Republic Township Special Board Meeting February 14, 2017

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 11:00am all Board Members were present.

SALUTE TO FLAG:

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

- 1. TIFA Applications
- 2. Any other topics the Board wishes to discuss

TIFA APPLICATIONS: Received one application from Jim Brennan. First motion was by Trustee Feldhusen, seconded by Trustee Stankus to replace Gary Johnson with John Ulrich as secretary. Supervisor Ulrich abstained.

Roll Call Vote:			
Supervisor Ulrich	Abstained		
Treasurer Koski	_X_ Aye	_Nay	
Clerk Brancheau	X Aye	Nay	
Trustee Feldhusen	X Aye	Nay	
Trustee Stankus	_X_ Aye	Nay	
Majority in favor, Motion is carried.			

The next motion was by Trustee Feldhusen seconded by Trustee Stankus to accept Jim Brennan's application to the TIFA Board.

Roll Call Vote:		
Supervisor Ulrich	_X_ Aye	Nay
Treasurer Koski	X Aye	Nay
Clerk Brancheau	X Aye	Nay
Trustee Feldhusen	X Aye	Nay
Trustee Stankus	X_ Aye	Nay
Majority in favor, M	lotion is carried	ı.

WAGE RESOLUTIONS:

SUPERVISOR: Resolution was read, copy attached to the minutes, motion by Trustee Stankus, seconded by Treasurer Koski to accept the wage resolution for the Supervisor

CLERK: Reso	Clerk Brancheau Frustee Feldhusen Frustee Stankus Majority in favor, M blution was read, copy	X AyeNay X Aye Nay X AyeNay X_ AyeNay
	Freasurer Koski Clerk Brancheau Frustee Feldhusen	AyeX NayX Aye NayX Aye NayX Aye Nay Aye Nay otion is carried.
Feldhusen, seco	onded by Clerk Branch Roll Call Vote: Supervisor Ulrich Freasurer Koski Clerk Brancheau	AyeX_ Nay _X_ AyeNay AyeNay AyeNay AyeNay AyeNay AyeNay AyeNay otion is carried.
Koski, seconde	d by Trustee Feldhuse Roll Call Vote: Supervisor Ulrich Freasurer Koski Clerk Brancheau	opy attached to the minutes. Motion made by Treasurer on to accept the wage resolution for the Trustees X Aye NayX_ Aye NayX_ Aye NayX_ Aye NayX_ Aye Nay Abstained otion is carried.
INCIDENTAL RATES: Motion by Trustee Feldhusen, seconded by Treasurer Koski to accept the wage resolution for the Incidental Rates Roll Call Vote: Supervisor Ulrich Treasurer Koski X_ AyeX_ Nay Treasurer Koski X_ AyeNay		

	Clerk Brancheau	X Aye	_ Nay	
	Trustee Feldhusen	X Aye	_Nay	
	Trustee Stankus	AyeX	K Nav	
	Majority in favor, M			
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HOURLY E	MPLOYEES: Motion	made by Treasure	er Koski, seconded by Trustee Stankus to	
	nerit increase to our ho			
give a 2.5 70 i	nertt mereuse to our no	arry emproyees en	10011/0 11pm 1, 2017	
	Roll Call Vote:			
	Supervisor Ulrich	X Ave -	Nav	
	Treasurer Koski	X	Nav	
	Clerk Brancheau			
	Trustee Feldhusen			
	Trustee Stankus	•	•	
		_	•	
	Majority in favor, M	iouon is carried.		
PUBLIC CO	MMENT.			
Fred Nannes				
rred Namies	stau			
A D LOLIDANA				
ADJOURNMENT:				
Supervisor U	Trich adjourned the mee	eting @ 11:45am		
Sworn and St	ubscribed to by:			
Marilyn Bran	ncheau, Clerk	Date		