

**Republic Township
Special Board Meeting
January 16, 2018**

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. Discuss in closed session recent offer to settle Republic Township VS Keith Perry Litigation
2. Any other topics the Board wishes to discuss

Closed Session: Motion by Supervisor Ulrich, seconded by Treasurer Koski to go into closed session at 10:01am, to discuss this pending litigation; all in favor, motion carried.

Out of Closed Session: Motion to come out of closed session by Treasurer Koski, seconded by Clerk Brancheau at 10:40am.

TIFA Budget: Jim Brennan made a presentation regarding the Budget for TIFA with regards to a grant for repair/purchase of the Republic Dam, Motion to accept the budget by Supervisor Ulrich, seconded by Trustee Stankus, (a copy of the budget and the appropriate Public Act permitting this action by law is attached)

Roll Call Vote:

Supervisor Ulrich Aye - Nay
Treasurer Koski abstain
Clerk Brancheau Aye - Nay
Trustee Feldhusen Aye - Nay
Trustee Stankus Aye - Nay
4 Ayes, 0 Nays, 1 Abstention, Motion is carried.

In addition, a letter had been prepared for the Board's approval to support the efforts of the TIFA and Sportsmen's Club to move forward with the grant. Motion by Treasurer Koski, seconded by Supervisor Ulrich, all in favor, motion carried.

Motion Regarding Offer: After in depth discussion regarding the settlement offer by the Three Attorney Case Evaluation, Motion to rescind previous Board action to reject the offer by Treasurer Koski, seconded by Clerk Brancheau

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.

Motion to accept the Case Evaluation Order of \$2500.00 by Trustee Stankus, seconded by Trustee Feldhusen,

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.

USDA Letter of Intent – The USDA had sent a copy of the Letter of Intent, an Amended grant letter with a Certification Approval, and Obligation of Funds (copy attached), motion by Treasurer Koski, seconded by Clerk Brancheau

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.

Budget Workshop/Meetings– next budget meeting will be moved to February 6th @ 10:00am

PUBLIC COMMENT: None

ADJOURNMENT:

Supervisor Ulrich motioned to adjourn the meeting @ 11:19am, seconded by Treasurer Koski, all in favor, motion carried

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date