

**Republic Township  
Special Board Meeting  
August 12, 2015**

**CALL TO ORDER:**

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

**PURPOSE OF MEETING:**

The purpose of this meeting is to discuss the Oasis lease.

**Oasis Lease:**

Supervisor Johnson discussed the issue of Stacy Davis and the Oasis building, in reference to the lack of his paying his bills. Stacy had mentioned being out by October 1<sup>st</sup>, but his feeling have changed and now talks about being out by September 1<sup>st</sup>. Supervisor Johnson read the draft language for the resolution for retaining council to being the eviction proceedings, but we will have to add a couple things to that. There is no doubt that we need him to vacate the building, but we need to decide what date to begin the eviction process. It is suggested to begin this process on the 1<sup>st</sup> of September if he does not vacate by then. In this way we are giving him the opportunity to keep his word to leave while not unnecessarily incurring attorney fees. Motion by Treasurer Koski, seconded by Trustee Feldhusen, **Roll Call Vote:**

**Supervisor Johnson**  Aye -  Nay  
**Treasurer Koski**  Aye -  Nay  
**Clerk Brancheau**  Aye -  Nay  
**Trustee Feldhusen**  Aye -  Nay  
**Trustee Knapp**  Aye -  Nay

**5 Ayes, 0 Nays, Resolution passes**

**Muncheez:**

Invoice was sent for Conditional Use Permit. We need to come up with a fee for the removal of waste water and the pumping of the Port-A-John. Yes, she agreed to pay something, we just need to come up with a fee for that and a fee for having the Port-A-John. For now we will let this go, and next year if she is there, we can have a more formal contract.

**PUBLIC COMMENT:**

None

**ADJOURNMENT:**

Supervisor Johnson adjourned the meeting @ 1:28pm

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date