Republic Township Board Meeting September 28th 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, Kristina Koski, Anna Griepentrog, Frank Haslip and John Ison.
- **4. Approve Agenda-** Motioned by Jim to approve agenda with additions. E in new business. Seconded by Anna, Motion passed.
- **5. Minutes-** Motioned by Jim to approve the minutes for August 24th 2023, seconded by John, Motion passed.
- 6. Public Comment- None
- 7. Reports:
 - **A. IOHT-** Waiting on grant approval to work on trails around the Harvey area.
 - **B. TIFA-** The Dam project will be starting in June of 2024; the first step will be relocating the mussels.
 - C. WETESA- Now up and running
 - **D. Zoning Administrator-** 9 new permits, 39 year to date.
 - **E. Ordinance Enforcement-** 4 certified letters were sent out ³/₄ have been solved.
 - F. Assessor- Good report, see attached
- 8. Old Business:
 - **A. Property #52-12-415-005-00-** still being worked on

- **B.** USDA water improvement update- We received the grant to replace water lines on Kloman, Lilac and Republic avenues and for repairs on the water plant.
- C. Post Office Loading Deck Quote- Jim made a motion to accept the quote from NMI for the Post Office loading deck, seconded by Frank, Motion passed.
- **D.** CUPPAD- Census for the Master Plan- Tina will be getting this together and taking care of for February.
- E. 2023 B Capital Improvement Bond- Jim made a motion to accept the 2023 B Capital Improvement Bond for Well #5, seconded by Anna. Roll call vote, 5 ayes, Motion passed. Motion made by Jim to accept Huntington's term sheet for 10 years, seconded by Tina, Roll call vote, 5 ayes. Motion passed.
- **F. Republic Antenna Tower-** NMU would like to lease the tower property to be able to replace and maintain the tower. Jim made a motion to let NMU move forward on the project, seconded by Tina, Motion passed. Jim made a motion to waive NMU's zoning permit fee, seconded by Frank, Motion passed.

9. New Business

- **A.** Peninsula Solar Presentation- Peninsula Solar came and spoke on putting solar panels on the townhall roof.
- **B. Resolution State Disaster-** Jim made a motion to sign the State Disaster Contingency Fund Grant Resolution, seconded by Tina, roll call vote, 5-0, Motion passed.
- C. North Bank Ln. Water Line- Owners at the end of North Bank Lane have requested an extension of the waterline, it was discussed and decided that we will put in curb stops for them to run their own copper lines.
- **D.** Chief Lake owner on Air B&B- Ron Kulie, Steve Heisman, Daniel Davis spoke on issues regarding an Air B&B on Chief Lake. They are running a business with a lot of traffic and illegal boaters with no licenses. This area is not zoned for a business (Air B&B) residents are

getting very frustrated with the amount of traffic and violations taking place.

- **E. Back Hoe Tires-** Anna made a motion to allow DPW to purchase the four necessary tires for their back hoe in the amount of \$3,001.96, 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- Ron Kulie, Irene Dishno
- 12. Board Comments- Frank H. and Jim B.
- **13. Adjourn-** Motioned by Frank to adjourn meeting at 8:08p.m. seconded by Jim, Motion passed.

Sworn and subscribed to by	y:		
Anna Griepentrog, Clerk		Date	