## Republic Township Board March 23<sup>rd</sup> 2023 Regular Meeting Budget Hearing at 6:45p.m.

- 1. Call to order: Jim called the meeting to order at 6:45p.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. Open Public Hearing
  - A. Discussion of Budget
  - **B.** Resolution for budget of 2023-2024- Jim B. made the motion to accept the resolution, Tina K. seconded this motion. Roll call vote: Jim B., Anna G., Tina K. Frank H. all said yay. John Ison nay. Motion passed.
- 5. Public Comment: None
- **6.** Adjournment: Jim B. made the motion to adjourn at 6:50p.m.
- 7. **Approve Agenda-** Motioned by Jim B. to approve the agenda with addition letter I. seconded by Anna G. Motion passed.
- **8. Minutes-** Motioned by Anna to approve the minutes for February 23<sup>rd</sup> 2023 seconded by Jim B. Motion passed. Motioned by Jim to approve the special meeting on March 9<sup>th</sup> 2023. Seconded by Tina K. Motion passed. Jim made a motion to approve the informational meeting on February 25<sup>th</sup> 2023, seconded by Anna, motion passed.
- 9. Public Comment- None

## 10. Reports:

**A. IOHT-** Jim spoke about a grant for a truck, tractor and trailor for \$89,000.00

- **B. TIFA-** Filed for permit
- C. WETESA- Received bill and will pay in full
- **D. Zoning Administrator-** 1 new permit, 5 total
- **E. Ordinance Enforcement-** Nothing new
- F. Assessor- Good report, see attached

## 11. Old Business:

- **A. MDNR Trust Fund Grant Application-** Jim made the motion to rescind the grant because it is incorrect. Seconded by Tina K. Motion passed.
- **B. MDNR Passport Grant Application-** Motioned by Jim to also rescind this grant for being incorrect. Seconded by Frank H. Motion passed.
- C. Resolution for the renewal of the IOHTA millage to place on ballot in August for 2023- Jim made a motion to put resolution on the ballot, seconded by Tina K. Motion passed.
- **D. Fence River Rd. Paving 2024-** Jim made the motion to move forward from County Rd. 601 to Squaw Lake Rd. for paving in 2024. seconded by Frank H. Motion passed.
- **E. Resolution for bonding capital improvement-** Jim made a motion for intent to bond for capital improvements. Tina K. seconded. Motion passed.
- **F. Transfer station increase and policy changes-** The new policy for the transfer station is that fee is to be paid when dumping with check or cash. No charging.
- **G. Scale Update-** We closed out with the insurance company and received final payment.
- **H. Support letter for approval on Natural Gas Line-** Jim made the motion that the Republic Township supports the natural gas letter, seconded by Frank H. Motion passed.

I.	Kukla Electric- Tina K. made the motion to have electrical company put
	35-amp RV plug to the outside of the Welcoming Center, and a 20-amp
	110 gfi. Jim seconded. Motion passed.

## 9. New Business

- **A.** Computer & software for Assessor- Tina made the motion to update the assessor's computer and new software, seconded by John I. Motion passed.
- **B.** Conditional use permit for cannabis consumption event- Jim made the motion to move to public hearing, seconded by Tina K. Motion passed.
- C. Permit application for Marihuana event- Jim made the motion to wave the 120 days for permit and all license's to have it by July 2023 board meeting. Seconded by Tina K. Motion passed.
- **D. DPW Summer Help-** Jim made the motion to post for applications for summer students, seconded by Anna G. Motion passed.
  - **10. Payment of Bills-** Motioned by John I. and seconded by Frank H. Motion passed.
  - 11. Public Comment- Terry Knapp
  - 12. Board Comments- John Ison
  - **13. Adjourn-** Motioned by Frank H. to adjourn the meeting at 7:40p.m., seconded by Jim B. Motion passed.

Sworn and subscribed to by:
Anna Griepentrog, Clerk Date