

February 14, 2017

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Rowley at 5:30 p.m.

PRESENT: Bublitz, Eagle, Froncek, Phelps, Rowley, Schisler, Wardynski

ABSENT: None

ALSO PRESENT: Residents: Marti Murphy and Judy Barker

Pledge of Allegiance was recited.

Public Input @ 5:31

MOTION Closed Session

Moved by Schisler, supported by Wardynski to go into closed session at 5:42 p.m. to discuss pending litigation that could have a financial effect on the Township. Board Members left the board room and met in the conference room for this closed session. (7 ayes; 0 nays) Motion Carried

The Board members returned to the Board Meeting Room and there was an announcement to return to open session at 6:10 p.m.

MOTION Approval Sign Stipulation discussed during Closed Session

Moved by Schisler, supported by Froncek to approve to direct the attorney to sign the Stipulation for entry of Order as discussed in closed session.

AYES: Schisler, Phelps, Eagle, Wardynski, Bublitz, Rowley

NAYS: Froncek

ABSENT: None

Motion Carried.

PUBLIC INPUT: at 6:12 p.m.

MOTION Adjournment

Moved by Schisler, supported by Phelps to adjourn at 6:13 p.m. (7 ayes, 0 nays).
Motion carried.

Submitted as recorded by Sharon Walkowiak, Deputy Clerk and reviewed by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved March 15, 2017



Glenn Rowley, Township Supervisor