

REPUBLIC TOWNSHIP BOARD MINUTES
SPECIAL MEETING – OCTOBER 20, 2011

The meeting was called to order by Supervisor Johnson at 1:00 p.m. All Board members were present, Trustee Koski by phone.

PURPOSE OF THE MEETING: Transfer Station Repairs, Authorization

Supervisor Johnson updated the Board Members on the need for a new retaining wall at the Transfer Station. Terry Knapp drew up prints for the new retaining wall.

A motion was made by Faye M. seconded by Tom F. permitting Supervisor Johnson to send out bids for the retaining wall to:

Lindberg & Co.
Bacco
LJJ Construction
DP Construction

The bids will be due by October 27, 2011. Motion carried.

Tom F. mentioned we should send a special thank you to Terry Knapp for all his work on the project. A motion was made by Steven K. seconded by Faye M. to pay Mr. Knapp up to \$300.00 for drawing up prints and following through with the construction of the wall. Motion carried.

Meeting adjourned at 1:15 p.m.