## Republic Township Board Meeting June 27<sup>th</sup> 2024 at 7:00p.m.

- 1. Call to Order- Meeting was called to order at 7:00 p.m.
- 2. Salute to the Flag
- 3. Roll Call of Board Members- All members present
- **4. Approval of the Agenda-** Tina made a motion to approve the agenda with addition E. in new business, seconded by Jim, Motion passed.
- **5. Approval of the Minutes for May 23<sup>rd</sup> 2024 meeting-** Tina made a motion to approve the minutes of the May 23<sup>rd</sup> 2024 meeting, seconded by Jim, Motion passed.
- 6. Public Comment- None
- 7. Reports:
  - A. TIFA- Dam project has begun and is moving along on schedule
  - **B. WETESA-** our ambulance is down, but once it is fixed WETESA will be responsible for the bill.
  - C. Zoning Administrator- 6 new applications, 24 year to date
  - D. Ordinance Enforcement- Grass, recreation, and blight violations were given out
  - E. Assessor- Summer taxes will be down due to school millage being paid off.
- 8. Old Business:
  - **A.** Fence River Road Update- At the moment they are working on the culvert between Island Lake and Horseshoe Lake.
  - **B.** Well #7 Update- Waiting on final okay from EGLE and then project will be complete.

- C. **DWSRF** Update- Only 5 of the 10 lead lines need to be done, the price will now be lower. Jim made a motion to sign the Resolution to tentatively award a construction contract for water system improvements, seconded by Frank, Roll call vote. 5 ayes, Motion passed.
- **D. NMU Tower Update-** Everything is still moving forward

## 9. New Business-

- **A. FOIA Coordinator request to contact township lawyer-** Tina made a motion to allow the FOIA coordinator to contact the township lawyer only if needed, seconded by Jim, Motion passed.
- **B.** Indemnification and Hold Harmless Agreement Addition- Jim made a motion to accept the addition of a signature line on the Indemnification and hold harmless agreement, seconded by Anna, Motion passed.
- C. Marquette County Treasurer on Blight Property #52-12-136-010-00-Discussion was had on a blight property.
- **D.** Marquette County Solid Waste Management Authority- Glenn Smith spoke as a board member of the MCSWMA on some of the reasons for the garbage increase that will more than likely happen next year.
- **E. Deputy Treasurer & Office manager help-** Jim made a motion to accept Brenna Gibson as the new Deputy Treasurer and to fill in for Office Manager, seconded by Anna. Motion passed.
- **10.** Closed Session- Motion made by Jim B. to go into Closed session for the purpose of lawyer's opinion, seconded by Anna G. Roll Call vote 5 ayes, 0 nay, Motion passed. Motion made by Tina K. to come out of closed session, seconded by Frank. Roll call vote 5 ayes, 0 nay, Motion passed.
- **11. Payment of Bills-** Motioned by John to accept the payment of bills, seconded by Frank, Motion passed.
- 12. Public Comment- Ryan Barry, Faye Matilla, Dennis Harold

Jim made a motion to allow Dennis Harold to fill in as P.C. secretary, seconded by Anna, Motion passed.

13. Board Comments- Tina Koski, Jim Brennan

**14. Adjournment-** Jim made the motion to adjourn the meeting at 7:52p.m., seconded by Frank, Motion passed.

