

**Bangor Township**  
**Board Meeting**  
**November 10 , 2011**

The regular meeting of the Bangor Township Board was held at the Bangor Township Hall on November 10<sup>th</sup> , 2011 at 8:00PM. Board members present were Regina Hoover-Supervisor, Linda Poland-Clerk, David Houdek-Treasurer, and 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 October 11<sup>th</sup> 2011 by consent

**III. Reports**

**A. Clerks Report**

**1. Receipts**

8 totaling \$29,255.00

**2. Bills**

Vouchers 5044-5075 totaling \$12,948.36

Motion to approve vouchers 5044-5075 totaling \$12,948.36 and order paid. Plus an additional payment of \$781.72 to EFPTS

Motion: Karr

Second: Hoover

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

Supervisor declares motion passed

**B. Treasurers Report**

1. West Michigan Savings Bank-Money Market	\$332,417.18
Interest	\$ 75.02
2. West Michigan Savings Bank-Checking	\$ 3,872.50
3. West Michigan Tax Checking	\$ 10455.46
4. Fifth/Third Bank Savings	\$157,894.39
Interest	\$ 46.85
5. PNC Bank	\$114,857.31
Interest	\$ 30.19

**C. Fire Board- Chief Derek Babcock sent a report**

**D. Hospital- Kelly Cedarquist provided a synopsis of hospital activities**

**E. Supervisor's report-2 building permits, no land divisions. At the Pokagon -Hartford Local Revenue Sharing Board meeting Mike Halgren was elected as the 5<sup>th</sup> rotational seat representing the the surrounding entities.**

**IV. Correspondence and Notices- The school election went well the next election will be February 28, 2012. Sue Ellis has sent a letter of resignation.**

**V. Unfinished Business**

**A. Discussion pertaining to the Township Policies 3 and 4.**

# Bangor Township

## B. South Haven Habitat for Humanity Resolution

**Resolution 11-014**  
**RRESOLUTION RECOGNIZING**  
**SOUTH HAVEN AREA HABITAT FOR HUMANITY**  
**AS A NONPROFIT ORGANIZATION FOR**  
**FUNDRAISING PURPOSES**

**WHEREAS, South Haven Area Habitat for Humanity** has been building affordable homes for over 20 years assisting qualified income families, and ;

**WHEREAS, some of this assistance requires raffles and fund raising, and;**

**WHEREAS, in going into other communities for this mission, certain items needed for fund raising are required by the State of Michigan and also MSHDA,**

**NOW, THEREFORE BE IT RESOLVED,** that the Bangor Township Board, Van Buren County, hereby supports South Haven Area Habitat for Humanity by recognizing them as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses.

Motion by: Karr Supported by: Houdek

Roll Call Vote : Ellis, yes: Hoover, yes: Houdek, yes: Poland, yes: Karr, yes

Ayes 5 Nays 0 Absent Abstain

Resolution declared adopted

Effective Date: November 10, 2011

\_\_\_\_\_  
Linda Poland, Clerk  
Bangor Township

## V. New Business

### A. Demolition of 61001 CR 378

#### **BANGOR TOWNSHIP VAN BUREN COUNTY, MICHIGAN**

#### **RESOLUTION 11-15**

#### **RESOLUTION TO APPROVE BID PROPOSAL FOR DEMOLITION**

**WHEREAS, Bangor Township has accepted from property owner Mary Gibson, an Agreement and Authorization for Clean-Up and Cost Recovery, relative to real property located at 61006 CR 378, Bangor, Michigan, and**

**WHEREAS, Bangor Township has received a proposal from Mike Sullins to clean-up the blighting conditions on the above-mentioned property, including but not limited to the removal of the burned-out structure, by (1) hiring an excavator to complete demolition of the structure on the property; (2) removing any remaining debris from the property following the demolition of the structure. The cost of removal is \$1250.00.**

**THEREFORE, BE IT RESOLVED** that the proposal from Mike Sullins to clean-up the property for the total sum of \$1250.00 is approved by the Bangor Township Board.

**IT IS FURTHER RESOLVED** The Township of Bangor is authorized to place the sum of One Thousand Three Hundred Fifty and NO/100 (\$1,350.00) as a special assessment against the property located at 61006 CR 378, Bangor Township, Michigan, to reimburse the Township for its costs incurred in the clean up, including attorney fees and costs.

Motion by Karr , second by Houdek to approve the resolution.

Roll call vote: Karr, Ellis, Houdek, Poland, Hoover

Ayes: 5 Nays: 0 Absent: Abstain:

Resolution declared adopted.

Effective immediately.

Date: November 10<sup>th</sup> , 2011

**BANGOR TOWNSHIP**

\_\_\_\_\_  
Linda Poland, Township Clerk

## **Bangor Township**

### **B. 34<sup>th</sup> Avenue final bill**

**Motion to approve supervisor to sign for payment for culvert on 34<sup>th</sup> Avenue**

**Motion: Houdek                      Second: Karr**

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

**Supervisor declares motion passed**

### **C. Resignation of Susan Ellis**

**Motion to accept resignation of Susan Ellis dated November 11, 2011**

**Motion: Hoover                      Second: Houdek**

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

**Supervisor declares motion passed**

### **D. Appointment of Trustee**

**Motion to appoint Chad Simpson for the remainder of the term, November 20, 2012, as Trustee to the Bangor Township Board**

**Motion: Hoover                      Second: Poland**

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

**Supervisor declares motion passed**

### **E. Planning Commission Appointment**

**Motion to appoint Chad Simpson to the Planning Commission as Ex Officio seat until November 20, 2012**

**Motion: Hoover                      Second: Houdek**

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

**Supervisor declares motion passed**

**Meeting Adjourned 8:40PM**

**Respectfully Submitted**

**Linda Poland**

**Bangor Township Clerk**