

**MICHIGAMME RIVER BASIN AUTHORITY
279 KLOMAN AVE.
REPUBLIC, MI 49879**

The **Oct 10, 2013 meeting** was called to order by the Chairperson, Norine, at 6:00 p.m.

The record will show that Chairperson Norine M., John J., Laura M., Todd R. Tina A. and Secretary Gary J. were **in attendance**. Chuck H. was absent and excused.

The **agenda was approved** after a motion by John J., which was supported by Tina A..

The motion to **approve the minutes** with the correction of the adjourning time was made by John J., supported by Tina A.. Motion carried.

There were no additional **Treasurer's activities since** the previous meeting.

OLD BUSINESS:

None

NEW BUSINESS:

The Board discussed the two options for the grant – rebuild the current concrete dam, or rebuild the rock crib dam to the historic height needed. Motion by John J. supported by Laura M., to apply for the grant to rebuild the rock crib dam. The vote was unanimous aye.

The secretary will contact John Kraft for potential grant writing.

PUBLIC COMMENT: two members of the audience provided public comment.

The Chair declared the meeting adjourned at 6:50

Respectfully submitted,


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