

**Republic Township
Special Board Meeting
August 29, 2017**

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 10:00am all Board Members were present.

SALUTE TO FLAG:

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

1. Closed session for Pending litigation Republic Township vs. Perry
2. Any other topics the Board wishes to discuss

Sewer Building Heaters: The heaters in the shop are in poor condition and need replacing, they are propane Modines and very rusted out. Motion by Supervisor Ulrich, seconded by Trustee Stankus to get someone in to look at them, all in favor, motion carried.

Munson Park Improvements (campground): Email from Mr. Sanders, he needs some information for expenses we have incurred for the campground such as Fastenal, Cattron's Lumber and Peter's True Value, have Lori pull the invoices.

Assessor's Salary: Surveys have been returned. There is no indication that these show experience ratings or anything of that sort. It appears there is no guidance even by the State of Michigan for these salaries. The Clerk and Treasurer also discussed how they have learned what their responsibilities are and explain why they are asking for the monthly reports.

Millage Form 614: Each year these millage requests are due to the State by the end of September, it was discussed that they were always submitted by the Township Assessor.

Motion by Supervisor Ulrich to go into closed session to discuss pending litigation @ 10:15am, seconded by Treasurer Koski, all in favor, motion carried.

Motion to come out of closed session by Treasurer Koski, seconded by Supervisor Ulrich @ 10:55am, all in favor, motion carried. No decisions or motions were made on any topic while in closed session.

Geologist for Litigation and Professional Picture Review: Motion by Treasurer Koski, seconded by Clerk Brancheau to hire the local Geologist recommended by the Attorney to refute the testimony by Mr. Perry's experts and to have the photos taken by Mr. Perry analyzed by a professional

Roll Call Vote:

Supervisor Ulrich Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Feldhusen Aye - Nay
Trustee Stankus Aye - Nay
All in favor, Motion is carried.

PUBLIC COMMENT: None

ADJOURNMENT:

Supervisor Ulrich adjourned the meeting @ 11:01am

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved