

December 19, 2014

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, Leitermann, Schisler, Watson  
ABSENT: Froncek (pre-excused), Stasik (pre-excused)

**Pledge of Allegiance** was recited.

**Public Hearing** for the 2015 Township Budgets began at 12:00 p.m. No one present.  
**Public Hearing** closed at 12:01 p.m.

**MOTION Approval Resolution #14-020**

Moved by Bublitz, supported by Bishop to approve the Resolution #14-020 2015 Budget Appropriations.

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

Motion Carried.

**MOTION Approval Cafeteria Plan**

Moved by Bishop, supported by Schisler to have Clerk Bublitz sign the amended Section 125 Cafeteria Plan.

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

Motion Carried.

**MOTION Approval 2015 Insurance Incentive Policy**

Moved by Schisler, supported by Bishop to approve the 2015 Health Insurance Incentive Policy.

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

Motion Carried.

**MOTION 2015 Road Patrol Agreement**

Moved by Bishop, supported by Schisler to approve the 2015 Road Patrol Agreement.

AYES: Bublitz, Schisler, Bishop, Leitermann, Watson

NAYS: None

ABSENT: Froncek, Stasik

Motion Carried.

**MOTION Approval Budget Adjustments**

Moved by Schisler, supported by Bishop to approve the budget adjustments as presented.

AYES: Schisler, Bishop, Leitermann, Bublitz, Watson

NAYS: None

ABSENT: Froncek, Stasik

Motion Carried.

**MOTION Approval Special Events Permit – Millars Tireman**

Moved by Bishop, supported by Schisler to approve a special events permit for a mobile sign for tire/service sale at Millars Tireman at 701 N. Euclid.

AYES: Bishop, Leitermann, Bublitz, Schisler, Watson

NAYS: None

ABSENT: Froncek, Stasik

Motion Carried.

**PUBLIC INPUT:** There was no public input.

**MOTION Adjournment**

Moved by Schisler, supported by Bublitz to adjourn at 12:05 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.

  
 Dawn Bublitz, Clerk

Approved January 13, 2015

  
 Terry Watson, Township Supervisor