

October 19, 2016

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Kula at 5:03 p.m.

PRESENT: Bishop, Bublitz, Froncek, Kula, Schisler, Wardynski  
ABSENT: Stasik (pre-excused)  
ALSO PRESENT: William Fahey, Attorney

**Pledge of Allegiance** was recited.

**Board consent** to go out of order and switch agenda items 4. Pending Litigation – Closed Session with agenda item 6. Approval to follow hiring policy.

**MOTION Approval Hiring Clerical Employee**

Moved by Schisler, supported by Froncek to approve following the hiring policy to hire a full time building inspection/code enforcement assistant increasing the full time hours from 32 to 40 per week. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Approval Creation of Building Official Position**

Moved by Bublitz, supported by Bishop to notify the union in writing of the intention to create a building official position that is not bargained for work. (6 ayes, 0 nays, 1 absent). Motion Carried.

**MOTION Closed Session**

Moved by Bishop, supported by Schisler to go into closed session at 5:26 p.m. to discuss pending litigation with attorney William Fahey that could have a financial effect on the Township.

AYES: Bublitz, Bishop, Schisler, Wardynski, Froncek, Kula  
NAYS: None  
ABSENT: Stasik

Motion Carried.

**MOTION Open Session**

Moved by Froncek, supported by Schisler to return to open session at 6:25 p.m. (6 ayes, 0 nays, 1 absent). Motion carried.

**MOTION Approval Pending Litigation Settlement Offer**

Moved by Schisler, supported by Froncek to authorize the Township Attorney to present an offer to the Watsons in settlement of the pending litigation as discussed in closed session. (6 ayes, 0 nays, 1 absent). Motion Carried.

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

**MOTION Adjournment**

Moved by Wardynski, supported by Schisler to adjourn at 6:26 p.m. (6 ayes, 0 nays, 1 absent). Motion carried.

Submitted as recorded by Dawn Bublitz, Clerk.

Dawn Bublitz  
Dawn Bublitz, Clerk

Approved November 9, 2016

Dennis Kula  
Dennis Kula, Township Supervisor