

**Republic Township  
Special Board Meeting  
January 8, 2018**

**CALL TO ORDER:**

The meeting was called to order by Supervisor Ulrich @ 10:00am all Board Members were present.

**SALUTE TO FLAG:**

**PURPOSE OF MEETING:**

The purposes of this meeting are as follows:

1. Discuss in closed session recent offer to settle Republic Township VS Keith Perry Litigation
2. Any other topics the Board wishes to discuss

**Closed Session:** Motion by Supervisor Ulrich, seconded by Treasurer Koski to go into closed session at 10:00am, to discuss this pending litigation; all in favor, motion carried.

**Out of Closed Session:** Motion to come out of closed session by Supervisor Ulrich, seconded by Trustee Stankus at 10:25am.

**Motion Regarding Offer:** The three- attorney panel was only able to secure an offer of \$2500.00 to settle the pending litigation with Keith Perry, Motion by Clerk Brancheau, seconded by Treasurer Koski to reject that offer and proceed to trial in April 2018

**Roll Call Vote:**

**Supervisor Ulrich**      X   Aye -      Nay

**Treasurer Koski**      X   Aye -      Nay

**Clerk Brancheau**      X   Aye -      Nay

**Trustee Feldhusen**   X   Aye -      Nay

**Trustee Stankus**      X   Aye -      Nay

**All in favor, Motion is carried. Copy Attached to Minutes**

**Vacuum Trailer purchase** – Preliminary quote was received regarding a new vac-trailer purchase. This will be tabled until the budget meetings.

**Budget Workshop/Meetings**– First two were scheduled for January 16<sup>th</sup> and January 30<sup>th</sup> at 10:00 am.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

Supervisor Ulrich adjourned the meeting @ 10:34am

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date