

**July 29, 2019**

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 3:01 p.m. for the purpose of miscellaneous business.

PRESENT: Bublitz, LaPlant, Marchlewski, Phelps, Rowley, Wardynski  
 ABSENT: Eagle

**Pledge of Allegiance** was recited.

**There was no public input.**

**MOTION Approval Waiver of Underfunded Status**

Moved by Wardynski, seconded by Phelps to approve the application for Waiver and Plan: Waiver – 2018, Charter Township of Bangor, Employees' Retirement System OPEB Plan. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Expenditure**

Moved by Bublitz, seconded by Wardynski to approve the expenditure of \$3,650.00 to Vector Tech for the purchase of ethernet switches and wireless access points damaged by a lightening strike. This will be submitted to the insurance carrier for reimbursement. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Memorandum of Understanding**

Moved by Bublitz, seconded by Marchlewski to approve a Memorandum of Understanding with UAW Local 362, Unit #2 regarding closing the administration offices on Fridays during the month of August 2019. (6 ayes, 0 nays, 1 absent). Motion Carried.

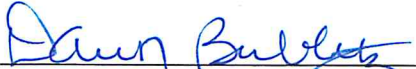
**MOTION Approval MMFLA Permit**

Moved by Bublitz, seconded by Wardynski to approve 3895 Euclid, LLC for the facilities as described in the application, with approval becoming effective upon any applicable real estate closing and/or licensure from the State for property located at 3895 N. Euclid Ave. for a provisioning center permit. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Adjourn**

Moved by Bublitz, seconded by Wardynski to adjourn at 3:40 p.m. (6 ayes, 0 nays, 1 absent). Motion Carried.

**Submitted as recorded by Dawn Bublitz.**

  
 Dawn Bublitz, Clerk

**Approved August 13, 2019**

  
 Glenn Rowley, Township Supervisor