

**Republic Township  
Special Board Meeting  
January 31, 2017**

**CALL TO ORDER:**

The meeting was called to order by Supervisor Ulrich @ 1:00pm all Board Members were present.

**SALUTE TO FLAG:**

**PURPOSE OF MEETING:**

The purposes of this meeting are as follows:

1. Discuss Assessor's training.
2. Any other topics the Board wishes to discuss

**UPCOMING ASSESSOR'S TRAINING:** Discussion was held. Training is in Lansing on February 6<sup>th</sup> and 7<sup>th</sup>. Motion to approve the training and expenses by Treasurer Koski, seconded by Trustee Feldhusen,

**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.

**MAKE SUPERVISOR ULRICH THE ASSESSOR** – Motion to accept Supervisor Ulrich as Assessor with 6 month Temporary Certification by Treasurer Koski, seconded by Trustee Feldhusen, all in favor, motion carried.

**CHANGE OF EMS COORDINATOR** – Motion to accept Hailie Dyer as new EMS Coordinator by Supervisor Ulrich, seconded by Trustee Feldhusen, all in favor, motion carried.

**PLOW REPAIR PARTS** – 2008 Ford needs several replacement parts for the plow. A left wing, a center pin and a new control panel are needed. Total for parts is about \$939.00. Motion by Treasurer Koski, seconded by Clerk Brancheau,

**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:**  
**No public comment**

**ADJOURNMENT:**  
Supervisor Ulrich adjourned the meeting @ 1:20pm

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date

Approved