

August 9, 2012

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 12:00 p.m.

PRESENT: Bishop, Bublitz, Eagle, Froncek, Leitermann, Schisler, Watson

ABSENT: None

Pledge of Allegiance was recited.

PUBLIC INPUT: There was no public input.

MOTION Approval Fireworks

Moved by Bishop, seconded by Schisler to approve a fireworks display permit for John Syring, 3118 N. Euclid Ave., for fireworks on August 11, 2012.

AYES: Eagle, Froncek, Leitermann, Bublitz, Schisler, Bishop, Watson

NAYS: None

Motion Carried.

MOTION Expenditure Approval – Telephone System

Moved by Froncek, seconded by Eagle to approve purchase of a new telephone system with reimbursement by the insurance company.

AYES: Leitermann, Bublitz, Schisler, Bishop, Eagle, Froncek, Watson

NAYS: None

Motion Carried.

MOTION Approval Cell Phone Stipend

Moved by Froncek, seconded by Bublitz to approve a \$30.00 monthly cell phone stipend for the Fire Chief and the Maintenance Supervisor upon turning in their Township issued cell phones.

AYES: Schisler, Bishop, Eagle, Froncek, Leitermann, Bublitz, Watson

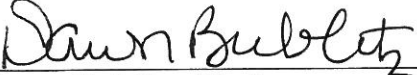
NAYS: None

Motion Carried.

MOTION Adjournment

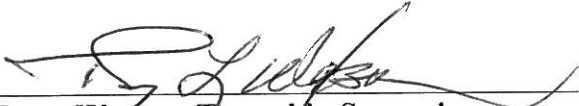
Moved by Schisler, seconded by Eagle to adjourn at 12:14 p.m. (7 ayes; 0 nays). Motion Carried.

Submitted as recorded Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved August 14, 2012



Terry Watson, Township Supervisor