

# Bangor Township

## Board Meeting August 9<sup>th</sup>, 2011

The regular meeting of the Bangor Township Board was held at the Bangor Township Hall on August 9<sup>th</sup>, 2011 at 8:00PM. Board members present were Regina Hoover-Supervisor, Linda Poland-Clerk, David Houdek-Treasurer, Trustee James Karr and Trustee Susan Ellis.

- I. Opened meeting at 8:00 PM
  - A. Pledge of Allegiance
- II. A. Approved minutes of regular meeting July 12<sup>th</sup> 2011 by consent

### III. Reports

#### A. Clerks Report

##### 1. Receipts

7 totaling \$6842.88

##### 2. Bills

Vouchers 4964-4986 totaling \$79,024.56

Motion to approve vouchers 4964-4986 totaling \$79,024.56 and order paid

Motion: Karr                      Second: Houdek

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

Supervisor declares motion passed

#### B. Treasurers Report

1. West Michigan Savings Bank-Money Market	\$427,706.86
Interest	\$ 78.62
2. West Michigan Savings Bank-Checking	\$ 2694.39
3. West Michigan Tax Checking	\$ 60,293.46
4. Fifth/Third Bank Savings	\$157,745.93
Interest	\$ 53.47
5. PNC Bank	\$114,661.45
Interest	\$ 33.61

C. Sheriff-Dale Hoch reported 122 calls for the Month

D. Fire Board- Derek Babcock reported 40 calls for the month, 231 YTD, 5.25 average response time

E. Hospital- Kelly Cedarquist reports she has completed 1 year as hospital board representative and she is now on the finance committee and the Human Resources Committee

F. County Commissioner Richard Freestone reports the county has put air condition in the Jail, purchased video equipment for the court and budgeted \$47,973 for the Drug Court

G. Supervisor's report-3 building permits, 1 land divisions

### IV. Unfinished Business

A. Reviewed Township Policies

# **Bangor Township**

**Board meeting suspended**

**8:30 Special Hearing begins 5 guests plus the Township Board was present**

**Discussion pertained to the Fire and Ambulance Assessments and Millage rates for Bangor Township**

**8:42 Township Meeting Resumes**

## **V. New Business**

**A. Discussed Fiber ring contract**

**B. Resolution 11-013**

**(See Attached or contact clerk for a copy)**

**C. Motion to assess a millage rate of 2.6 for fire and ambulance**

**Motion: Hoover      Second: Houdek**

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

**Supervisor declares motion passed**

**D. Discussed ditching on 68<sup>th</sup> Street north of Rush Lake and the cleaning of the culvert on 66<sup>th</sup> Street, Supervisor will contact road commission**

**E. Motion to have Handy Man clean up at Thomas cemetery and Merriman Lake from the storm damage**

**Motion: Hoover      Second: Houdek**

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

**Supervisor declares motion passed**

**F. Senator Proos staff member, Becky-reported the office is available to help any residents with any state issues and questions that one might have.**

**Meeting Adjourned 9:12PM**

**Respectfully Submitted**

**Linda Poland**

**Bangor Township Clerk**