Republic Township Board Meeting September 26th 2024 at 7:00p.m.

- 1. Call to Order- Meeting was called to order at 7:01 p.m.
- 2. Salute to the Flag
- **3. Roll Call of Board Members-** James Brennan, Anna Griepentrog, Frank Haslip, John Ison, Tina Koski.
- **4. Approval of the Agenda-** Motioned by Jim to approve the agenda with addition D. in New Business. Seconded by Anna, Motion passed.
- **5. Approval of the Minutes-** Motioned by Jim to approve the meeting minutes from August 22nd 2024 regular board meeting minutes with the deletion of "see attached" on assessor's report. Seconded by Anna, Motion passed.
- **6. Public Comment-** Ryan Barry
- 7. Closed session- Motion made by Jim to go into closed session. Motion failed. Motioned by Jim to allow lawyer to speak in front of the public, seconded by Frank. Roll call vote 3 ayes, 1 nay, 1 abstained. Motion passed.

8. Reports:

- **A.** TIFA- Everything is still on track and project will be wrapped up in November.
- B. WETESA- All reports are good
- C. Zoning Administrator- 3 new applications, 43 year to date
- **D. Ordinance Enforcement-** 1 grass violation and 1 blight violation was given.
- E. Assessor- Good report

9. Old Business:

- A. Fence River Road Update- We are waiting on the final cost.
- **B.** Well #7 Update- We are waiting for the final okay from the state to drop the pump.

- C. USDA Water Project Update- Bids for this project will be out in January 2025.
- **D.** EGLE Licensing on Porta-Johns- The licensing has been fixed.
- **E. Property #52-12-405-010-00-** Motion made by Jim to have a letter paper trail between Republic Township and the Pine Grove Bar for any temporary fencing. Seconded by Frank, Motion passed.

Motion made by Tina to release the lawyer's opinion on the Pine Grove Bar fence. Seconded by Anna, 4 aye, 1 nay, Motion passed.

10. New Business-

- **A.** Resignation of Planning Commission member- Motioned by Anna to accept Deborah Harold's resignation from the Planning Commission seconded by John, Motion passed.
- **B.** Park Hotel request- Motion to table Park Hatel request by Jim and seconded by Anna, motion passed.
- C. Marquette County Solid Waste Management Authority- Due to funding the MCSWMA will be implementing cost changes for tire pick-up.
- **D.** Auditor- The auditor will be here at the October Board meeting at 6:00p.m.
- **11. Payment of Bills-** Motioned by Jim to accept the payment of bills, seconded by Anna, Motion passed.
- 12. Public Comment- Ryan Barry, Joe Derocha, Jamie Campell, Faye Mattila
- 13. Board Comments- Frank Haslip and Jim Brennan
- **14. Adjournment-** Jim made the motion to adjourn the meeting at 8:15p.m., seconded by Anna, Motion passed.

Anna Griepentrog, Clerk