

# Republic Township Board

## January 23, 2020

### Regular Meeting Minutes

#### 1. CALL TO ORDER:

Supervisor Ulrich called the meeting to order @ 7:00p.m. All Board Members were present.

#### 2. SALUTE TO FLAG

#### 3. WELCOME TO THE PUBLIC

4. **APPROVAL OF AGENDA:** Motioned by John U. and seconded by Tina K. adding 10E to agenda for recreation committee grant request. Motion passed.

5. **APPROVAL OF MINUTES:** December 19,2019 minutes motioned by John U. and seconded by Frank H. Motion passed.

January 9, 2020 Special meeting minutes, add motion passed on second page. Motioned by John U. and seconded by Tom S. Motion passed.

6. **Public Comment:** Jim Brennen

#### 7. Reports

- a. **TRUSTEE HASLIP**– Discussed Marquette Co. Road Commission meeting he attended and shared with board about 55 MPH speed limit (limited signs) signs, people are getting lots of tickets. Discussed Co. Rd 480 bridge getting fixed. Also, snow removal fuel charge possibly next year.
- b. **TRUSTEE STANKUS**- Nothing
- c. **CLERK BRANCHEAU** – Nothing
- d. **TREASURER KOSKI** –Nothing at this time
- e. **DPW** – Nothing at this time
- f. **IOHT** – Jim B. discussed 2 grants, also \$1000.00 for cleaning the trails
- g. **FIRE** – Nothing at this time
- h. **PLANNING COMMISSION** – Ordinance and amendments forwarded them on to a lawyer for corrections.
- i. **ZONING ADMINISTRATOR**- working with Planning Commission on 3 issues. Shipping container permit zoning certain area. Zoning amendments. Answering questions for people on Marijuana issues.
- j. **ORDINANCE ENFORCEMENT** – Nothing

k. **SUPERVISOR/ASSESSOR** — Meetings attended, working and preparing for AMAR.

**8. Informational:**

a. **Township Sewer- 2-6-2020**

b. **Township Sewer- 2-20-2020**

**9. Unfinished Business:**

a. **Budget Amendment-**

b. **Sewer Pay Draw-** Motioned by Tina K. to pay U.P. Engineers \$577.20 for the fees on the sewer system, seconded by Marilyn B.

**Roll Call Vote:**

<b>Supervisor Ulrich</b>	<u>  X  </u>	<b>Aye</b>	-	<u>      </u>	<b>Nay</b>
<b>Treasurer Koski</b>	<u>  X  </u>	<b>Aye</b>	-	<u>      </u>	<b>Nay</b>
<b>Clerk Brancheau</b>	<u>  X  </u>	<b>Aye</b>	-	<u>      </u>	<b>Nay</b>
<b>Trustee Haslip</b>	<u>  X  </u>	<b>Aye</b>	-	<u>      </u>	<b>Nay</b>
<b>Trustee Stankus</b>	<u>  X  </u>	<b>Aye</b>	-	<u>      </u>	<b>Nay</b>

**5-0 Motion is carried.**

c. **Old Bank Building-** Draw #7 – Motioned by John U. to table this payment and seconded by Frank H. Motion passed.

d. **Budget Meeting Dates:** Thurs. 1-30-2020 at 10a.m.

**10. New Business**

a. **TIFA Members-** Approval of members, motioned by Tina K. and seconded by Frank H. Motion passed.

b. **Golf Tournament-** Have annual golf tournament held at the Northern Lights Campground instead of Perch Lake or School Lake due to bad conditions of both lakes. Motioned by Tina K. and supported by Frank H. Motion passed.

c. **School Choice-** Recognize Republic school January 26- February 1, 2020 as choice week. Motioned by John U. and supported by Tina K. Motion passed.

d. **Board of Review-** B.O.R. alternate position, letter of interest from Michelle Dunlap. Motioned by John U. and seconded by Tina K. to have

Mrs. Dunlap as the alternate BOR member. Motion passed. Mrs. Dunlap will need to take some training so there is potential cost for class.

**Roll Call Vote:**

**Supervisor Ulrich**      X   Aye -        Nay  
**Treasurer Koski**      X   Aye -        Nay  
**Clerk Brancheau**      X   Aye -        Nay  
**Trustee Haslip**        X   Aye -        Nay  
**Trustee Stankus**      X   Aye -        Nay  
**All in favor, Motion is carried.**

**e. Recreation Committee-** Grant request, Jim B. spoke about Moose Rapids needing a vaulted toilet and he needs to have a hearing about this. After hearing is held it needs to then be brought to the Planning Commission, then brought back to the township board for final approval. Motioned by Tina K. to give rec. committee approval to move forward with this matter and supported by Frank H. Motion passed.

**11. Pay Bills-** Tina K. motioned to pay the bills as presented, supported by Marilyn B.

**Roll Call Vote:**

**Supervisor Ulrich**      X   Aye -        Nay  
**Treasurer Koski**      X   Aye -        Nay  
**Clerk Brancheau**      X   Aye -        Nay  
**Trustee Haslip**        X   Aye -        Nay  
**Trustee Stankus**      X   Aye -        Nay  
**All in favor, Motion is carried.**

**12. Public Comment:** Jim Brennen, Andrew F.

**13. Adjourn-** Motioned to adjourn meeting at 7:40p.m. by John U. and supported by Tina K.

Sworn and Subscribed to by:

\_\_\_\_\_  
Marilyn Brancheau, Clerk

\_\_\_\_\_  
Date