

**Republic Township  
Special Board Meeting  
May 10, 2018**

**CALL TO ORDER:**

The meeting was called to order by Supervisor Ulrich @ 12:00 Noon, all Board Members were present.

**PURPOSE OF MEETING:**

The purposes of this meeting are as follows:

- Resolution needed for the USDA Rural Development Sewer Grant to be attached to the closing documents
- Any other Topic the Board wishes to discuss

**USDA Resolution:** Motion by Treasurer Koski, seconded by Clerk Brancheau to accept the Resolution as written, copy attached.

**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.

**Budget Amendments:** These Budget Amendments are to reflect the numbers requested by the USDA, motion by Treasurer Koski, seconded by Clerk Brancheau

**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.

**Key for Supervisor's Office:** Supervisor Ulrich checked with an attorney and he must provide a key to the office for safe keeping.

**Tour of Township Facilities:** Trustee Stankus will arrange with Foreman Koski to see a few of the facilities when he has time.

**PUBLIC COMMENT:** None

**ADJOURNMENT:**

Supervisor Ulrich adjourned the meeting @ 12:10 PM

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date

Approved