

August 27, 2013

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 5:10 p.m. for the purpose of miscellaneous business.

PRESENT: Bishop, Bublitz, Leitermann, Watson
 ABSENT: Froncek, Schisler, Stasik (all pre-excused)
 ALSO PRESENT: Erich Smith, Wade-Trim

Pledge of Allegiance was recited.

MOTION Approval – Administrative Photocopier

Moved by Bishop, seconded by Bublitz to approve expenditure for a new photocopier for the administrative building, either reimbursed by MMRMA as an insurance claim or leased monthly from BOSS.

AYES: Leitermann, Bublitz, Bishop, Watson
 NAYS: None
 ABSENT: Froncek, Schisler, Stasik

Motion Carried.

MOTION Approval – Expenditure Sewer Fund

Moved by Leitermann, seconded by Bishop to approve an expenditure from the Sewer Fund up to \$10,000 for manhole repairs and/or adjustments.

AYES: Leitermann, Bublitz, Bishop, Watson
 NAYS: None
 ABSENT: Froncek, Schisler, Stasik

Motion Carried.

MOTION Approval – Agreement Wade-Trim

Moved by Bishop, seconded by Bublitz to approve a Professional Services Agreement with Wade-Trim for \$49,450 for construction engineering for the 2013 water system improvements.

AYES: Leitermann, Bublitz, Bishop, Watson
 NAYS: None
 ABSENT: Froncek, Schisler, Stasik

Motion Carried.

MOTION Approval Expenditure Water Fund

Moved by Bishop, seconded by Leitermann to approve Lynch Trucking as the low bidder for the 2013 water system improvements in the amount of \$189,181.26 plus a \$19,000.00 contingency.

AYES: Bublitz, Bishop, Leitermann, Watson
 NAYS: Froncek, Schisler, Stasik

Motion Carried.

MOTION Approval Donation Green Team

Moved by Bublitz, seconded by Bishop to approve a donation from the Green Team in the amount of \$853.00 for purchase of two LED parking lot lights.

AYES: Bishop, Leitermann, Bublitz, Watson

NAYS: None

ABSENT: Froncek, Schisler, Stasik

Motion Carried.

PUBLIC INPUT: There was no public input.

MOTION Adjournment

Moved by Bublitz, seconded by Bishop to adjourn at 5:15 p.m. (4 ayes; 0 nays; 3 absent).

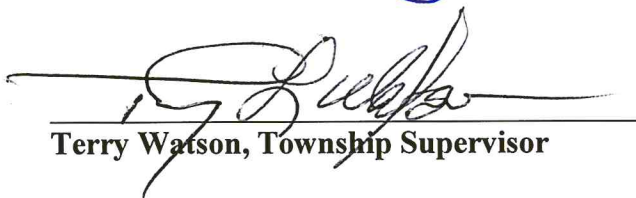
Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved September 10, 2013



Terry Watson, Township Supervisor