

October 4, 2016

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Kula at 2:00 p.m.

PRESENT: Bishop, Bublitz, Froncek, Kula, Stasik, Wardynski
ABSENT: Schisler (pre-excused)
ALSO PRESENT: Brian Huggins, Valley United Insurance; Mike Bristow, Resident;
Michael Sarnowski, Firefighter & President IAFF Local 1682

Pledge of Allegiance was recited.

MOTION Closed Session

Moved by Bublitz, supported by Stasik to go into closed session at 2:01 p.m. to discuss pending litigation that could have a financial effect on the Township

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

Motion Carried.

MOTION Open Session

Moved by Wardynski, supported by Froncek to return to open session at 2:56 p.m. (6 ayes, 0 nays, 1 absent). Motion carried.

MOTION Approval Homecoming Parade

Moved by Stasik, supported by Froncek to approve John Glenn High School to hold their annual homecoming parade on Friday, October 7, 2016. (6 ayes, 0 nays, 1 absent). Motion carried.

MOTION Expenditure Approval

Moved by Stasik, supported by Bishop to accept the recommendation of the DPW Committee to approve the agreement between Monitor and Bangor Township for the Two Mile/Midland Road Project for a total cost of \$80,000 to be split equally. Bangor Township will be using their Building Better Roads monies of \$15,000 for a cost to the general fund of \$25,000. (6 ayes, 0 nays, 1 absent). Motion carried.

Presentation from Brian Huggins, Valley United Insurance, on health insurance options available to the Township.

PUBLIC INPUT: at 4:00 p.m.

MOTION Adjournment

Moved by Stasik, supported by Wardynski to adjourn at 4:25 p.m. (6 ayes, 0 nays, 1 absent). Motion carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved October 11, 2016



Dennis Kula, Township Supervisor