

**Republic Township
Special Board Meeting
August 17, 2016**

CALL TO ORDER:

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

SALUTE TO FLAG: None

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

1. Discussion on Vault Toilets for Campground.
2. Approval on Bid for Vault Toilets
3. Demotion of Kim Nault from DPW Foreman
4. Promotion of Al Koski to Foreman with increase in Salary to 10% above next highest earner.
5. Closed session for post office lease discussion
6. Possible Millage for Fire Department.
7. Next RR Meeting Date.

FIRE DEPT MILLAGE: Discussion was held on whether or not to move forward with placing a millage on the November ballot for the fire department, no motion was made, the subject is dropped

KIM NAULT DEMOTION: After discussing the reason for the demotion and salary reduction of \$3.00 per hour, motion by Supervisor Johnson, seconded by Trustee Knapp, all in favor motion carried.

PROMOTE ALAN KOSKI: Motion by Treasurer Koski, seconded by Trustee Feldhusen to promote Alan Koski on a 2 month trial basis, with an increase in salary to 10% above the next highest wage effective immediately. (The next highest earner gets \$14.99 per hour, 10% above would put Al at \$16.48 per hour.) All in favor motion carried. If all is well at the end of two months it will be made permanent.

CAMPGROUND VAULT TOILETS – the low bidder was Missoula Concrete with a price of \$38,300.00. Since the bid was within reason of initial estimates, motion by Treasurer Koski, seconded by Trustee Feldhusen, all in favor, motion carried.

CLOSED SESSION POST OFFICE LEASE: Motion by Treasurer Koski, seconded by Trustee Feldhusen to go into closed session; all in favor, motion carried. Closed session began at 10:09am.

END OF CLOSED SESSION: Motion by Treasurer Koski, seconded by Trustee Feldhusen to come out of closed session at 10:12am. **NO ACTION TAKEN.**

RAIL ROAD MEETING: Brief discussion of needing a meeting for the Railroad Agreement. Supervisor Johnson will email some possible dates for everyone to agree on.

PUBLIC COMMENT:

Jim Brennan
John Ulrich
Tom Stankus

ADJOURNMENT:

Supervisor Johnson adjourned the meeting @ 10:18am.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved