

REPUBLIC TOWNSHIP BOARD
SPECIAL MEETING
MARCH 21, 2013

CALL TO ORDER: All board members were present and the meeting was called to order at 12:00 p.m.

A motion to go into closed session to DISCUSS SPECIFIC PENDING LITIGATION STRATEGY with our attorneys was made by Tom Feldhusen support by Kristina Koski. Motion carried. ROLL CALL VOTE 5 - AYES 0 - NAYS

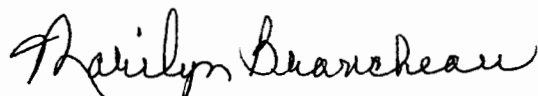
A motion by Tom Feldhusen support by Marilyn Brancheau to come out of closed session. Motion carried. No decisions or action was taken in closed session.

Our John Deere back hoe has a cracked block and is in need of repair. We need our back hoe to operate especially with spring and summer months ahead for grave digging at the cemetery. The estimated repair price is \$8921.76 plus 800 round trip transportation fee. The cost would be split between four funds. A motion by Carol Kellow support by Kristina Koski to have the repair made to the back hoe. Motion carried.

Motion by Tom Feldhusen support by Carol Kellow to write-off transfer station charge for Linda Chappa for the July 21, 2012 weekend since we were not open but the date was not changed on the schedule. Motion carried.

Supervisor will look for part-time people to fill in for the township.

Motion by Kristina Koski support by Carol Kellow to adjourn the meeting. Motion carried.



Marilyn Brancheau
Clerk