

**Republic Township
Special Board Meeting
January 25, 2017**

CALL TO ORDER:

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

SALUTE TO FLAG:

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

1. Updates from Matt Treado from UPEA on Sewer Grant
2. Any other topics the Board wishes to discuss

SEWER GRANT UPDATE: Discussion was held. All easements are taken care of except the land owned by Republic Mountain Lake, LLC. After discussion it was determined that we had two choices, either purchase the land for \$4200.00 plus taxes, fees, taxes etc or go to court. Motion by Supervisor Ulrich, seconded by Treasurer Koski to purchase the land.

Roll Call Vote:

Supervisor Ulrich	<input checked="" type="checkbox"/>	Aye	-	<input type="checkbox"/>	Nay
Treasurer Koski	<input checked="" type="checkbox"/>	Aye	-	<input type="checkbox"/>	Nay
Clerk Brancheau	<input checked="" type="checkbox"/>	Aye	-	<input type="checkbox"/>	Nay
Trustee Feldhusen	<input checked="" type="checkbox"/>	Aye	-	<input type="checkbox"/>	Nay
Trustee Stankus	<input checked="" type="checkbox"/>	Aye	-	<input type="checkbox"/>	Nay

All in favor, Motion is carried.

Motion by Trustee Stankus, seconded by Clerk Brancheau for Supervisor Ulrich to sign whatever documents are necessary.

TRUSTE FUND GRANT FOR BANK BUILDING: Trustee Stankus asked if it were possible for UPEA to hold off on their \$7500.00 fee until later, Matt Treado said he would see what he could do.

Motion by Treasurer Koski, seconded by Trustee Feldhusen to go into closed session to discuss pending litigation @ 12:20pm, all in favor, motion carried.

Motion to come out of closed session by Treasurer Koski, seconded by Trustee Feldhusen @ 12:40pm, all in favor motion carried.

There were no decisions, or motions made during the closed session.

PUBLIC COMMENT:

No public comment

ADJOURNMENT:

Supervisor Ulrich adjourned the meeting @ 12:41pm

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved