

# Republic Township Board

## March 22, 2018

### 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 Supervisor Ulrich, seconded by Trustee Feldhusen to approve with the addition of 8H, 9E and 9F, seconded by Trustee Stankus, all in favor, motion carried.

#### 5. APPROVAL OF MINUTES:

02/22/2018 - Regular meeting – Motion by Clerk Brancheau, seconded by Treasurer Koski, all in favor, motion carried.

02/27/2018 – Board/PC Meeting – Motion by Clerk Brancheau, seconded by Treasurer Koski, all in favor, motion carried.

03/15/2018 – Budget Meeting – Motion by Supervisor Ulrich, seconded by Clerk Brancheau all in favor, motion carried.

#### 6. PUBLIC COMMENT:

None

#### 7. REPORTS:

- a. **TRUSTEE FELDHUSEN**– Very disappointed about the rejection of the Rec Plan.
- b. **TRUSTEE STANKUS**- Happy Easter Everyone
- c. **CLERK BRANCHEAU** – Nothing at this time
- d. **TREASURER KOSKI** – Nothing at this time
- e. **DPW** – Nothing at this time
- f. **IOHT** – Nothing at this time
- g. **FIRE/AMBULANCE** – Nothing at this time
- h. **PLANNING COMMISSION** – Public Hearing on April 9<sup>th</sup> on Zoning Issues.
- i. **ZONING ADMINISTRATOR** – Nothing other than the same Zoning issues the Planning Commission just referred to.
- j. **ORDINANCE ENFORCEMENT** – Nothing at this time
- k. **SUPERVISOR/ASSESSOR** – Safety Meetings with DPW every month, The MCTA meeting, Budget meetings, meeting with Mr. Brett French from UPPCO, I think it would be helpful to have him meet with the entire Board, and the BOR which is still ongoing.

## 8. UNFINISHED BUSINESS:

- a. **New 2018/2019 Fiscal Year Budget**– Motion to approve by Supervisor Ulrich, seconded by Treasurer Koski,

**Roll Call Vote:**

**Supervisor Ulrich**     **Aye** -     **Nay**  
**Treasurer Koski**     **Aye** -     **Nay**  
**Clerk Brancheau**     **Aye** -     **Nay**  
**Trustee Feldhusen**  **Aye** -     **Nay**  
**Trustee Stankus**     **Aye** -     **Nay**

**All in favor, Motion is carried.**

- b. **Sewer Grant** – Spoke to Matt today, he isn't sure if there is a hold-up, he is still trying to reach Brenda Stephenson from USDA to sort it out.  
c. **Old Bank Building Grant**– Plans are still being reviewed  
d. **Lindholm** – Was advised by his attorney to not speak after all.  
e. **Marijuana Zoning Revisions** – This is the packet that needs to go to the Attorney for review. Treasurer Koski stated she would see to it he received what he needed.  
f. **Playground** – Republic Township Recreational Passport Grant Resolution. Motion by Supervisor Ulrich, seconded by Treasurer Koski to approve the resolution

**Roll Call Vote:**

**Supervisor Ulrich**     **Aye** -     **Nay**  
**Treasurer Koski**     **Aye** -     **Nay**  
**Clerk Brancheau**     **Aye** -     **Nay**  
**Trustee Feldhusen**  **Aye** -     **Nay**  
**Trustee Stankus**     **Aye** -     **Nay**

**All in favor, Motion is carried.**

- g. **Post Notice for Summer Students** - No need for further discussion.  
h. **Rec Plan** – Received email from Merrie Carlock. There were several items that need to be addressed further before it can be accepted. There were things that she stated were missing, but we thought we had done, but in any event not all of the requirements can be met in the strict time frame. We can submit a new plan next year.

## 9. NEW BUSINESS:

- a. **Pusher Snow Plow** – One of our DPW Employees heard about one of these for sale on M-95 just north of Iron Mountain. Supervisor Ulrich stated he did go to see it and speak to the gentleman selling it. It is made in the UP and somewhat lighter in weight than other pusher snow plows. This would be able to be attached to our Loader to more quickly plow some of the more open areas we have to take

care of saving lots of time. Motion by Supervisor Ulrich to make this purchase for approximately \$2,500. No second. Motion dies.

- b. **PC Position** – 2 applicants, Tracey Wilkinson and Richard Siegel. Motion by Treasurer Koski, seconded by Trustee Feldhusen to select Tracey Wilkinson for the position, all in favor, motion carried.
- c. **Trustee Wage Resolution** – Resolution was read, copy attached. Motion by Supervisor Ulrich to approve, seconded by Treasurer Koski,

**Roll Call Vote:**

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

All in favor, Motion is carried.

- d. **Purchase New DPW Truck**– Purchase 2018 GMC One- ton, 4x4 dump truck with the crew cab and snow plow with delivery to Republic \$50,410.70. Motion to approve this purchase by Treasurer Koski, seconded by Supervisor Ulrich

**Roll Call Vote:**

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

All in favor, Motion is carried.

- e. **Purchase of New Fire Engine from Pomasl**– The financing would actually be done through a Tax-Exempt Leasing company. Payments are about \$16,000 each for 10 years. At the end of the lease (loan) we will own the truck. Motion by Trustee Feldhusen, seconded by Supervisor Ulrich to purchase the black truck

**Roll Call Vote:**

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

All in favor, Motion is carried.

- f. **Budget Amendments** – Just a few final budget amendments for the end of the fiscal year, motion to approve by Treasurer Koski, seconded by Clerk Brancheau,

**Roll Call Vote:**

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

All in favor, Motion is carried.

- g. Road Signs** – Mr. Brennan got some prices on road signs for the campground and such. The brown DNR signs are \$270.00, the blue signs are \$360.00 per year so two signs are \$720.00. They measure 2 feet by 6 feet and the State does all the work. Mr. Brennan will continue to work on this.

**10. PAYMENT OF BILLS** – Motion by Supervisor Ulrich to pay as presented and signed, seconded by Trustee Stankus,

**Roll Call Vote:**

**Supervisor Ulrich**     **Aye** -     **Nay**

**Treasurer Koski**     **Aye** -     **Nay**

**Clerk Brancheau**     **Aye** -     **Nay**

**Trustee Feldhusen**     **Aye** -     **Nay**

**Trustee Stankus**     **Aye** -     **Nay**

**All in favor, Motion is carried.**

**11. PUBLIC COMMENT:**

**Casey Honeyager**

**ADJOURNMENT:** Supervisor Ulrich motioned to adjourn the meeting @ 8:02 pm, seconded by Treasurer Koski, all in favor, motion carried.

Sworn and Subscribed to by:

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

\_\_\_\_\_  
Date