

**Republic Township  
Special Board Meeting  
June 19, 2014**

**CALL TO ORDER:**

The meeting was called to order by Supervisor Johnson @ 9:30am. Present were Supervisor Johnson, Treasurer Koski, and Clerk Brancheau, Trustee Feldhusen, and Trustee Knapp.

**PURPOSE OF MEETING:**

The purpose of this meeting is to approve water line repairs, a new Water/Sewer/Garbage policy, discuss the Sewer Lift Station needs, Planning Commission garbage pickup & Recycling Bins.

**Repair Water Lines:**

“Evergreen Street: These repairs should be less than \$10,000 with Lindberg doing them for time and materials. They intend to loop the line to Hemlock and Pine Streets so they are always circulating and reduce the risk of refreezing. Insulation will be placed at breaks when repairing. Motion to approve by Treasurer Koski, seconded by Trustee Knapp, all in favor, motion carried.

**Lift Station:**

Motion made by Clerk Brancheau, seconded by Treasurer Koski to go out on bids for the repair of the Front Street Lift Station, all in favor, motion carried.

**Water/Sewer/Garbage Policy & Tax Payment Policy:**

Both Policies were read into the minutes (copy attached). Motion to accept these policies by Clerk Brancheau, seconded by Supervisor Johnson, all in favor, motion carried.

**Planning Commission Garbage pickup:**

The planning Commission would like to schedule a garbage pickup in the fall. We will see how our available funds look after the Transfer Station retaining wall repair and discuss it then.

**Recycle Bins:**

We know that it will cost us a hauling fee of \$210.00 per container for a very large container; we are still waiting for further information.


**PUBLIC COMMENT:**


Keith Perry Olga Williams

**ADJOURNMENT:**

Supervisor Johnson adjourned the meeting @ 10:10 am

Sworn and Subscribed to by:

  
Marilyn Brancheau, Clerk

  
Date