# Republic Township Board August 25th, 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 Jim B. with additions 9F and 9G and seconded by Frank H. Motion passed.
- **5. Minutes-** Motioned by Frank H. to approve the 7-28-22 board minutes, seconded by John I. Motion passed. Motioned by Tina K. to approve the special meeting minutes on 8-15-22, seconded by Marilyn B. Motion passed.
- 6. Public Comment- None

# 7. Reports:

- **A. IOHT-** Jim attended meeting, Humbolt and Ely township are looking at putting it on the ballot next year to renew. Looking at grants for putting in parks in the future.
- **B. Zoning Administrator-** John Dulek has had 3 new applications and 23 to date.
- **C. Ordinance Enforcement-** Jim gave people until October to clean up the blight ordinance and 80% of them have already done so.
- D. Assessor- Good report

#### 8. Old Business:

**A. Cemetery (Tri-Media)-** This company with switch the cemetery to being available online and change it from paper to electronic. We would have to move money from Capitol Improvement to purchase this in the amount of \$19,650.00. Jim made a motion to go with this contract and hire Tri-Media along with hiring Allie Radcliffe at minimum wage to help import the data. Seconded by Tina K. Roll call vote. 5-0. Motion passed.

- **B. Natural Gas Line-** Jim and Frank spoke with Semco to see if we could purchase the gas line and then contract them to install it and do maintenance for 40 years. Looking at getting a grant for this to move forward. The amount it would take would be 2.5 million.
- **C. Transfer Station Scale up-date-** Jim spoke with the people that are doing the upgrade. Things are progressing with getting this installed.
- **D. Disc Golf Up-Date-** Working on getting the disc golf course ready.
- E. Willow Road 95 to Oak Drive- Jim made a motion to hire Payne & Dolan to do that section of road from Willow to Oak. Est. cost \$81,915.00. No second to the motion. Motion failed.

## 9. New Business:

- **A.** Jake Brake Ordinance- Put up signs for no jake braking but need it in our ordinance to legally have signage. Motioned by Jim B. and seconded by Tina K. to adopt a jake brake ordinance 2022-2. Roll call vote. Motion passed.
- **B.** Recreation Committee Member- Motioned by Jim B. to accept Daniel Roberts to become a member of the recreation committee. Seconded by John I. Motion passed.
- C. North Country Disposal Agreement- The bill monthly has increased to \$9,152.94. Motion by Jim to send them a letter to negotiate price. Seconded by Tina. Motion passed.
- **D. P/C Pride shirts-** Motion made by Jim and seconded by Frank. Tabled at this time.
- **E. Townhall meeting date-** 10-19-22 a townhall meeting at 7pm for questions and answers.

- **F. Garbage Shack-** Jim made the motion to go to Humbolt and negotiate with them on getting a combination or key for garbage shack. Seconded by Frank H. Motion passed.
- **G. Budget Amendment-** Jim made the motion to accept the budget amendment with the addition to move Capitol Improvement funds to the cemetery. Seconded by Tina. Motion passed.
- **10. Payment of Bills-** Jim made a motion to accept the payment of the bills, seconded by John I. Motion passed.
- 11. Public Comment- Bill Wheeler, Irene Dishno, Debbie Harold
- 12. Board Comments- John Ison, Frank H. and Jim B.
- **13. Adjourn-** Motioned by Frank to adjourn the meeting at 7:40 p.m. seconded by Jim. Motion passed.

Sworn and subscribed to by:	
Marilyn Brancheau, Clerk	Date