

**March 25, 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, Watson  
 ABSENT: Froncek, Schisler, Stasik

**Pledge of Allegiance** was recited.

**MOTION Closed Session**

Moved by Bishop, supported by Leitermann to go into closed session to discuss the State Street Road Easement Bangor Township v Dutsky Bay County Circuit Court Case No. 13-3772-CC-HG. (4 ayes; 0 nays; 3 absent). Motion Carried.

Returned to open session at 12:14 p.m.

**MOTION Approval Settlement**

Moved by Bishop, supported by Leitermann to approve the settlement with Mr. Dutsky for the easement on State Street Road for the value as indicated on the correspondence by the attorney as discussed in closed session.

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

Motion Carried.

**MOTION DNR Grant Acceptance**

Moved by Bublitz, supported by Leitermann to accept a DNR Grant of \$1.1 million for the Kawkawlin River Mouth Dredging Project.

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

Motion Carried.

**MOTION Hire Engineering Firm – Spicer**

Moved by Bishop, supported by Leitermann to hire Spicer Engineering for survey, preliminary design, permitting, work plan, writing and budgets and timelines, bid docs and letting the project in the amount of \$85,000.

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

Motion Carried.

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

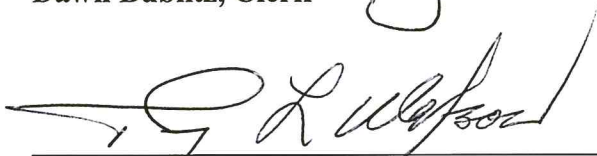
**MOTION Adjournment**

Moved by Bublitz, supported by Leitermann to adjourn at 12:30 p.m. (4 ayes; 0 nays; 3 absent). Motion Carried.

**Submitted as recorded by Dawn Bublitz, Clerk.**

  
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Dawn Bublitz, Clerk

Approved April 8, 2014

  
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Terry Watson, Township Supervisor