Republic Township Board Meeting December 19th 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-** John Dulek, Anna Griepentrog, Tina Koski, Duane Saari, Irene Dishno.
- **4.** Approval of Previous Board Meeting Minutes 11-21-2024- Motion made by John to approve the board meeting minutes from 11-21-24, seconded by Irene. Motion passed.
- **5.** Approval of the Agenda- Motion made by John to approve the agenda with addition 10 H., seconded by Anna, motion passed.
- 6. Public Comment- None
- 7. Officers Reports:
 - A. Treasurer Koski- No report
 - B. Clerk Greipentrog- No report
 - C. Trustee Dishno- No report
 - D. Trustee Saari- No report
 - E. Supervisor Dulek- No report
 - F. Assessor McLaughlin- Good report
- 8. Committee and Other Reports
 - **A. Planning Commission-** Irene D. spoke on new members and that things are going well. Also, Carrie B. is the current Chairperson, Mike S. is the Vice Chair, and Cassidy G. is the secretary.
 - **B. Recreation Committee-Sandstormers Motocross Club-** Dan Roberts spoke about the Grand Opening for the Disc Golf Course taking place on June 7th 2025.

Scott Snell put in an application to have a hare scrambler for August 2nd and 3rd. Board was very pleased with last years turn out and we look forward to this upcoming year's event.

C. Zoning/Enforcement- 48 year to date, no new applications

9. Unfinished Business

A. Crimmins Spillway Property- Motion made by John to continue to table Crimmins spill way property, seconded by Tina, Motion passed.

10. New Business

- A. Resignation letter (Dennis Harold) Planning Commission- Motion made by John to accept the resignation, seconded by Duane. Motion passed.
- **B.** Welcome Center- Discussion was had on winter hours, Monday, Wed, Friday 8a.m. to 2p.m. We will be looking into getting motion lights and a new thermostat to help lower the yearly cost of electric and gas.
- C. Letter of Interest Zoning Administrator (Lawrence Schultz and Dan Childers)- Motion made by Tina K. to hire Lawrence Schultz for the zoning administrator position. Seconded by Anna G. Motion passed.
- **D.** Letter of Interest for Recreation Committee members- A letter of interest was received from Lara Childers to join the Rec. Committee. Motion made by John and seconded by Duane. Motion passed. A letter of interest was received from Dan Childers to be a Rec. Committee member. Motion made by John and seconded by Irene. Motion passed.
- **E.** Update on Well #7- The well is up and running and all the tests passed inspection and the project is all done.
- **F. Tennis Ball Golf-** The annual Tennis Ball Golf tournament will be taking place on February 22nd 2025 from 12pm until approximately 7pm. The Tennis Ball Golf committee is asking permission to use the Northern Lights Campground to host this event. Motion made by John for this committee to use Northern Lights Campground for this event, seconded by Duane. Motion passed.

- **11. Payment of Bills-** Motioned by John to accept the payment of bills, seconded by Duane, motion passed.
- **12. Public Comment-** Ryan Barry, Faye Mattila, Craig VanBeek
- **13. Adjournment-** Motioned by John to adjourn the meeting at 7:45p.m., seconded by Irene, motion passed.

Anna Griepentrog, Clerk

