

Republic Township Board Meeting
July 27th 2023
7:00p.m.

1. **Call to order:** Jim called the meeting to order at 7:00p.m.
2. **Pledge of allegiance**
3. **Roll call for all Board members-** James Brennan, Anna Griepentrog, Kristina Koski, Frank Haslip and John Ison, all present.
4. **Approve Agenda-** Motioned by Jim to approve agenda with amendments. Seconded by Tina, 5 ayes, Motion passed.
5. **Minutes-** Motioned by Frank to approve the meeting minutes from June 22nd 2023, seconded by Tina, Motion passed. Jim made a motion to approve minutes from July 10th special meeting, seconded by Tina, motion passed.
6. **Public Comment-** Faye Mattila, Irene Dishno
7. **Reports:**
 - A. **IOHT-** Jim attended a meeting and they are looking into renewal on August 8th 2023 for trail.
 - B. **TIFA-** Jim made a motion to hire Lowell McLaughlin as TIFA treasurer to do the spread sheets, seconded by Frank, Motion passed.
 - C. **WETESA-** We are waiting on a lease agreement from them for our equipment.
 - D. **Zoning Administrator-** 5 new permits, 24 to the year
 - E. **Ordinance Enforcement-** Tall grass violations were sent out, properties that were cut by the township were charged. 6 complaints ere made on the Summer Jubilee.
 - F. **Assessor-** Good report
8. **Old Business:**

- A. Amendment to Zoning Ordinance 2014-3, section 425, Solar Energy Systems December 16th 2021-** Jim made a motion to add amendment section 425 Solar Energy Systems to zoning ordinance 2014-3. Seconded by Tina, 5 ayes, motion passed.
- B. Huntington Resolution and term sheet for the purchase of Capital Improvement Bond \$705,000.00-** Jim made a motion to sign term sheet for the purchase of Capital Improvement Bond, seconded by Tina. Roll call vote- 5 ayes, Motion passed. Jim made a motion to accept the Huntington Resolution, seconded by Tina. Roll call vote, 5 ayes, Motion passed.
- C. JP Electric quote on meter box at the ballfield-** Tina made a motion to accept the JP Electric quote on the meter box, seconded by Jim, Motion passed.
- D. Rock Solid Update-** Rock solid will be giving us the concept plan for the 92 acres and we will be moving forward with this.
- E. Retro Days Update-** Jim made a motion to grant Retro Days up to \$1,500.00 if needed, seconded by Tina, Motion passed.
- F. Smoke Out Event-** All fees, applications, licenses and insurances have been taken care of for Summer End Smoke out event. Jim made a motion to accept the event, seconded by Frank. Motion passed.
- G. Winter Parking-** Jim made a motion to accept new winter parking ordinance and rescind the old. Seconded by Tina, Motion passed.
- H. Park City Road-** Tina made a motion to approve estimated cost on center lining for Park City Rd, seconded by John, Motion passed.

9. New Business

- A. Camera at the Welcoming Center-** Jim made a motion to add a camera at the Welcoming Center, seconded by Anna, Motion passed.
- B. NMU_EAN Project-** Jim made amotion to accept NMU-EAN project, seconded by Frank, Motion passed.
- C. River Road-** Engineer is needed for fixing River Road, county will not be involved, we will meet to find out exact costs.

D. Recreation Member- Tina made a motion to accept Alex Sylvester as a recreation committee member, seconded by Anna, Motion passed.

E. Tokio Marine Insurance claim- Discussion was had on insurance claim for the post office damage.

10. Payment of Bills- Motioned by Frank to accept payment of bills, seconded by John, Motion passed. Tina made a motion to pay Payne & Dolan \$200,000.00, Jim seconded this motion, Roll call vote- 5 ayes, Motion passed.

11. Public Comment- Granite Lake Road resident (name unknown), Faye Mattila, Irene Dishno, Marilyn Helmia.

12. Board Comments- Frank, Jim

13. Adjourn- Motioned by Frank to adjourn the meeting at 8:22p.m., seconded by Jim, Motion passed.

Sworn and subscribed to by:

Anna Griepentrog, Clerk

Date