## Republic Township Board Meeting June 22<sup>nd</sup> 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, Kristina Koski, Frank Haslip and John Ison, all present.
- **4. Approve Agenda-** Motioned by Jim with addition I. under old business Summer Jubilee and B. under new business deputy clerk. Seconded by Anna. Motion passed.
- Minutes- Motioned by Frank to approve the meeting minutes for May 25<sup>th</sup> 2023, seconded by John, Motion passed. Motioned by Jim to approved special meeting minutes for June 1<sup>st</sup> 2023, seconded by Frank. Motion passed.
- 6. Public Comment- Dan Davis
- 7. Reports:

A. IOHT- Jim will be attending a meeting

- **B. TIFA-** We will hopefully be closing the dam June 28<sup>th</sup> after we receive the permit.
- C. WETESA- Received the Great Seal, now waiting for insurance.
- **D. Zoning Administrator-** 8 new permits, 19 year to date this is for May and June.
- E. Ordinance Enforcement- Will have a report next month
- F. Assessor- Good report
- 8. Old Business:

- **A. Sportsman's Club Fishing Derby-** Jim made a motion for \$5,000 to the sportsman's club for fire works for the fishing derby. Seconded by Tina. 5 ayes, motion passed.
- **B.** Disc Golf Event- Jim made amotion to allow Disc Golf event on July 15<sup>th</sup>. Seconded by Frank. Motion passed.
- **C. Noise Ordinance Amendment-** Jim made the motion to accept the noise ordinance amendment, seconded by Frank. Roll call vote. 5 ayes. Motion passed.
- **D. UPPCO Land Purchase-** UPPCO is interested in purchasing 40 acres from the township for solar energy. The board will be discussing this further at a later date.
- **E. Miller and Canfield Bond Services-** Information was given to the board on the bond services of Miller Canfield.
- **F. WETESA Articles Change-** Jim made a motion to accept the articles change for the West End Township Emergency Service Authority, seconded by Frank. Motion passed.
- **G. Poplar Street and Well 5 Projects-** Discussion on financing Poplar Street water project and Well 5 project.
- **H. Resolution Capital Improvement Bond-** Jim made a motion for Resolution for capital improvement bond. No second. Motion failed.
- **I.** Summer Jubilee- Jim made a motion to have Higher Love fill out an event application and pay fees for their Summer Jubilee Event. Seconded by Anna. Motion passed.

## 9. New Business

- **A. Pine Grove Front Street Closure Request-** Jim made a motion to allow the Pine Grove to close down a section of Front St. for the dates of July 7<sup>th</sup>-10<sup>th</sup> and July 20<sup>th</sup>-24<sup>th</sup> 2023. Seconded by Anna, 5 ayes, motion passed.
- **B. Deputy Clerk-** Anna will be appointing Tanya Bowen as her Deputy Clerk.

- **10. Payment of Bills-** Motioned by John to approve the payment of bills, seconded by Frank. Motion passed.
- 11. Public Comment- John Dulek, Terry Knapp, Kohl Strong
- **12. Board Comments-** Frank, John, Jim. Jim made amotion to allow John Ison to attend classes, seconded by Tina, 5 ayes. Motion passed.
- **13. Adjourn-** Motioned by Jim B. to adjourn meeting at 7:55p.m. seconded by John I. Motion passed.

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Sworn and subscribed to by:			
Anna Griepentrog, Clerk	Date		