

May 21, 2015

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 2:00 p.m. for the purpose of discussion and plan to fill the upcoming Supervisor vacancy and disbursement of second health savings payment to an employee.

PRESENT: Bublitz, Froncek, Leitermann, Schisler, Stasik, Watson
ABSENT: Bishop

Pledge of Allegiance was recited.

MOTION Approval Advertisement

Moved by Stasik, supported by Schisler to approve advertising for the position of Supervisor (Township Website, Facebook and Bay City Times) with June 1, 2015 at 4:00 p.m. as the deadline to submit resume and letter. A special meeting will be held on June 3, 2015 at 12:30 p.m. where the township board members will submit up to their top three candidates; then, the final top three will be interviewed on June 16th at 7:00 p.m. at a special board meeting.

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

Motion Carried.

MOTION Approval – Health Insurance Incentive Early Disbursement

Moved by Schisler, supported by Stasik to approve request from employee for disbursement of second health savings payment.

Discussion took place on Health Insurance Incentive Plan Policy adopted December 2014.

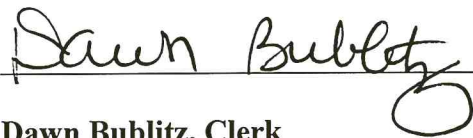
AYES: Froncek, Stasik, Leitermann, Bublitz, Schisler, Watson
NAYS: None
ABSENT: Bishop

Motion Carried.

MOTION Adjournment

Moved by Froncek, supported by Schisler to adjourn at 2:40 p.m. (6 ayes; 0 nays; 1 absent)
Motion carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved June 9, 2015



Terry Watson, Township Supervisor