

**Republic Township
Special Board Meeting
April 5, 2016**

CALL TO ORDER:

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

PURPOSE OF MEETING:

The purposes of this meeting are multiple and listed on the attached Supervisor's notes, to be made a permanent part of these minutes.

SALUTE TO FLAG:

ASSISTANT ASSESSOR: The assistant assessor position has been eliminated and all duties, responsibilities and salary will be shifted to the current assessor. Motion by Trustee Knapp, seconded by Trustee Feldhusen, all in favor, motion carried.

EMT MILEAGE: Need a formal motion to acknowledge that all EMT's must list their mileage on their monthly pay voucher in lieu of annual checks, motion by Treasurer Koski, seconded by Clerk Brancheau, all in favor, motion carried.

GARBAGE BIDS: authorization is needed to go out on bids for the weekly garbage pickup to include Humboldt and Michigamme component, the dumpsters for the businesses and the recycling program. Motion by Treasurer Koski, seconded by Trustee Feldhusen, all in favor, motion carried.

CRAIG KRAUSE EXTENSION: Craig Krause needs more time to meet his obligations on the old card shop. After some discussion it was decided to extend the "Plans and Permits" deadline to October 31, 2016, motion by Supervisor Johnson, seconded by Treasurer Koski, all in favor, motion carried.

CLOSED SESSION TO DISCUSS MERIT RAISES FOR EMPLOYEES: Motion by Clerk Brancheau, seconded by Treasurer, all in favor, motion carried to go into closed session @ 10:13 am. Motion to come out of closed session by Trustee Feldhusen, seconded by Treasurer Koski, All in favor motion carried to come out of closed session @ 10:18 am.

EMPLOYEE RAISES: Kim Nault's wages are frozen until the next highest paid employee is within 10% of Kim's wage. Motion to raise 4 full time employees' wages by 2.7% per hour to be effective on April 1st by Treasurer Koski, seconded by Trustee Feldhusen.

Roll Call Vote:

Supervisor Johnson Aye - Nay

Treasurer Koski Aye - Nay

Clerk Brancheau Aye - Nay

Trustee Feldhusen Aye - Nay
Trustee Knapp Aye - Nay
All in favor, motion is carried.

PUBLIC COMMENT:

Jim Brennan

ADJOURNMENT:

Supervisor Johnson adjourned the meeting @ 10:25 am

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved