

Bangor Township

Board Meeting

April 8 th, 2008

The regular meeting of the Bangor Township Board was held at the Bangor Township Hall on April 8 th, 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 special meeting of February 28th, 2008 by consent

Approved minutes of Regular meeting of March 11th, 2008 by consent

Approved minutes of special meeting of March 24th, 2008 by consent

Approved minutes of special meeting of March 27th, 2008 by consent

Approved minutes of special meeting of March 31st, 2008 by consent with the correction that Karr arrived 8:35AM being present at the meeting

III. Reports

A. Clerks Report

1. Receipts

4 totaling \$909.00

2. Bills

Vouchers 3618-3646 totaling \$8050.89

3. Motion amend the following line item:

Line item 101528801 budgeted 35,000 increased to 36,575

Motion: Hessey Second: Houdek

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

Supervisor declares motion passed

4. Motion to approve vouchers 3618-3646 totaling \$8050.89 and order paid

Motion: Karr Second: Houdek

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

Supervisor declares motion passed

B. Treasurers Report

1. West Michigan Savings Bank-Money Market	\$ 168,646.60
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Interest	\$ 135.14
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2. West Michigan Savings Bank-Checking	\$ 111,358.28
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3. West Michigan Tax Checking	\$ 17,718.96
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4. Fifth/Third Bank Savings	\$ 106,655.36
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Interest	\$ 36.06
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5. National City Sweep Checking	\$ 107,872.66
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Interest	\$ 190.34
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C. Hospital-Roger Thomas reports -Book fair April 23, Volunteers still needed, the following are upcoming classes: Smoking Cessation, National Healthcare Decision Day, Health & Humor, My Aching Knee, Food for Life and a Free Walker/Wheelchair Tune up

Bangor Township

D. County Commissioner- Richard Freestone reported on the Road Commission seats and North Point Options

E. Supervisor's report- 3 Building permits, no land divisions, a road side cleanup was done in March and the new signs are up at the Transfer Station

V. Old Business

A. Motion to get a minimum of 2 bids extending the concrete pad at the transfer station

Motion: Hessey Second: Karr

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

Supervisor declares motion passed

VI. New Business

A. Dates and Times for 80-09 Fiscal Year

Motion to set the dates and times for Bangor Township Regular Meetings at 8:00 PM on the Second Tuesday of each Month at the Bangor Township Hall

Motion: Houdek Second: Karr

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

Supervisor declares motion passed

B. 2008 Road Projects

Motion for the following Road work for 2008:

Extra hot mix \$3000.00 Miscellaneous ditching \$3000.00

Boom mowing \$2500.00 2500yards of gravel @ 9.08per yard \$22,700.00

Dust control \$18,000.00 Seal Coat \$49,972.50

Road Projects as follows:

62nd St from 39th Ave N to 36th Ave \$105,297.50

39th Ave from 63rd St E to 62nd St \$ 60,225.00

63rd St from CR 376 N to 39th Ave \$ 91,190.00

Motion: Hessey Second: Houdek

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

Supervisor declares motion passed

C. Motion to have Free Dump Days May 10th and 17th

Motion: Hessey Second: Houdek

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

Supervisor declares motion passed

Meeting Adjourned 8:52PM

Respectfully Submitted

Linda Poland

Bangor Township Clerk