

**Republic Township
Special Board Meeting
March 30, 2015**

CALL TO ORDER:

The meeting was called to order by Supervisor Johnson @ 10:00. Present were Supervisor Johnson, Clerk Brancheau, Trustee Feldhusen, and Trustee Knapp. Absent and excused was Treasurer Koski

PURPOSE OF MEETING:

The purpose of this meeting is to approve the payment of our 25% of the appraisal for the rail lines. Total bill is \$2750.00; our 25% is \$687.50.

Motion:

- a. Motion by Trustee Knapp, seconded by Trustee Feldhusen; **Roll Call Vote:**

Supervisor Johnson X Aye - Nay

Treasurer Koski **Absent, Excused**

Clerk Brancheau X Aye - Nay

Trustee Feldhusen X Aye - Nay

Trustee Knapp X Aye - Nay

4 Ayes, 0 Nays, Resolution passes.

PUBLIC COMMENT:

None

ADJOURNMENT:

Supervisor Johnson adjourned the meeting @ 10:05 am

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date