

Republic Township Board

November 19, 2020

Regular Meeting Minutes

1. CALL TO ORDER:

Supervisor Ulrich called the meeting to order @ 7:00p.m.

2. Pledge of allegiance

3. Welcome to the Public

4. Approval of Agenda: John U. made motion to approve the agenda with changes, supported by Frank H. Motion passed.

5. Approval of Minutes- John U. made motion to approve 10/22/20 with changes supported by Tina K. Motion passed.

6. Reports:

A. **Trustee Haslip-** Discussed pipeline

B. **Trustee Stankus-** Thank you

C. **Clerk Brancheau-** Thanked Tom S, and welcomed Jim B. and John Ison.

D. **Treasurer Koski-** Thanked Tom S. and welcomed Jim B. and John Ison.

E. **IOHT-** Approved Budget 2021

F. **PC-** John Ison is working on ordinances, also working on rezoning Perch Lake.

G. **Zoning-** Val Workman working with Planning Commission, solar energy proposal.

H. **O.E.-** Val Workman

I. **Supervisor/Assessor-** Report in packet

7. Public Comment: Jim Brennan

8. Informational

A. Natural gas lines in progress- maps on wall in townhall

B. Trailhead center update

C. MCSWMA tipping fee increase 01-01-2021

D. TIFA

E. Sidewalk

9. Unfinished Business

A. Modification of Perron charges- Motioned by John U. and seconded by Tina K.

Roll Call Vote:

Supervisor Ulrich Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Haslip Aye - Nay
Trustee Stankus Aye - Nay

3 aye-2 nay, Motion carried

B. **Payment of Bills-** Motioned by Tina K. and seconded by Marilyn B. (Hannula check will not be sent until speaking with Hannula)

Roll Call Vote:

Supervisor Ulrich Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Haslip Aye - Nay
Trustee Stankus Aye - Nay

All in favor, Motion carried

C. **Approval of Revised L-4029 due to millage for dam passing-** Motioned by Tina K. and seconded by John U. Motion passed.

D. **Upgrade to township hall security system-** Tina K. made a motion to table this until the new the new board meets at budget time. Seconded by Frank H. Motion passed.

E. **Budget Amendments-** Motioned by Tina K. to approve the budget items as amendment and seconded by Marilyn B.

Roll Call Vote:

Supervisor Ulrich Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Haslip Aye - Nay
Trustee Stankus Aye - Nay

All in favor, Motion carried

10. New Business

- A. Fire service agreement with Mansfield Twp.** -Motioned by John U. to renew agreement with Mansfield twp. and seconded by Tina K. Motion passed.
- B. Assessor agreement-** Tabled for the new board to discuss. Motioned by Tom S. and seconded by Tina K. Motion passed.
- C. TIFA chairman and vice chairman positions-** Motioned by John U. and seconded by Tina K. for Casey Honeyager to be chairman and Chuck Hurst to be vice chair. Motion passed.
- D. New TIFA member-** Motioned by Tina K. and seconded by Frank H. to have Craig VanBeek to be a new TIFA member. Motion passed.
- E. Sidewalk-** Bid for sidewalk repair, discussed and chose to go with Dave Holsworth to do the sidewalk repairs. Motioned by Frank H. and seconded by Tina K.

Roll Call Vote:

Supervisor Ulrich Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Haslip Aye - Nay
Trustee Stankus Aye - Nay

All in favor, Motion carried

11. Board Comments- John U.

12. Public Comment- Jim Brennan

13. Adjourn- Motioned to adjourn meeting by John U. and seconded by Tina K.
Meeting adjourned at 7:53 p.m.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved