

## REPUBLIC TOWNSHIP

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April 12, 2010

The April 12<sup>th</sup> meeting of the Michigamme Basin WIFA was called to order by the Chairman, Chuck, at 5:00 at the Republic Township Hall.

Members in attendance were: Chuck, Gary, Ikey, Jennie, John, Kim and Norine. Absent and excused was Roger.

The Secretary informed the Board that the Open Meetings Act posting deadline had been missed, and this meeting was informational only. Any business would have to be handled at the next meeting.

Discussion centered around hiring a Director, who would have the time and ability to coordinate things. Mr. Dan Mitchell was present, and was asked by the Board if he would consider working with the WIFA, considering his considerable background in the Downtown Development areas. Mr. Mitchell indicated a willingness to help, on a part time basis, working on a graduated plan, with compensation back-loaded into future years. He will put together a proposal, with the project increments, for our next meeting.

Because time is of the essence, and a set of by-laws must be drawn up and approved, including operating procedures, Dan will also put together those documents for the Board, for the next meeting.

Dan also agreed to make contact with Don Keim, to see if a more accurate projection of income could be available.

It was mutually agreed that it was critical to have one or more work sessions with Roger, to get preliminary direction settled. Ikey reported that dam surface grouting repairs are scheduled as soon as the weather warms to a point where three days of 40 deg. weather are forecasted.

By mutual agreement, future meetings will be held on the 2<sup>nd</sup> Monday of each month, at 5:30 P.M. This will be posted on the Township's web site to take care of the Open Meetings Act posting needs. The next meeting is scheduled for May 10<sup>th</sup>.

Chairman Chuck declared the meeting adjourned. No adjournment time was noted.

Respectfully submitted,



Gary Johnson, Sec.