

October 11, 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, Schisler, Watson
ABSENT: None
ALSO PRESENT: Mike Nielsen, Wade-Trim; Joe Davis, 4th District County Commissioner; Jim Hammond, Bangor Township Attorney. Residents: Jack Anderson and Marti Murphy.

Pledge of Allegiance was recited.

PUBLIC INPUT: at 7:01 p.m.

Joe Davis, 4th District County Commissioner gave an update on County business.

AGENDA REVIEW

- Consent Agenda Item 6.M. added as "Approval of expenditure to Hugo's Locksmithing & Keys, Inc. in the amount of \$985.00 for door repair/replacement locks/restricted keys at the Township Hall".

MOTION Approval Agenda

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

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

NAYS: None

Motion Carried.

MOTION Approval Consent Agenda

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

- A. Approval of the September 13, 2011 regular meeting and September 13, 2011 and September 30, 2011 special meeting minutes.
- B. Approval of bills as audited by Trustees in the amount of \$258,098.72.
- C. Approval to receive and file Investment Report dated October 4, 2011.
- D. Approval of Hall/Recreation Building Usage Fee Waiver Policy/Contract Non-Profit Fundraiser request from Save Our Shoreline to hold a meeting in the Township Hall on Thursday, October 27, 2011 with a payable \$50.00 usage fee and a paid \$100.00 refundable deposit, per the contract.
- E. Approval of Annual Special Assessment for Lighting Resolution.
- F. Approval for interested Board Members to attend the MTA annual conference in January 2012 in Detroit.

- G. Approval of Recreation Building Usage Fee Waiver Annual Use Policy/Contract request from Valley Rhythm Cloggers to use the recreation building/back room of the hall on Wednesdays of each week for 2012 with a paid \$50.00 usage fee.
- H. Approval to reappoint Planning Commission members as follows to their unexpired terms to comply with the Michigan Planning Enabling Act effective October 19, 2011: Dick Bishop, Township Board Liaison; Tom Washabaugh and Mark Norton terms to expire 12/31/11; Bill Schubert and Dennis Pilarski terms to expire 12/31/12; and Patricia Parker and Ed Davis terms to expire 12/31/13.
- I. Approval of Resolution to Adopt the Poverty Exemption Policy as updated.
- J. Approval to apply online for the 2012 MDOT annual permit.
- K. Approval of Special Events Permit for Trunk or Treat/Fireworks at 3121 E. North Union on October 31, 2011.
- L. Approval of \$8,500.00 expense to Douglas Safety for an ISG Thermal Imaging Camera.
- M. Approval of expenditure to Hugo's Locksmithing & Keys, Inc. in the amount of \$985.00 for door repair/replacement locks/restricted keys at the Township Hall.

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

Motion Carried.

MOTION FOIA Appeal Consideration and Determination

Moved by Eagle, seconded by Schisler to authorize the Clerk to send a follow-up letter to Mr. Murphy to clarify that the denial is no attachment exists on the e-mail.

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

Motion Carried.

MOTION Zoning Administrator

Moved by Froncek, seconded by Schisler to direct Supervisor Watson to approach Steve Hebert to explore the position of a Zoning Administrator with the ability to issue tickets. Supervisor Watson to report back to the board on the structure level of tickets and a job description.

Discussion held. Board consent to go out of regular order of business to receive opinion from Township Attorney Jim Hammond. Board consent to return to the regular order of business. Discussion held.

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

Motion Carried.

MOTION Streetlights R.H. Fletcher & Martin's Oakwood Blvd. Subdivisions

Moved by Bishop, seconded by Froncek to direct Supervisor Watson to send written notification to Consumers Energy that the Township will no longer pay for streetlights in the R.H. Fletcher & Martin's Oakwood Blvd. The subdivision streetlights are to be shut off effective immediately. (7 ayes; 0 nays). Motion Carried.

MOTION Resolution New Membrane Water Filtration Plant

Moved by Schisler, seconded by Froncek to approve a resolution supporting a New Membrane Water Filtration Plant.

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

NAYS: None

Motion Carried.

MOTION Resolution Storm Water Management Plan

Moved by Bishop, seconded by Schisler to approve a resolution to adopt the Storm Water Management Plan and Design.

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

NAYS: Froncek

Motion Carried.

MOTION Introduction Ordinance

Moved by Santos, seconded by Schisler to introduce an ordinance for Bangor Township Alternate Design for Storm Water Discharge and Preservation of Natural Water Resources Ordinance.

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

NAYS: None

Motion Carried.

MOTION Enforcement Action

Moved by Bishop, seconded by Schisler to approve the referral to the Township attorney regarding 3301 Old Kawkawlin Road (09-010-006-100-205-00) with an authorization for legal action if deemed necessary.

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

NAYS: Eagle

Motion Carried.

MOTION Approval Budget Adjustments

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

AYES: Froncek, Leitemann, Santos, Schisler, Bishop, Eagle, Watson

NAYS: None

Motion Carried.

PUBLIC INPUT: at 7:51 p.m.

MOTION Adjournment

Moved by Schisler, seconded by Santos to adjourn at 7:54 p.m. (7 ayes; 0 nays). Motion Carried.

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



Janet Santos, MMC
Township Clerk

Approved November 9, 2011



Terry Watson
Township Supervisor