

MICHIGAMME RIVER BASIN AUTHORITY

279 KLOMAN AVE.

Republic, MI. 49879

Draft minutes of the March 17, 2015 meeting

May 14, 2015

1. Meeting was called to order by the Chair, Laura M. at 6:16 p.m.
2. A salute to the flag was given.
3. A silent roll was taken, and attendance was noted: Laura M., John J., Norine M. Todd R., Dan Mitchell, and Gary J. were in attendance, absent were Tina J. & Chuck H..
4. Agenda was approved after a motion by John J., supported by Norine M. Carried.
5. Draft Minutes of March 19, 2015 were approved with one correction, Norine's name was misspelled, after a motion by Norine M., supported by John J.
6. Discussion was held on the Treasurer's report. The account shows a balance of \$16,358.33. Motion by Gary J., supported by John J. to accept the Treasurer's report for file. Carried.
7. There were no Committee Reports:
8. OLD BUSINESS: The Lease Agreement was deferred until after the discussion under new business, Republic Mountain Lake, LLC proposal
9. NEW BUSINESS: the Republic Mountain Lake Proposal was discussed at considerable length. It was agreed by consensus to post the relevant documents chronicling the TIFA's attempts to gain ownership or control of the Michigamme River Dam, on the township's web page.

Motion plus friendly amendment by John J., supported by Gary J., to approval a lease for 2015 with RML for the dam, with a corrected amount of \$3,500 for the year, not \$3,500 per month as was written into the previous lease, with the lease to terminate September 30, 2015.

Any further action was tabled after a motion by Gary J., supported by John J. Carried.
10. Public Comment:
One person spoke under public comment..
11. The Chair declared the meeting adjourned at 6:58 P.M. after a motion by John J., supported by Norine M.

Respectfully submitted.


Gary Johnson, Sup/Assess
Republic Township
906-376-8139