

Republic Township
Special Board Meeting
March 9th 2023

1. **Call to Order:** Jim B. called meeting to order at 10:00a.m.
2. **Roll Call:** All Board members present
3. **Approval of the Agenda:** Jim B. made the motion to approve the agenda, seconded by Tina K. Motion passed.
4. **Public Comment:** None
5. **Old Business:**
 - a. **Trust Fund Grant Resolution-** Jim B. made the motion to accept the resolutions, seconded by Tina K. Roll call. 5-0 Motion passed.
 - b. **Recreational Passport Grant Resolution-** Jim B. made the motion to accept the resolution for this grant, seconded by Tina K. Roll call. 5-0. Motion passed.
 - c. **UPEA cost to submit Grants-** Stephanie will write up a grant for this
 - d. **Water Line Poplar Street-** \$57,000.00 that the township received for Covid money could be used towards this project. Jim B. made the motion to move forward with this project, seconded by Frank H. Motion passed.
6. **New Business:**
 - a. **Budget:**
 - Donating \$6,000.00 to the school library
 - DPW want a new dump truck- Tabled

- Recreational Marijuana money received from the state will stay in general fund at this time. Jim B. made this motion and it was seconded by Tina K. Motion passed.
- Wage increase for Precinct Chairperson for elections is now \$15.00 per hour. Election inspectors wage will increase to \$13.00 an hour. Jim made this motion, seconded by Tina K. Motion passed.
- Jim made a motion to increase assessor's salary- Motion failed
- Tina K. made the motion to give employees \$1.00 raise (DPW, Office Manager, Janitor) starting April 1st 2023. Seconded by Frank H. Motion passed.
- Tina K. made a motion to that the Planning Commission (everyone) will make \$60 per meeting, Board of Review to make \$15.00 per hour and \$60 per meeting. This increase will Begin April 1st 2023. Seconded by Jim B. Motion passed.
- Jim B. made the motion for Township charges to increase. Seconded by Tina K. Motion passed. See attached for new charges beginning April 1st, 2023.
- Tina K. made the motion that businesses with their own dumpsters will now be responsible to pay North County for their dumpsters. Treasurer will adjust the businesses Garbage bill to no charge from township. Seconded by Jim B. Motion passed.
- Tina K. made a motion to increase all cemetery charges \$25 more (see attached on cemetery charges) seconded by Jim. Motion passed.

7. **Public Comment:** None

8. **Adjournment:** Jim made the motion to adjourn the meeting at 11:10a.m., seconded by Frank H. Motion passed.

Clerk, Anna Griepentrog

Approved