

Republic Township Board

November 16, 2017

Regular Meeting Minutes

1. CALL TO ORDER:

Supervisor Ulrich called the meeting to order @ 7:00pm....All Board Members were present except Trustee Stankus, absent, excused.

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, all in favor, motion carried.

5. APPROVAL OF MINUTES:

10/26/2017 Regular meeting – Motion by Treasurer Koski, seconded by Supervisor Ulrich, all in favor, motion carried.

6. PUBLIC COMMENT:

None

7. REPORTS:

- a. **TRUSTEE FELDHUSEN**– Planning Commission discussed at length the Marijuana Ordinance, it would help us to get in on the ground floor of this development and hopefully provide a positive economic influence
- b. **TRUSTEE STANKUS**- Absent, excused
- c. **CLERK BRANCHEAU** – Nothing at this time
- d. **TREASURER KOSKI** – Nothing at this time
- e. **DPW** – Nothing at this time
- f. **IOHT** – Meeting last night, there is a \$25,000 ear mark for Republic in the 2018 budget, also a couple of benches, a couple of bike racks and a bike repair station with landscaping allotted in the budget.
- g. **FIRE/AMBULANCE** – Nothing at this time
- h. **PLANNING COMMISSION** – Marty, the Planning Commission voted unanimously to forward the Marijuana Ordinance to the Board for its consideration, there will be a public hearing at the next PC meeting for the new Rec Plan, and Capitol Improvements report will be available for the next Board Meeting.
- i. **ZONING ADMINISTRATOR** – absent, excused
- j. **ORDINANCE ENFORCEMENT** – Absent, excused
- k. **SUPERVISOR/ASSESSOR** – Safety Meetings with DPW every month, attended a meeting on BSA, attended MCRC meeting, inspected 35 parcels in the

last three weeks, various meetings on the construction projects (sewer) and visited new home construction sites.

8. UNFINISHED BUSINESS:

- a. **Sewer Grant**– Held another pre-bid meeting last week, hopefully will have bids to open on December 7th with the changes made to the bid requests.
- b. **Old Bank Building Grant**– Paperwork has gone to DNR
- c. **Rail Line Agreement** – Final agreement, motion to approve by Supervisor Ulrich, seconded by Treasurer Koski, all in favor, motion carried.
- d. **Northern Lights Campground** – Met with Bill Sanders, package given to Board Members, the only question is reimbursement for Sanders for two outstanding invoices. Treasurer Koski stated that she had discussed this with Clerk Brancheau and they felt we should cut those checks with the next round of bills to get paid.
- e. **Medical Marijuana**– Motion to approve the Ordinance as presented by Supervisor Ulrich, seconded by Trustee Feldhusen. Discussion, Treasurer Koski had a couple of questions on fees and set- backs, since this must be in an industrial Zoning, then the set-backs were not necessary to include for residential. Supervisor Ulrich then brought up a change he thought would be important in Section IV, item #5 to have the security video stored for a minimum of 7 days as opposed to 48 hours. Amended motion by Supervisor Ulrich to approve with security recordings to be preserved for a minimum of 7 days, 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 Absent

All in favor, Motion is carried.

9. NEW BUSINESS:

- a. **Computers for Office**– Several of the office computers have become problematic and require replacement, also need to update all computers to the new Windows 10 operating system. We have received a quotation for this for about \$2200.00. 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 Absent

All in favor, Motion is carried.

- b. **AED in Township Hall**– We had discussed in the past putting the old one from the ambulance in the town hall, but there are concerns about it being outdated.

There was discussion about still needing to replace more of the ones we have, so it would be a good idea to wait for a bit.

10. PAYMENT OF BILLS – Motion by Treasurer Koski, seconded by Trustee Feldhusen

Roll Call Vote:

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

All in favor, Motion is carried.

11. PUBLIC COMMENT:

None

ADJOURNMENT: Supervisor Ulrich adjourned the meeting @ 7:29 pm.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

