Special Board Meeting

April 7th 2021

1. Call to Order- Jim Brennan called meeting to order at 10:00a.m
2. Roll Call- All members present
3. Approval of Agenda- Motioned by Frank H. and seconded by John Ison. Motion passed.
4. Public Comment- None
5. Business:
6. Purchase of gravel, 50 cu. Yds or 50 tons- $19.50 a ton and he can bring 48 ton with his truck. So, with this delivery it will cost $975.00. Motioned by Jim B. to purchase 50 tons at no more than $1,000.00, seconded by Frank H.

Roll Call Vote

Supervisor Brennan- Aye

Treasurer Tina K- Aye

Clerk Marilyn B.- Aye

Trustee Haslip- Aye

Trustee Ison- Aye

All in Favor, Motion Passed

1. Mike Tasson, garbage pickup- Homeowner’s responsibility to bring garbage to the nearest paved road.
2. Township gas mower out for bids- Sell John Deere gas mower, get bids and sell to the highest bidder. Jim B. made a motion to put mower out on bids, seconded by Frank H. Motion passed.
3. Closed Session: 10:10a.m. Motion by Jim B. to go into closed session, seconded by Marilyn B. Motion passed.
4. Open from Closed Session- Motioned by Jim B. to come out of closed session and seconded by Marilyn B. Motion passed.
5. Motion made to terminate Mike Stampee as the janitor, Motion made by Jim B. seconded by Tina K. Motion passed.
6. Public Comment- None
7. Adjournment- Meeting adjourned at 10:25a.m.

Marilyn Brancheau, Republic Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_