

**Republic Township  
Special Board Meeting  
May 11, 2016**

**CALL TO ORDER:**

The meeting was called to order by Supervisor Johnson @ 9:30 am all Board Members were present.

**PURPOSE OF MEETING:**

The purposes of this meeting are Sportsmen's Club/Generator Lease, Bank Building Roof, and the Dump Station for the campground.

**SPORTSMEN'S CLUB /GENERATOR:** The TIFA has asked the Township to lease to the Sportsmen's Club one of our generators for running the dam for a specific period of time for \$1.00 and Jim Brennan offered to pay for the fuel himself. Motion by Treasurer Koski, seconded by Trustee Knapp, all in favor, motion carried.

**RIVER PASSAGE:** The consensus from the last TIFA meeting from the people present was to let the dam go and approach the DNR about removing rocks to create a safe passage through the river. Motion by Treasurer Koski, seconded by Trustee Feldhusen, all in favor, motion carried.

**BANK BUILDING ROOF:** We have received a quote to make some temporary repairs on the Bank Building roof from Markell Roofing for \$1,800.00. The work can begin as soon as his crew finishes the job they are currently on. Motion by Treasurer Koski to approve the work for \$1,800.00, seconded and amended by Trustee Knapp to tack on an extra \$500.00 to pay for unforeseen extras, Treasurer Koski agreed to the amendment, all in favor, motion carried.

**DUMP STATION FOR CAMPGROUND:** Motion need to approve work to begin, permits to be applied for construction of Dump Station for an estimated cost of \$5,000.00. Anything additional that may come up will be addressed at a future meeting. We will work together with Bill Sanders to get the DNR permit. (Cable America will be in on this as well to lay the cable that needs to be put in for their services). Motion by Treasurer Koski, seconded by Trustee Knapp, all in favor, motion carried.

**PUBLIC COMMENT:**

**Keith Perry  
Jim Brennan**

**ADJOURNMENT:**

Supervisor Johnson adjourned the meeting @ 9:48 am

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date