

December 2, 2011

A **Special Meeting** of the Bangor Township Board of Trustees was called to order by Watson at 12:05 p.m. for the purpose to review the Publicly Funded Health Insurance Contribution Act, Fire Department Millage Renewal, "Fletcher" Subdivision Special Assessment Petition and 2012 Proposed Budgets.

PRESENT: Eagle, Bishop, Santos, Leitermann, Schisler, Watson
ABSENT: Froncek

Pledge of Allegiance was recited.

There was no public input.

MOTION Publicly Funded Health Insurance Contribution Act

Moved by Bishop, seconded by Schisler to approve the "Hard Cap" option of the Publicly Funded Health Insurance Contribution Act 152 of 2011.

AYES: Bishop, Eagle, Schisler, Leitermann, Santos, Watson
NAYS: None
ABSENT: Froncek

Motion Carried.

MOTION Fire Department Millage

Moved by Eagle, seconded by Bishop to approve to seek a renewal of the Fire Department Millage on the August 7, 2012 primary ballot.

AYES: Bishop, Santos, Leitermann, Schisler, Eagle, Watson
NAYS: None
ABSENT: Froncek

Motion Carried.

MOTION Recess at 12:40 p.m.

Moved by Schisler, seconded by Bishop to approve a three-minute recess. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION Reconvene at 12:43 p.m.

Moved by Schisler, seconded by Leitermann to reconvene the special meeting. (6 ayes; 0 nays; 1 absent). Motion Carried.

MOTION "Fletcher" Subdivision Street Lights and Special Assessment Petition

Moved by Leitermann, seconded by Bishop to retain the street lighting service of "Fletcher" subdivision due to the petition submitted with 68% of residents requesting a special assessment district for street lighting.

AYES: Santos, Leitermann, Bishop, Eagle, Schisler, Watson
NAYS: None
ABSENT: Froncek

Motion Carried.

A review and discussion was held on the proposed 2012 budgets.

MOTION Adjournment at 1:36 p.m.

Moved by Santos, seconded by Schisler to adjourn. (6 ayes; 0 nays; 1 absent). Motion Carried.

Submitted as recorded by Janet Santos, MMC, Township Clerk.



Janet Santos, MMC
Township Clerk

Approved December 13, 2011



Terry Watson
Township Supervisor