

December 19, 2013

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 5:00 p.m. for the purpose of a public hearing for the 2014 budgets and other miscellaneous business.

PRESENT: Bishop, Bublitz, Leitermann, Schisler, Watson
ABSENT: Froncek, Stasik (pre-excused)

Pledge of Allegiance was recited.

The **Public Hearing** for the 2014 Township Budgets began and 5:02 p.m. and was closed at 5:04 p.m. No one was present for the hearing.

MOTION Approval Resolution

Moved by Bishop, seconded by Schisler to adopt Resolution #13-031 approving the 2014 budget appropriations.

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

Motion Carried.

MOTION Approval Wage Adjustment – Non-Union Employees

Moved by Bublitz, seconded by Bishop to approve a wage adjustment for all non-union employees effective 1/1/14.

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

Motion Carried.

MOTION Approval Wage Adjustment – Fire Chief Contract

Moved by Schisler, seconded by Bishop to approve a wage adjustment for the Fire Chief contract effective 1/1/14.

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

Motion Carried.

MOTION Approval Resolution

Moved by Bishop, seconded by Schisler to adopt Resolution #13-032 establishing wages for the Supervisor, Clerk and Treasurer effective 1/1/14.

AYES: Bublitz, Schisler, Bishop, Leitermann, Watson

NAYS: None

ABSENT: Froncek, Stasik

Motion Carried.

MOTION Approval Expenditure

Moved by Bublitz, seconded by Bishop to approve expenditure not to exceed \$16,600 to upgrade the file servers small business server 2011.

AYES: Schisler, Bishop, Leitermann, Bublitz, Watson

NAYS: None

ABSENT: Froncek, Stasik

Motion Carried.

MOTION Adjournment

Moved by Bublitz, seconded by Schisler to adjourn at 5:07 p.m. (5 ayes; 0 nays; 2 absent).


Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved January 14, 2014


Terry Watson, Supervisor