

Republic Township Board

September 22, 2022

Regular Meeting Minutes

1. **Call to order:**
James Brennan called meeting to order at 7:00p.m.
2. **Pledge of allegiance**
3. **Roll call for all Board members-** all present
4. **Approve Agenda-** Approval of agenda motioned by Frank H., seconded by John Ison. Motion passed.
5. **Minutes-** Motioned by John Ison to approve the meeting minutes from 8-25-22, seconded by Frank H. Motion passed. Tina K. motioned the special meeting minutes from 9-12-22, seconded by Jim B. Motion passed.
6. **Public Comment-** None
7. **Reports:**
 - A. **IOHT-** Jim will be attending a meeting next week.
 - B. **Zoning Administrator-** John Dulek has had 5 new applications and 28 to date.
 - C. **Ordinance Enforcement-** none
 - D. **Assessor-** Good report
8. **Old Business:**
 - A. **North Country Disposal Contract up-date-** In December they will come up with a new disposal contract. With costs going up we may have to increase bills.
 - B. **Humboldt garbage shack-** Four seasonal people asked if Jim could see if Humboldt will allow them to bring garbage to their shack and get a key because they keep it locked. Humboldt agreed to this.

- C. Disc Golf Proposal-** Daniel Roberts spoke on the progress of the course, motioned by Jim B. and seconded by Frank H. to expand from 9 holes to 18 holes. Motion passed.
- D. Community Service (t-shirts)-** Jim spoke with the Community Service and they will put \$400.00 into \$1,400.00 for the t-shirts. Jim made the motion to give \$1,000.00 to community service and they will write the check to the t-shirt company. Seconded by Frank H. Motion passed. Money from the shirts will go for playground equipment.
- E. Welcoming Center-** For next years Retro days festival will be the last weekend in Aug. 2023. Looking into getting a water spigot and get a 3 prong RV plug and seeing what the cost to get that would be. Jim made the motion to look into this and Tina K. seconded it. Motion passed.
- F. Summers Smoke Out (security deposit)-** Everything was cleaned up and there was no damage. Jim made a motion to give them the security deposit of \$1,500.00 back and seconded by Tina K. Motion passed.
- G. County Road LLK (park city rd.)-** Jim was at Humboldt meeting and they approved to on there end to approve ¼ mile of the road. Jim made the motion to do the rest of park city rd. Seconded by Tina K. If funds are available. Motion passed.
- H. Fire Protection Resolution-** In July we made the language for the ballot but need a resolution before the election. Jim made the motion to make a resolution for the ballot, seconded by Tina K. Roll call vote 5-0. Motion passed.
- I. Verizon-** Going to be putting up an antenna on top of the water tower. They offered to give up \$1,300.00 a month and Jim is waiting on the lease agreement. Jim made the motion to waive the permit fee, seconded by Tina K. Motion passed.

9. New Business:

- A. Chamber of Commerce-** To become members of the Chamber of Commerce, Jim made a motion to try them for one year, seconded by Frank H. Roll call vote 1-4, Motion failed.
- B. Bank Business Resolution-** Required by the bank to change names on the bank account. Moving Marilyn off and adding Anna on. Jim made the motion to pass the resolution, seconded by Tina. Roll call vote 5-0. Motion passed.

C. North Republic Water Tower Tank- Tina made the motion to approve the expenditure of fixing the water tank, seconded by Jim B. Motion passed.

10. Payment of Bills- Tina made a motion to accept the payment of the bills, seconded by John Ison. Motion passed.

11. Public Comment- Faye Mattila, Dave Holsworth, Bill DeGenaro, Melanie Martin.

12. Board Comments- Frank H. and Jim B.

13. Adjourn- Motioned by John to adjourn the meeting at 8:00 p.m. seconded by Frank. Motion passed.

Sworn and subscribed to by:

Marilyn Brancheau, Clerk

Date