

# Republic Township Board

## June 27, 2019

### Regular Meeting Minutes

#### 1. CALL TO ORDER:

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

#### 2. SALUTE TO FLAG:

#### 3. WELCOME TO THE PUBLIC

#### 4. APPROVAL OF AGENDA:

Motion to approve by Clerk Brancheau, seconded by Treasurer Koski, all in favor, motion carried

#### 5. APPROVAL OF MINUTES:

05/23/2019 Regular Meeting – Motion to approve by Supervisor Ulrich, seconded by Treasurer Koski, all in favor, motion carried

06/10/2019 Special Meeting – Motion to approve by Clerk Brancheau, seconded by Supervisor Ulrich

#### 6. PUBLIC COMMENT:

**Jim Brennan**

#### 7. REPORTS:

- a. **TRUSTEE HASLIP**– Several questions for Matt Treado regarding ongoing work on the sewer grant. Meeting with a consortium of people working on specific Infrastructure Issues in the State of Michigan. They wanted to know from each township what our needs/goals were and also discussed a new GPS system for the State that would have detail available that we have never had before. Among other things.
- b. **TRUSTEE STANKUS**- Nothing at this time
- c. **CLERK BRANCHEAU** – Had training today on the new Electronic Poll Book, now have to schedule training sessions for the Election Workers
- d. **TREASURER KOSKI** –Nothing at this time
- e. **DPW** – Written Report Submitted
- f. **IOHT** – The Township needs to send an invoice to them for the promised \$25,000 for the Old Bank Building.
- g. **FIRE** – Written Report Submitted
- h. **PLANNING COMMISSION** – See the Planning Commission Minutes
- i. **ZONING ADMINISTRATOR** – Written report submitted.
- j. **ORDINANCE ENFORCEMENT** –Nothing at this time.

- k. **SUPERVISOR/ASSESSOR** -- various meetings attended. A written assessing report is provided to Board Members. Two Tax Tribunal Hearings and another Assessing Class.

**8. UNFINISHED BUSINESS:**

- a. **Old Bank Building Grant**– Pay draw and change orders #1, this is a just in case if they see certain damage when they remove the roof, so this may or may not be necessary. Change order #2 is to remove some paneling on the inside of the building which was not in the original bid. Motion by Supervisor Ulrich to approve the pay draw and to approve Change order #1 with the stipulation that it only be done if necessary, seconded by Treasurer Koski

**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 is carried.**

- b. **Sewer Project** – Evergreen St is done, because it went so well, some of the funds set aside for contingencies on that portion of the project are now available for other items that we had wanted to add in but couldn't, so we need to look at what is the most important. UPPCO is also moving along with their portion of the project. Motion to approve the pay draw and change order by Supervisor Ulrich, seconded by Treasurer Koski

**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 is carried.**

- c. **Water System**– Matt Treado from UPEA is planning on having a formal proposal for the board for the next meeting, they will propose that they will do the initial application for the funding for free with the contingency that if everything comes back ok, that they will be the engineer of record.

- d. **Ordinance Approval** –

**First, Municipal Civil Infraction 2019-2** Motion by Supervisor Ulrich, seconded by Trustee Stankus

**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 is carried.**

**Second, Blight Elimination 2019-3, Motion by Trustee Haslip, seconded by Clerk Brancheau**

**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 is carried.**

**Third, Tall Grass and Weeds, 2019-4, Motion by Clerk Brancheau, seconded by Supervisor Ulrich**

**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 is carried.**

**Also presented is the new amendment to the Zoning Ordinance for Hobby Farms, motion by Trustee Haslip to approve, seconded by Supervisor Ulrich**

**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 is carried.**

**e. Hawks Drive – In process**

**f. Master Plan – Resolution for approval of the new 2019-2024 Master Plan. Motion to approve the Resolution and to send it to the DNR for approval, by Supervisor Ulrich, seconded by Trustee Haslip**

**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 is carried.**

**g. Electrical upgrades for Town Hall – Received bid from Kukla to do the upgrades for \$455.00, motion by Treasurer Koski to approve, seconded by Clerk Brancheau,**

**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 is carried.

**9. NEW BUSINESS:**

- a. **Bank Mural**– Martin Oakley had been promised payment from someone on the Planning Commission or the Historical Society that he would be paid for the Mural that is now going to be removed, he had hoped that the Township Board would assist him. Motion by Treasurer Koski to not pay Mr. Oakley, nor to become involved, seconded by Supervisor Ulrich.
- b. **New Tables for Town Hall** – Motion by Treasurer Koski, seconded by Supervisor Ulrich to purchase 10 new tables for the Town Hall and move the old ones to the EMS Building

**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 is carried.

- c. **Pipeline 5 Support Resolution** – Motion to approve the resolution that supports keeping pipeline 5 intact under the Straits of Mackinac by Trustee Haslip, seconded by Treasurer Koski

**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 is carried.

- d. **Cemetery Work by Mr. Munson** – Motion to accept the bid by Mr. Munson for the annual stone cleaning in the cemetery by Treasurer Koski, seconded by Trustee Haslip, all in favor, motion carried.
- e. **Fishing Derby**– Granting funds for support of the fireworks for \$5,000, ½ of the Sheriff's invoice for police protection and 50% off of Camping for the Friday and Saturday nights of the derby, motion by Treasurer Koski, seconded by Clerk Brancheau

**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 is carried.

- f. **Old Playground Equipment from Witch Lake** – received an offer for \$200.00 from Jim Kippola, motion to accept the offer by Supervisor Ulrich, seconded by Trustee Haslip, all in favor, motion carried

- g. Budget Amendments** – Motion by Treasurer Koski, seconded by Clerk Brancheau to approve the budget amendments as presented

**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 is carried.**

- 10. PAYMENT OF BILLS** – Motion by Supervisor Ulrich, seconded by Trustee Stankus to pay the bills as presented

**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 is carried.**

**11. PUBLIC COMMENT:**

**Brooks Fetters**  
**Gary Johnson**

**ADJOURNMENT:** Motion by Supervisor Ulrich, seconded by Trustee Stankus to adjourn the meeting @ 8:05 pm, all in favor, motion carried.

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date