

**June 3, 2015**

The *Special Meeting* of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 12:30 p.m. for the purpose of submittal of application choices for Supervisor, acceptance of resignation of Treasurer and discussion and plan on filling vacancy.

PRESENT: Bishop, Bublitz, Froncek, Leitermann, Schisler, Stasik, Watson  
 ABSENT: None

**Pledge of Allegiance** was recited.

Submittal of application choices were given to the Clerk as follows:

Trustee Stasik: Neil Froncek, Gary Hensley, Dennis Kula  
 Trustee Froncek: Neil Froncek  
 Trustee Bishop: Gary Hensley, Dennis Kula  
 Clerk Bublitz: Gary Hensley, Dennis Kula  
 Supervisor Watson: Colleen Maillette, Glenn Rowley  
 Trustee Schisler: Gary Hensley, Dennis Kula, Glenn Rowley  
 Treasurer Leitermann: Gary Hensley, Colleen Maillette, Glenn Rowley

**MOTION Approval Interview Candidates**

Moved by Stasik, supported by Bishop to interview the top three candidates and do background checks as appropriate. The top three candidates are Gary Hensley, Dennis Kula and Glenn Rowley. The Supervisor's office will contact the candidates to arrange interviews.

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

Motion Carried.

**MOTION Approval Resignation**

Moved by Bishop, supported by Schisler to accept the resignation of Donna Leitermann as Treasurer effective June 16, 2015, with regret. (7 ayes; 0 nays) Motion Carried.

**MOTION Approval Advertisement**

Moved by Schisler, supported by Bishop to approve advertising for the position of Treasurer immediately with June 11, 2015 at noon as the deadline to submit resume and cover letter. A special meeting will be held on June 16, 2015 at 7:00 p.m. where the township board members will take action.

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

Motion Carried.

**MOTION Approval St. #6 repair**

Moved by Froncek, supported by Schisler to contact the insurance company regarding the issues at St. #6; and if they approve a claim to go ahead with the repair; otherwise, seek out three bids for the repairs with a recommendation at the June 16, 2015 special meeting.

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

Motion Carried.

**MOTION Adjournment**

Moved by Froncek, supported by Leitermann to adjourn at 1:07 p.m. (7 ayes; 0 nays) Motion carried.

Submitted as recorded by Dawn Bublitz, Clerk.

  
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Dawn Bublitz, Clerk

Approved June 9, 2015

  
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Terry Watson, Township Supervisor