

Republic Township Board

September 27, 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 Trustee Stankus seconded by Treasurer Koski, to approve, all in favor, motion carried.

5. APPROVAL OF MINUTES:

08/23/18 Regular Meeting – Motion to approve by Treasurer Koski, seconded by Clerk Brancheau, all in favor, motion carried

6. PUBLIC COMMENT:

None

7. REPORTS:

- a. **TRUSTEE FELDHUSEN**– This is my last meeting, would like to thank everyone for their support over the years and I will miss you all.
- b. **TRUSTEE STANKUS**- Thank you Trustee Feldhusen for all your years of faithful service.
- c. **CLERK BRANCHEAU** – Thank you Trustee Feldhusen for 9 years of Service, best wishes to you and Patricia.
- d. **TREASURER KOSKI** –Thank you Trustee Feldhusen for all your service.
- e. **DPW** – Nothing at this time
- f. **IOHT** – Nothing at this time
- g. **FIRE/AMBULANCE** – Nothing at this time
- h. **PLANNING COMMISSION** – Working on the Master Plan
- i. **ZONING ADMINISTRATOR** – written report submitted.
- j. **ORDINANCE ENFORCEMENT** – Report is on file.
- k. **SUPERVISOR/ASSESSOR** – Would like to express my gratitude to Mr. Feldhusen for his years of faithful service This past month attended a webinar, a sewer project progress meeting, attended some assessing classes, inspected 69 parcels, completed on Tax Tribunal case. Spoke with John Bessolo and walked the Coffee Property for him, he recommended no logging for 20 more years, but would provide us with a quote for the Tower Property.

8. UNFINISHED BUSINESS:

- a. **Old Bank Building Grant**– will be moving forward next month.
- b. **Sewer Project** – Another pay draw is needed. Motion for pay draw Resolution by Treasurer Koski, seconded by Clerk Brancheau (Resolution attached)

Roll Call Vote:

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

All in favor, Motion is carried.

- c. **Rec Plan** – Just a few typographical corrections need to be made to make it all correct. Motion by Supervisor Ulrich, seconded by Treasurer Koski to make those few changes and present it as complete, all in favor, motion carried.

9. NEW BUSINESS:

- a. **Vacant Trustee Position** – Motion by Supervisor Ulrich, seconded by Trustee Stankus to accept Trustee Feldhusen’s resignation, all in favor, motion carried. Trustee Feldhusen spoke about the various qualifications of the applicants. Motion by Clerk Brancheau to appoint Frank Haslip as Trustee to complete the current term until November 19, 2020, seconded by Treasurer Koski, all in favor, motion carried with Trustee Feldhusen abstaining.

- b. **WW I Resolution** – Resolution was read by Supervisor Ulrich. Motion by Supervisor Ulrich, seconded by Trustee Stankus to support the resolution,

Roll Call Vote:

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

5 Ayes, 0 Nay, Motion is carried.

- c. **SEMCO Natural Gas Franchise** – Motion by Supervisor Ulrich, seconded by Trustee Stankus to accept as presented

Roll Call Vote:

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

5 Ayes, 0 Nay, Motion is carried.

- d. **Senate Bill 396 Resolution** – This Resolution strongly condemns Senate Bill 396 which would allow undesirable damage to roads. Motion by Trustee Stankus, seconded by Supervisor Ulrich to support the resolution

Roll Call Vote:

Supervisor Ulrich X Aye - Nay
Treasurer Koski X Aye - Nay

Clerk Brancheau Aye - Nay
Trustee Feldhusen Aye - Nay
Trustee Stankus Aye - Nay

5 Ayes, 0 Nay, Motion is carried.

- e. **Michigan Trails Magazine** – They have sent an invoice for next year’s ad the same size as the current one with a 5% discount. Motion by Supervisor Ulrich, 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

5 Ayes, 0 Nay, Motion is carried.

- f. **Ordinance Revision Committee** - Should consist of the Zoning Administrator, the Ordinance Enforcement Officer, one person from the Planning Commission, and one person from the public-at-large. They each should be paid \$40.00 per meeting. Motion 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

5 Ayes, 0 Nay, Motion is carried.

- g. **Short Term Rental Ordinance** – While this is something that other Townships have had to deal with this, it really isn’t an issue in our Township. Table for now.

- h. **Budget Amendments** – Motion by Treasurer Koski, seconded by Trustee Stankus to accept necessary budget amendments.

Roll Call Vote:

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

5 Ayes, 0 Nay, Motion is carried.

10. **PAYMENT OF BILLS** – Motion by Supervisor Ulrich, seconded by Treasurer Koski to pay bills as presented

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: None

12. Short Presentation by Melody Wagner who is running for State Representative for the 109th District

ADJOURNMENT: Supervisor Ulrich adjourned the meeting @ 7:43 pm.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved