

**Bangor Charter Township
March 29, 2011**

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Watson at 12:03 p.m. for the purpose to approve services from Wilcox Professional Services, LLC and to approve contractor for Landfill Gas Vent bid project.

PRESENT: Eagle, Leitermann, Santos, Bishop, Watson
ABSENT: Schisler and Froncek (both pre-excused)

Pledge of Allegiance was recited.

PUBLIC INPUT: There was no public input.

MOTION Wilcox Service Agreement

Moved by Bishop, seconded by Eagle to approve the estimated \$2,700.00 to Wilcox for bid process and oversight/documentation including meter rentals for gas vent installation at Township landfill.

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

Motion Carried.

MOTION Award Landfill Gas Vent Replacement Project

Moved by Eagle, seconded by Santos to accept Wilcox's recommendation of the lowest bid by Rau Drilling for gas vent replacement not to exceed \$7,476.00 including drilling and waste disposal cost.


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

Motion Carried.

MOTION Adjournment


Moved by Eagle, seconded by Leitermann to adjourn at 12:10 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

Submitted by Janet Santos, MMC, Township Clerk



**Janet Santos, MMC
Township Clerk**

Approved April 12, 2011



**Terry Watson
Township Supervisor**