

Republic Township Special Board Meeting

June 11th 2025 @ 10:00a.m.

1. **Call to Order-** Meeting was called to order at 10:00a.m.
2. **Roll Call of Board Member-** John Dulek, Kristina Koski, Irene Dishno, Anna Griepentrog were present. Duane Saari Absent.
3. **Approval of Agenda/Public Comment-** John made a motion to approve the agenda with removing #3, seconded by Anna, Motion passed.
4. **Resolution to approve bidder for Kloman/Water Project-** Motion made by Tina to accept Danielson Contracting with the change order for the Republic Township Water System Improvements Phase 2, seconded by John. Roll call vote, 4 ayes, 1 absent, Motion passed.

Motion made by John to accept the resolution awarding Danielson Contracting for the Republic Township Water System Improvements Phase 2, seconded by Tina, Roll Call Vote 4 ayes, 1 absent, Motion passed.
5. **Adjournment-** Motion made by John to adjourn meeting at 10:22a.m., seconded by Tina, Motion passed.

Clerk, Anna Griepentrog
