

**Republic Township
Special Board Meeting
May 22, 2018**

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 9:30 AM, all Board Members were present.

SALUTE TO FLAG

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

- To discuss in closed session with council issues regarding the pending litigation with the Lindholm's.
- Any other Topic the Board wishes to discuss

Closed Session Discussion: Motion by Supervisor Ulrich, seconded by Trustee Stankus to go into closed session with council, all in favor, motion carried. Closed session commences.

Motion to Come out of Closed Session: Motion by ~~Trustee Feldhusen~~ Treasurer Koski, seconded by ~~Supervisor Ulrich~~ Trustee Feldhusen to come out of closed session, all in favor, motion carried. No decisions were made during closed session.

Cable America Lease: Changes have been made to the Cable America Lease to account for the cable tv and wifi services that are being provided to the campground. Motion to approve by Supervisor Ulrich, seconded by Treasurer Koski

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.

PUBLIC COMMENT: None

ADJOURNMENT:

Supervisor Ulrich adjourned the meeting @ 10:04 AM

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date