

**Republic Township
Special Board Meeting
August 1, 2017**

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 10:00am all Board Members were present.

SALUTE TO FLAG: No Flag Present

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

1. Vote on the Resolution for the Bank Building Grant Agreement
2. Any other topics the Board wishes to discuss

TF16-0099, Bank Building Grant Agreement: The Resolution was read, motion by Treasurer Koski, seconded by Clerk Brancheau to approve the Resolution and accept the Agreement from the Michigan Natural Resources Trust Fund for the Bank Building

Roll Call Vote:

Supervisor Ulrich Aye - Nay

Treasurer Koski Aye - Nay

Clerk Brancheau Aye - Nay

Trustee Feldhusen Aye - Nay, Absent

Trustee Stankus Aye - Nay

All in favor, Motion is carried. Copy Attached to Minutes

Radio Tower Building Roof – Discussion was held regarding whether or not bidding was necessary. It was concluded that going out on a bidding process was best for this situation. Supervisor Ulrich and Trustee Stankus would visit the site to get the specification needed for bidding.

“M” Parks– Discussion was held regarding whether or not we should join this organization to promote our campground and other recreation facilities. At this time the consensus was to wait for a while as the membership fees were rather high.

Assessor Monthly Report: Clerk Brancheau requested that the Assessor submit to the Board a monthly report on his accessing activities for the month, much like the Clerk and Treasurer submit reports of financial records. Discussion was held regarding who makes reports each month. Assessor/Employee John Ulrich would not answer nor accede to the request.

PUBLIC COMMENT: None

ADJOURNMENT:

Supervisor Ulrich adjourned the meeting @ 10:26am

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved