

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

**CALL TO ORDER:**

The meeting was called to order by Supervisor Ulrich @ 10:00am all Board Members were present with the exception of Clerk Brancheau who was absent/excused

**SALUTE TO FLAG:**

**PURPOSE OF MEETING:**

The purposes of this meeting are as follows:

- (1) To approve Fire Truck refurbishment quotes.
- (2) To hire another summer student to replace those lost
- (5) Any other Topic the Board wishes to discuss

**Fire Truck Work:** Motion by Treasurer Koski, seconded by Supervisor Ulrich to approve work for \$18,200 plus the approximate cost of 6 new tires at about \$5,000

**Roll Call Vote:**

Supervisor Ulrich     Aye -     Nay  
Treasurer Koski     Aye -     Nay  
Clerk Brancheau     Aye -     Nay, Absent   
Trustee Feldhusen    Aye -     Nay  
Trustee Stankus     Aye -     Nay  
**4 Ayes, 1 absent, Motion is carried.**

**Summer Hire:** We have lost 2 summer students so we wish to hire another for the last few weeks. Motion to hire Tailyn Raisinen who had put in an application at the beginning of the season by Supervisor Ulrich, seconded by Treasurer Koski

**Roll Call Vote:**

Supervisor Ulrich     Aye -     Nay  
Treasurer Koski     Aye -     Nay  
Clerk Brancheau     Aye -     Nay, Absent   
Trustee Feldhusen    Aye -     Nay  
Trustee Stankus     Aye -     Nay  
**4 Ayes, 1 absent, Motion is carried**

**Hire New Janitor:** We received 2 applications. Motion by Treasurer Koski, seconded by Supervisor Ulrich to hire Mr. Lenard Beard.

**Roll Call Vote:**

Supervisor Ulrich     Aye -     Nay  
Treasurer Koski     Aye -     Nay  
Clerk Brancheau     Aye -     Nay, Absent   
Trustee Feldhusen    Aye -     Nay  
Trustee Stankus     Aye -     Nay  
**4 Ayes, 1 absent, Motion is carried**

**Sewer Project:** DPW Foreman Koski informed the Board that the debris cages that were planned for the sewer project are too large and would be a hindrance to certain tasks and in fact would add work instead of helping. The contractors are aware and will be discussing this with the Engineers. The Board will also discuss with the Engineers.

**CD/Historical Society:** Supervisor Ulrich stated that he had been approached by a gentleman at the Neighbors night out about a CD that had a song on it that talked about Witch Lake and would anyone be interested in a copy. Trustee Feldhusen thought the Historical Society might be interested and the man should approach them about it.

**Road Commission:** At yesterday's election the Township is fortunate enough to have both Road Millage Proposals pass which means we will now have double the road money coming in. There was discussion about where this should be put to use first. Hawks Drive is probably our first priority. Motion by Trustee Stankus, seconded by Trustee Feldhusen to approach the MCRC to discuss working out something for Hawks Drive, to do the road in sections like we have done others.

**Roll Call Vote:**

**Supervisor Ulrich**     **Aye** -     **Nay**  
**Treasurer Koski**     **Aye** -     **Nay**  
**Clerk Brancheau**     **Aye** -     **Nay, Absent**      
**Trustee Feldhusen**    **Aye** -     **Nay**  
**Trustee Stankus**     **Aye** -     **Nay**  
**4 Ayes, 1 absent, Motion is carried**

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

Supervisor Ulrich motioned to adjourn the meeting @ 10:27am, seconded by Trustee Stankus, all in favor, motion carried, meeting adjourned.

Sworn and Subscribed to by:

\_\_\_\_\_  
Marilyn Brancheau, Clerk

\_\_\_\_\_  
Date