

February 2, 2015

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 12:00 p.m. for the purpose of an IAFF Grievance Review and Action.

PRESENT: Bishop, Bublitz, Leitermann, Watson
 ABSENT: Froncek (pre-excused), Stasik (pre-excused), Schisler (pre-excused)
 ALSO PRESENT: Jim Hammond, Attorney – Darbee, Bosco, Hammond

Pledge of Allegiance was recited.

Grievance settlement agreement was discussed in detail amongst the board members and attorney Jim Hammond.

MOTION Agreement – Grievance Settlement

Moved by Bublitz, supported by Leitermann to approve the Grievance Settlement Agreement as amended adding a promotion date on or before February 9, 2015 and a provision that the person promoted will not be entitled to receive any retroactive pay.

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

Motion Carried.

There was no public input.

MOTION Adjournment

Moved by Bublitz, supported by Bishop to adjourn at 12:20 p.m. (4 ayes; 0 nays; 3 absent)
 Motion carried.

Submitted as recorded by Dawn Bublitz, Clerk.


 Dawn Bublitz, Clerk

Approved February 10, 2015


 Terry Watson, Township Supervisor