

Republic Township Special Board Meeting

December 27th 2023

10:00a.m.

1. **Call to Order-** Jim B. called meeting to order at 10:02a.m.
2. **Board Members Present-** James Brennan, Kristina Koski, John Ison and Frank Haslip
3. **Board Members Absent-** Anna Griepentrog
4. **Approval of Agenda-** Frank made a motion to approve the agenda, seconded by John, Motion passed.
5. **Public Comment-** None
6. **Business:**
 - A. **Resolution for Salary of Clerk-** Jim made a motion to approve a resolution for the Clerks salary to increase by \$100.00 more a month, seconded by Frank. Discussion was had. Motion failed.
 - B. **Fire Dept. Pick-up Truck-** Jim made the motion to purchase flat bed pick-up truck up to \$61,000.00 for the fire department, seconded by John, Motion passed.
7. **Public Comment-** None
8. **Adjournment-** Motion to adjourn meeting at 10:40a.m. by John, seconded by Frank. Motion passed.

Republic Township Supervisor, James Brennan
