

March 2, 2016

The **Special Meeting** of the Bangor Township Board of Trustees was called to order by Supervisor Kula at 1:30 p.m. for the purpose of expenditure approvals and miscellaneous business.

PRESENT: Bublitz, Froncek, Kula, Schisler, Wardynski
ABSENT: Bishop and Stasik (pre-excused)

Pledge of Allegiance was recited.

MOTION Approval Election Expenditure

Moved by Schisler, supported by Wardynski to approve a \$50.00 increase in pay for election Chairpersons effective the March 8, 2016 Presidential Primary Election. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Expenditure Valley Carpet, Inc. – Administration Building

Moved by Schisler, supported by Froncek to approve an expenditure to Valley Carpet, Inc. in the amount of \$19,258.00 for flooring in the Administration Building. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Expenditure Valley Carpet Inc. – Township Hall/Station #7

Moved by Schisler, supported by Wardynski to approve an expenditure to Valley Carpet Inc. in the amount of \$3,005.00 for the watch office and sleeping quarters at Station #7 and an additional \$19,278 for the main hall, kitchen and bar flooring. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Expenditure – R.D. Prime General Contractor, LLC and Cieslinski Electric, Inc.

Moved by Froncek, supported by Schisler to approve an expenditure to R.D. Prime General Contractor, LLC in the amount of \$7,864.21 for removal of a wall in the township hall and an additional \$2,000.00 to Cieslinski Electric, Inc. for removal of an electrical box located in the closet on the wall to be removed. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval Expenditure – Northeastern Paint Supply, Inc.

Moved by Schisler, supported by Froncek to approve an expenditure to Northeastern Paint Supply, Inc. in the amount of \$1,749.29 for supplies to paint the interior of the Township Hall. (5 ayes, 0 nays, 2 absent). Motion Carried.

MOTION Approval – Board of Review Appointment

Moved by Froncek, supported by Schisler to accept the recommendation of the Supervisor to appoint Sam McCoy to the Board of Review effective immediately for a term expiring December 31, 2016. (5 ayes, 0 nays, 2 absent). Motion Carried.

Discussion took place about the possible creation of a Township Superintendent/Manager position.

PUBLIC INPUT at 2:35 p.m.

MOTION Approval Adjournment

Moved by Schisler, seconded by Froncek to adjourn at 2:40 p.m. (5 ayes; 0 nays; 2 absent). Motion Carried.

Submitted as recorded by Dawn Bublitz, Clerk.



Dawn Bublitz, Clerk

Approved March 9, 2016



Dennis Kula, Township Supervisor