

REPUBLIC TOWNSHIP SPECIAL BOARD MEETING  
AUGUST 28, 2013

The meeting was called to order by Supervisor Johnson at 1:00 p.m. All board members were present and township attorney, David Mechlin. A motion by Treasurer Tina support by Clerk Marilyn to go into closed session.

ROLL CALL VOTE - 5 AYES - 0 NAYS - Motion carried

A motion by Trustee Tom support by Trustee Carol to come out of closed session.

ROLL CALL VOTE - 5 AYES - 0 NAYS - Motion carried.

A motion by Clerk Brancheau support by Treasurer Koski that no action was taken in closed session. Motion carried.

We cannot rescind the old fluoridation ordinance we have to write up a new ordinance to begin the fluoridation process. This will be tabled until the September board meeting to enable us to gather the correct wording.

A motion by Treasurer Koski support by Trustee Kellow to approve the amendment changes to zoning ordinances at public hearing held on July 9, 2013.

ROLL CALL VOTE - 5 AYES - 0 NAYS - Motion carried.

We received four bids on purchasing or leasing a new copier. After discussion, a motion by Trustee Feldhusen support by Trustee Kellow to lease the Xerox Copier for 60 months for \$118.55 a month plus the cost of prints with a fair market value buy out.

ROLL CALL VOTE - 5 AYES - 0 NAYS - Motion carried

Trustee Kellow would like to have another discussion on the Wage Resolution. We will plan on another meeting after Supervisors' vacation.

Meeting adjourned at 1:45 p.m.

  
Marilyn Brancheau  
Clerk