Republic Township Board Meeting October 26th 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, Frank Haslip and John Ison. Absent Anna Griepentrog
- **4. Approve Agenda-** Motioned by Jim with additions under new business E. Maba Resolution and F. Property #52-12-404-003-00, seconded by Frank. Motion passed.
- **5. Minutes-** Motioned by John to approve the minutes from September 28th 2023 meeting, seconded by Frank, motion passed.
- 6. Public Comment- None
- 7. Reports:
 - **A. IOHT-** Hired an engineer firm for the trial extension to Lakenland. Appraisal on 170 acres in Marquette to be added to trail system and also, grading the trail on west end.
 - **B.** TIFA- Start date for project is June 1st 2024, also waiting on EGLE to sign permit which will allow us to form a budget and sign a contractor.
 - **C. WETESA-** Amendment to articles was approved Republic ambulance and Champion EMS vehicle is now leased to the authority for one dollar for five years. Ambulance is being restocked for state license.
 - **D. Zoning Administrator-** 3 new permits, and 42 to date
 - **E. Ordinance Enforcement-** House on Front St. is with the lawyer and filing with the court. Its is a state statue on dangerous building.
 - F. Assessor- Good report, see attached
- 8. Old Business:

- **A. Republic Tower-** Working on the engineering and are in contact with all parties.
- **B. Peninsula Solar-** Motioned by Jim to pass on this project, seconded by Tina. Motion passed.
- C. USDA Road Phase 2 Water Improvement up-date- Al and Jim met with UPEA to discuss the changes to the water lines.
- **D.** Well #5- Received the bond of \$170,000.00, just waiting on EGLE to sign the permit.
- **E. Property 52-12-415-005-00-** Motioned by Jim to table, seconded by Frank. Motion passed.
- **F. Air BnB's-** Motioned by Jim to table, seconded by Frank, Motion passed.
- **G. DPW Employee-** Motioned by Jim to hire, Jacob Kariniemi, seconded by Frank. Motion passed.

9. New Business

- **A.** Proposal Fire Pump- Motioned by Jim to purchase, seconded by Frank. 1 yes, 1 no, 2 abstained. Motion failed.
- **B.** Proposal for Fire Dept. Silverado 2500 HD pick-up truck-Motioned by Jim to table, seconded by Frank, Motion passed.
- **C. Janitor Resignation-** Motioned by Jim to accept the resignation of the janitor, seconded by Frank. Motion passed.
- **D. MABAS Resolution-** Motion by Jim to accept the resolution, seconded by Frank. Roll call vote 4 yes, 1 absent. Motion passed.
- **E. Property #52-12-404-003-00-** Motioned by Jim to put up for bid to sell for starting price of \$3,000.00, 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- Bill Degenaro, Name unknown
- 12. Board Comments- Jim B.
- **13. Adjourn-** Motioned by Jim to adjourn meeting at 8:13p.m. seconded by Frank, Motion passed.

Sworn and subscribed to by:		
James Brennan, Supervisor	Date	