

**December 2, 2013**

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 12:00 p.m. for the purpose of a acceptance of a fire fighter's resignation and to fill the open position.

PRESENT: Bishop, Leitermann, Stasik, Watson  
ABSENT: Bublitz, Froncek, Schisler  
ALSO PRESENT: Chief Rick Donahue

**Pledge of Allegiance** was recited.

**MOTION Acceptance of Fire Fighter Ray Madigan's Resignation**

Moved by Bishop, seconded by Stasik to accept the resignation of Firefighter Ray Madigan.

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

Motion Carried.

**MOTION Approval to Fill Open Position**

Moved by Stasik, seconded by Bishop to approve the filling of the open firefighter position.

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

Motion Carried.

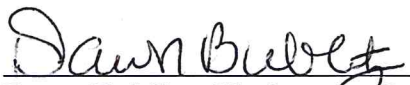
**PUBLIC INPUT:** There was no public input.

**MOTION Adjournment**

Moved by Bishop, seconded by Leitermann to adjourn at 12:05 p.m. (4 ayes; 0 nays; 3 absent).

Motion Carried.

**Submitted as recorded by Barbara Potts, Administrative Assistant.**

  
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Dawn Bublitz, Clerk

**Approved December 10, 2013**

  
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Terry Watson, Supervisor