regret the resignation from Steve Hebert effective November 18, 2011. (5 ayes, 2 absent). Motion Carried.

MOTION Code Enforcement Officer Position

Moved by Santos, seconded by Froncek to authorize the Executives to proceed to review and offer options for the interim for the position of Code Enforcement Officer and to fill the vacancy following the Hiring Policy.

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

Motion Carried.

MOTION Investment Report

Moved by Santos, seconded by Bishop to receive and file the quarterly investment report dated September 30, 2011. (5 ayes, 2 absent). Motion Carried.

MOTION Approval Resolution

Moved by Santos, seconded by Froncek to approve a Resolution to Adopt Ordinance #329 for Alternate Design for Storm Water Discharge and Preservation of Natural Water Resources.

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

Motion Carried.

MOTION Approval Budget Adjustments

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

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

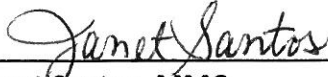
Motion Carried.

PUBLIC INPUT at 7:29. Joe Davis, 4th District County Commission presented an update on County business.

MOTION Adjournment

Moved by Santos, seconded by Bishop to adjourn at 7:33 p.m. (5 ayes, 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 December 13, 2011



Terry Watson
Township Supervisor