

Bangor Township
Board Meeting
February 12th, 2008

The regular meeting of the Bangor Township Board was held at the Bangor Township Hall on February 12th, 2008 at 8:00PM. Board members present were Regina Hoover-Supervisor, Linda Poland-Clerk, David Houdek-Treasurer, Trustees Dennis Hessey and James Karr.

I. Opened meeting at 8:00 PM

A. Pledge of Allegiance

II. Approved minutes of regular meeting January 8th 2008 by consent

Approved minutes of special meeting February 7th 2008 by consent

III. Reports

A. Clerks Report

1. Receipts

11 totaling \$75,012.61

2. Bills

Vouchers 3510-3556 totaling \$54,634.10

3. Motion to approve amending Line item 101257955 Increasing to \$3600.00

Motion to approve amending Line item 101445937 Increasing to \$3750.00

Motion to approve amending Line item 101101900 Increasing to \$3500.00

Motion: Karr Second: Hessey

Hoover:yes, Hessey:yes, Karr:yes, Poland:yes, Houdek:yes

Supervisor declares motion passed

4. Motion to approve vouchers 3510-3556 totaling \$54,634.10 and order paid

Motion: Houdek Second: Karr

Hoover:yes, Hessey:yes, Karr:yes, Poland:yes, Houdek:yes

Supervisor declares motion passed

B. Treasurers Report

1. West Michigan Savings Bank-Money Market \$ 107,030.19

Interest \$ 51.36

2. West Michigan Savings Bank-Checking \$ 1,798.87

3. West Michigan Tax Checking \$256,517.44

4. Fifth/Third Bank Savings \$106,553.16

Interest \$ 116.76

5. National City Sweep Checking \$106,926.65

Interest \$ 245.04

C. Sheriffs Department – Deputy Stickels reports 53 calls for service for the month

D. Hospital-Roger Thomas reports Auxiliary Volunteers Needed contact Hanna Schlecker, Diabetes support and cancer care classes available

E. Fire Board-Derek Babcock reports 52 calls for the month, 5 in Bangor Township, A New Fire Truck has been ordered, Joint ABB meeting will be March 24th, 2008

F. Planning Commission-Dennis Hessey reports a basic meeting

G. Supervisor's report-1 Building permits, no land divisions, BOR training Thursday

Bangor Township

H. Senior Services- Alice Ricemann reports the past 5 year goals have been met and they are working on a new 5 year plan

IV. Correspondence and Notices (Clerk)-Met with Western Insurance, and Merv Yeider was honored at the Fire Board Meeting for 10 years of service

V. Old Business

A. Motion to purchase Cemetery software from BS & A for \$995.00 providing program is capable of customization of Burial Certificates

Motion: Poland Second: Houdek

Hoover:yes, Hessey:yes, Karr:yes, Poland:yes, Houdek:yes

Supervisor declares motion passed

B. Discussed Transfer Station Signs

VI. New Business

A. Budget Workshop set for February 28th, 2008 7:00PM

B. Motion to Appoint Sheri deBest to Board of Review filling the term of Barry Nelson

Motion: Hessey Second: Houdek

Hoover:yes, Hessey:yes, Karr:yes, Poland:yes Houdek:yes

Supervisor declares motion passed

C. Motion to Appoint Paul Ricemann as Board of Review Alternate filling the term of Sheri deBest

Motion: Hessey Second: Karr

Hoover:yes, Hessey:yes, Karr:yes, Poland:yes Houdek:yes

Supervisor declares motion passed

D. Discussed printing bids for Lawn Care

E. Special Budget Hearing March 11th, 2008 at 8:30 Bangor Township Hall

F. Hal Manning Reported assessment notices will be arriving this week

Meeting Adjourned 8:47PM

Respectfully Submitted

Linda Poland

Bangor Township Clerk