

Republic Township Board Meeting
August 24th 2023
7:00p.m.

1. **Call to order:** Jim called the meeting to order at 7:00p.m.
2. **Pledge of allegiance**
3. **Roll call for all Board members-** James Brennan, Anna Griepentrog, Frank Haslip and John Ison present. Kristina Koski absent
4. **Approve Agenda-** Motioned by Jim to approve agenda with adding items in old and new business. Seconded by Frank. Motion passed.
5. **Minutes-** Motioned by John to approve the minutes from July 27th 2023 meeting, seconded by Frank. Motion passed.
6. **Public Comment-** None
7. **Reports:**
 - A. **IOHT-** The millage did not pass for the trail; they will be working on getting grants.
 - B. **TIFA-** They are working on getting costs of engineers.
 - C. **WETESA-** will address in old business
 - D. **Zoning Administrator-** 6 new permits, 30 to the year
 - E. **Ordinance Enforcement-** Issues are being addressed and followed through on.
 - F. **Assessor-** Good report
8. **Old Business:**
 - A. **Resolution on WETESA Article Amendment-** Jim made a motion to accept the Resolution on WETESA Article Amendment, seconded by John. Roll Call Vote 4-0. Motion passed.

- B. Ambulance Lease Agreement-** Frank made a motion to accept the ambulance lease agreement, seconded by John. Roll call vote. 4-0 Motion passed.
- C. Sewer Ordinance Amendment-** Jim made a motion to accept sewer ordinance amendment, seconded by John. Motion passed.
- D. Summer Soke Out Event Security Deposit-** Jim made a motion to keep the security deposit from the Summer End Smoke out due to violations, seconded by Frank, Motion passed.
- E. Insurance Company-** Jim made a motion to go out for bids on fixing damage by the post office. Seconded by John, Motion passed.
- F. Property 52-12-415-005-00-** Jim spoke about this property, and how the correct paperwork wasn't completed. The assessor will get original deed and survey and Jim will bring it back to the board when correct paperwork is in place.
- G. Capital Improvement Bond Update-** The bond has come in and the funds will go towards Park City Rd, future roads and dam
- H. Front Street Property-** Jim made a motion to follow this through to court levels, if necessary, seconded by Frank, Motion passed.

9. New Business

- A. Hire DPW Employee-** Diane will be retiring in April, and we will need a replacement. John made a motion to post for this position, seconded by Frank. Motion passed.
- B. Ballfield Tournament Sept. 9th 2023-** Jim made a motion to allow ballfield to have a tournament on September 9th 2023. Seconded by Frank, Motion passed.
- C. Disc Gold Event in October 2023-** Jim made amotion to allow Disc Golf event on October 14th 2023, seconded by Frank, Motion passed.
- D. Bid on Bengston Road-** Jim made a motion to pulverize Bengston's Rd., Bayview Ln and part of Willow Drive for no more than \$50,000.00, seconded by Anna, Roll call vote 4-0. Motion passed.

E. New Planning Commission Member- Jim made a motion to accept Dennis Harold as a planning commission member, seconded by John. Motion passed.

F. Hire Engineer for River Rd- Jim made a motion to hire an engineer firm to aid in fixing River Rd., seconded by Frank, Motion passed.

10. Payment of Bills- Motioned by John to accept payment of bills, seconded by Frank. Motion passed.

11. Public Comment- Deborah Harold, Faye Mattila, Dave Halswirth, gentleman from Fence River Rd. (name unknown)

12. Board Comments- None

13. Adjourn- Motioned by Jim to adjourn meeting at 8:07p.m., seconded by Frank. Motion passed.

Sworn and subscribed to by:

Anna Griepentrog, Clerk

Date