

# Bangor Township

## Board Meeting

May 12th, 2009

The regular meeting of the Bangor Township Board was held at the Bangor Township Hall on May 12th, 2009 at 8:00PM. Board members present were Regina Hoover-Supervisor, Linda Poland-Clerk, David Houdek-Treasurer, Trustees Thomas Ellis and James Karr.

**I. Opened meeting at 8:00 PM**

**A. Pledge of Allegiance**

**II. Approved minutes of regular meeting April 14<sup>th</sup> 2009 by consent**

**III. Reports**

**A. Clerks Report**

**1. Receipts**

6 totaling \$22,949.00

**2. Bills**

Vouchers 4071-4110 totaling \$18,019.98

Motion to approve vouchers 4071-4110 totaling \$18,019.98 and order paid

Motion: Karr                      Second: Houdek

Hoover:yes, Ellis:yes, Karr:yes, Poland:yes, Houdek:yes

Supervisor declares motion passed

**B. Treasurers Report**

1. West Michigan Savings Bank-Money Market	\$203,682.04
Interest	\$ 185.43
2. West Michigan Savings Bank-Checking	\$ 11,514.75
3. West Michigan Tax Checking	\$ 4,628.03
4. Fifth/Third Bank Savings	\$106,835.47
Interest	\$ 9.07
5. National City Sweep Checking	\$111,812.88
Interest	\$ 75.70

**C. Sheriff-Deputy Hunt reports 98 calls for the month, and a Thank you for voting in the Van Buren County 911 service fee proposal on May 5<sup>th</sup>**

**D. Fire Board-Chief Babcock reported 13 calls for the month in Bangor Township, the fire department will sponsor a pancake breakfast on Memorial Day**

**E. Hospital- Roger Thomas reported auxiliary volunteers are needed, Hanna Schlecker was honored for her work at the hospital and two new Doctors joined SH Community Hospital**

**F. Planning Commission- Thomas Ellis reported the commission is working on by-laws for the Planning Commission and they have no problem with the draft of the setback ordinance**

## **Bangor Township**

**G. Supervisor's report-no land divisions, 6 building permits and a roadside clean up will be Thursday and the following Friday with the Jail Crew**

**IV. Comments or Questions- Remembrance and condolences to passed Columbia Township Hospital Representative Jan Conway**

**V. Unfinished Business**

**A. Four roof bids were read**

**Motion to except the bid of Lakefront Roofing & Exteriors for a bid amount of \$8280.00 plus \$700.00 for OSB replacement and to have a check available upon completion not to exceed \$8,980.00.**

**Motion: Ellis            Second: Houdek**

**Hoover:yes, Ellis:yes, Karr:yes, Poland:yes, Houdek:yes**

**Supervisor declares motion passed**

**B. A revised draft of proposed Setback Ordinance was discussed**

**C. Roads 2009- Motion to sealcoat the following**

**70<sup>th</sup> Street from 48<sup>th</sup> ave to 38<sup>th</sup> ave**

**68<sup>th</sup> Street from 48<sup>th</sup> ave to CR 376**

**62<sup>nd</sup> Street from 36<sup>th</sup> ave to CR 376**

**Motion: Hoover            Second: Houdek**

**Hoover:yes, Ellis:yes, Karr:yes, Poland:yes, Houdek:yes**

**Supervisor declares motion passed**

**D. Motion to use up to an extra \$5,000.00 for hot mix as needed.**

**Motion: Hoover            Second: Houdek**

**Hoover:yes, Ellis:yes, Karr:yes, Poland:yes, Houdek:yes**

**Supervisor declares motion passed**

**VI. New Business**

**A. Trustee Ellis reported on a discussion with Tom Barns the State of Michigan**

**Migrant Camp Inspector, complaints pertaining to Migrant Labor Camps go to Mark Swartz in Lansing 517-241-1174**

**Meeting Adjourned 9:06 PM**

**Respectfully Submitted**

**Linda Poland**

**Bangor Township Clerk**