

**Republic Township
Special Board Meeting
July 20, 2017**

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) a proposed closed session to discuss a written opinion of legal counsel with legal counsel via a phone conference call;
- (2) consideration of a resolution to accept the terms of the MCRC permits, including indemnity obligations, and to accept risks associated with the MCRC permits and indemnify the USDA-RD in such respect ; and
- (3) consideration of a resolution to authorize the Supervisor to acknowledge receipt of legal advice regarding the Sewer improvement project and accepting responsibility relative to non-permanent permits or easements. .
- (4) Purchase of a new Phone System
- (5) Any other Topic the Board wishes to discuss

Closed Session: Motion to go into closed session to discuss a legal opinion by Supervisor Ulrich, seconded by Treasurer Koski, the time being 10:09 am.

Roll Call Vote:

Supervisor Ulrich Aye - ___ Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Aye - ___ Nay
Trustee Feldhusen Aye - ___ Nay
Trustee Stankus Aye - ___ Nay

All in favor, Motion is carried.

Closed Session: Motion to come out of closed session by Treasurer Koski, seconded by Trustee Feldhusen, the time being 10:32 am

Roll Call Vote:

Supervisor Ulrich Aye - ___ Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Aye - ___ Nay
Trustee Feldhusen Aye - ___ Nay
Trustee Stankus Aye - ___ Nay

All in favor, Motion is carried.

No actions or motions were taken in closed session

Resolution to Use County Roads – Motion to approve the Resolution for Right of Way by Treasurer Koski, seconded by Supervisor Ulrich

Roll Call Vote:

Supervisor Ulrich **Aye** - **Nay**

Treasurer Koski **Aye** - **Nay**

Clerk Brancheau **Aye** - **Nay**

Trustee Feldhusen **Aye** - **Nay**

Trustee Stankus **Aye** - **Nay**

All in favor, Motion is carried. Attach Exhibit “A”

Purchase New Phone System– The current Township phone system is aging and is becoming problematic with several phones having issues and we are no longer able to replace any of the components. Motion by Supervisor Ulrich to accept the estimate from Johnson Telecommunications for \$3,378.00, seconded by Treasurer Koski, after some discussion a motion was made by Trustee Stankus to table this to get further quotes, there was no second, the motion dies for lack of support.

Roll Call Vote:

Supervisor Ulrich **Aye** - **Nay**

Treasurer Koski **Aye** - **Nay**

Clerk Brancheau **Aye** - **Nay**

Trustee Feldhusen **Aye** - **Nay**

Trustee Stankus **Aye** - **Nay**

Majority in favor, Motion is carried.

UPEA Agreement – Matt Treado discussed the agreement that basically gives UPEA the permission to look into small things for us. There was discussion regarding the Risk Allocation and the definition. Motion by Trustee Stankus to have Attorney Koch review the Risk Allocation statement and provide guidance to us, seconded by Supervisor Ulrich,

Roll Call Vote:

Supervisor Ulrich **Aye** - **Nay**

Treasurer Koski **Aye** - **Nay**

Clerk Brancheau **Aye** - **Nay**

Trustee Feldhusen **Aye** - **Nay**

Trustee Stankus **Aye** - **Nay**

All in favor, Motion is carried.

PUBLIC COMMENT: None

ADJOURNMENT:

Supervisor Ulrich adjourned the meeting @ 10:50am

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date