

June 15, 2015

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 5:30 p.m. for the purpose of interviewing candidates for position of Treasurer, MMRMA presentation and expenditure approvals.

PRESENT: Bishop, Bublitz, Froncek, Leitermann, Schisler, Stasik, Watson
 ALSO PRESENT: Tim McClorey, MMRMA; Candidates: Kristal Corrion, Karie Wardynski and Gary Hensley

Pledge of Allegiance was recited.

Tim McClorey, MMRMA presented the Township with a net asset distribution check in the amount of \$23,128.00. A second check in the amount of \$32,467.00 was also received for MMRMA's first time ever state pool distribution.

MOTION Approval Expenditure

Moved by Schisler, supported by Bishop to approve \$1,054.71 expense for Streamlight Scene lights. This expense will be funded with grant monies.

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

NAYS: None

Motion Carried.

MOTION Approval Health Savings Payment

Moved by Bishop, supported by Froncek to approve request from an employee for disbursement of second health savings payment.

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

NAYS: None

Motion Carried

All candidate names were placed in an envelope and drawn to decide the order of interviews.

5:39 p.m. Gary Hensley's name was drawn as the first interview.

6:05 p.m. Kristal Corrion's name was drawn as the second interview.

6:18 p.m. Karie Wardynski was the final interview.

MOTION Approval Treasurer Appointment

Moved by Watson, supported by Bishop to appoint Karie Wardynski to the position of Treasurer effective June 17, 2015.

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

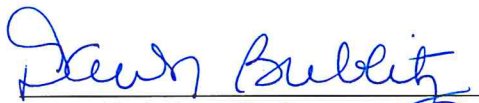
Motion Carried.


PUBLIC INPUT: There was no public input.

MOTION Adjournment


Moved by Froncek, supported by Schisler to adjourn at 6:35 p.m. (7 ayes; 0 nays).
Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk 

Approved July 14, 2015



Resigned ²⁶ 6-15-15
Terry Watson, Township Supervisor