

## **Republic Township Special Meeting**

**April 23<sup>rd</sup> 2025 @ 10:00a.m.**

1. Call to Order- The special meeting was called to order at 10:00a.m.
2. Roll Call of Board Members- All board members present.
3. Approval of previous board meeting minutes- None
4. Approval of agenda/public comment- Motion made by Anna to approve the agenda, seconded by Duane, Motion passed.
5. General Operating Millage renewal for August Election- Motion made by Anna to accept the resolution for the General Operating Millage for the August 5<sup>th</sup> 2025 election, seconded by Tina. Roll Call Vote. 5 ayes 0 nays. Motion passed.
6. UPPCO- Discussion on UPPCO solar facility
7. Budget Amendments- Tina made a motion to accept budget amendment as is, seconded by John. Motion passed.
8. Adjournment- Motion made by John to adjourn the meeting at 10:10a.m., seconded by Tina. Motion passed.

Clerk, Anna Griepentrog

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