

Republic Township Special Board Meeting

January 8, 2024

10:00a.m.

1. **Call to Order-** Jim B. called the meeting to order at 10:00a.m.
2. **Roll Call-** James B., Anna G., John I. and Frank H. present. Kristina K. absent
3. **Approval of the Agenda-** Jim made a motion to approve agenda with the addition of D. Well #7, seconded by John. Motion passed.
4. **Public Comment-** None
5. **Business:**
 - A. **Property #52-12-403-009-00 Settlement Agreement-** Jim made the motion to accept the settlement agreement for property #52-12-403-009-00, seconded by Frank. Motion passed.
 - B. **Cady Aqua Store Inc. (Repair North Water Tower)-** Jim made the motion to accept Cady Aqua Store Inc. to repair North Water Tower, seconded by Frank. Motion passed.
 - C. **Resolution-Quit claim deed to Robert Nicholson-** Jim made a motion to accept the Resolution-Quit claim deed to Robert Nicholson, seconded by Frank. Roll call vote, 4-0, absent Kristina K. Motion passed.
 - D. **Well #7-** Jim made the motion to accept Prime as main contractor and in keeping in \$170,000.00 price range, seconded by Frank, Motion passed.
6. **Public Comment-** None
7. **Adjournment-** John made the motion to adjourn meeting at 10:18a.m., seconded by Jim, Motion passed.

Clerk, Anna Griepentrog

APPROVED