

**Republic Township
Special Board Meeting
September 10, 2015**

CALL TO ORDER:

The meeting was called to order by Supervisor Johnson @ 2:00pm who chaired the meeting over the phone. All other Board Members were present.

PURPOSE OF MEETING:

The purpose of this meeting is to discuss the Oasis.

Closed Session Motion

Motion by Treasurer Koski, seconded by Trustee Feldhusen to go in to closed session;

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, Board goes into closed session

Motion to come out of closed session:

Motion by Treasurer Koski, seconded by Clerk Brancheau to come out of closed session.

Roll Call Vote:

Supervisor Johnson Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Feldhusen **Abstention, needed to leave meeting before it ended.**
Trustee Knapp Aye - Nay

Motion by Trustee Knapp, seconded by Supervisor Johnson to authorize Clerk Brancheau and Treasurer Koski to sign the purchase agreement to sell the Oasis if signed by Friday September 11, 2015, all in favor, motion carried.

PUBLIC COMMENT:

None

ADJOURNMENT:

Supervisor Johnson adjourned the meeting @ 2:35pm

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date