

August 29, 2017

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

PRESENT: Bublitz, Eagle, Phelps, Roupe, Rowley, Wardynski
 ABSENT: Schisler
 ALSO PRESENT: Marti Murphy, Resident

Pledge of Allegiance was recited.

There was no public input.

MOTION Temporary Employee

Moved by Bublitz, supported by Wardynski to approve hiring a temporary employee to work in the Assessing Department up to 32 hours a week, less than six months, or until the recalled Appraiser can return to full duty at a rate of pay consistent with the current UAW contract. (6 ayes, 0 nays). Motion Carried.

MOTION Expenditure Approval – Managed Services

Moved by Wardynski, supported by Phelps to approve an expenditure in the amount listed below to SPI for managed services to include computer monitoring and assistance for years 2017-2020.

2017	60-day free trial (September & October)	Nov-Dec	\$ 480.00
2018	\$15 per desktop / \$150 server	Annual	\$5,040.00
2019	\$27 per desktop / \$250 server	Annual	\$8,832.00
2020	\$27 per desktop / \$250 server	Annual	\$8,832.00

(6 ayes, 0 nays). Motion Carried.

MOTION Expenditure Approval – Wi-Fi R510 Access Point

Moved by Wardynski, supported by Roupe to approve an expenditure in the amount of \$1,036.50 to install a wireless access point with one year of support in the administration building. (6 ayes, 0 nays). Motion Carried.

MOTION VOYA Amendment

Moved by Bublitz, supported by Wardynski to approve an amendment to the VOYA Group Contract to allow a change in the guaranteed minimum interest rate. (6 ayes, 0 nays). Motion Carried.

MOTION Amendment – 2 Mile Road/Midland Road Joint Project

Moved by Phelps, supported by Bublitz to approve an amendment to the agreement between Monitor Township and Bangor Township for the 2 Mile Road/Midland Road project to increase the total project cost to \$42,228.39. The Township is now able to use \$20,000 of Building Better Roads monies from the Road Commission and the cost to the general fund will be decreased to \$22,228.39. (6 ayes, 0 nays). Motion Carried.

Public Input at 10:17 a.m.

MOTION Adjournment at 10:21 a.m.

Moved by Bublitz, supported by Wardynski to adjourn at 10:21 a.m. (6 ayes, 0 nays). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved September 12, 2017



Glenn Rowley, Township Supervisor