

# Republic Township Board

## January 27, 2022

### Regular Meeting Minutes

**1. Call to order:**

James Brennan called meeting to order at 7:00p.m.

**2. Pledge of allegiance**

**3. Roll call for all Board members-** All present

**4. Approve Agenda-** Approval of agenda motioned by Jim B. to approve the agenda for the 1-27-2022, Seconded by Tina K. Motion passed.

**5. Minutes-** Motion to approve the 12-16-21 meeting by Frank H. and seconded by Tina K. Motion passed. Motion to approve the minutes for the January 5<sup>th</sup> 2022 by Tina K. and seconded by Marilyn B. Motion passed.

**6. Public Comment-** None

**7. Reports:**

**A. IOHT-** They signed the intergovernmental agreement with Negaunee over by the ice rink and by the viaduct that goes down rd. 480 and that section. They leased it for 99 years. They get 10% of profits once it is up and running.

**B. Zoning Administrator-** John Dulek no new applications

**C. Ordinance Enforcement-** Jim B. said he is waiting until spring to move forward with any infractions.

**D. Assessor-** Great letter from the assessor

**8. Old Business:**

**A. EGLE-DWSRF Grant-** \$300,000.00 for our lead grant, Jim signed it and it was returned and signed. Matt T. is keeping them updated. Nothing can be done for another year.

- B. Surplus Properties Sales-** There are only 2 properties that didn't sell Lot 45&129. Waiting on quit claim deeds, also we are taking in \$54,124.00 for all the properties sold. \$7,000.00 will be taken off of that for surveying. It will be \$125.00 per quit claim deed so that ends up being \$42,999.00 profit. Motion made by Jim B. to allow first come first serve to sell Lot # 69,97,98,133,84,2,3,5,6. Seconded by Tina K. Motion passed. Jim B. made motion to put all profit money received will be put in Capital Improvement fund. Seconded by John, motion passed.
- C. Poverty Exemption Resolution-** Jim B. made motion to Table this until next month seconded by Tina K. Motion passed.
- D. Inter-Local Agreement Emergency Services-** packet given out with break down from each township. A member from each township would attend a meeting to figure out the numbers and cost for each township before any decision is made. Jim B. made a motion to opt into the article for Republic township, seconded by Tina K. Roll call vote 5-0, motion passed.
- E. Up-Date: 92 Acre Development-** Matt T. survey buy with a concept plan for April 1<sup>st</sup>, 2022, want Recreational and Planning commission to look at the plan. It would be for a bike path and walking path.
- F. Up-date: Transfer station scale-** Jim got a call back they found a scale like ours, they are looking at cost and to see what it would take to install. Waiting on call back.

## **9. New Business:**

- A. Sportsmen's club kids fishing derby-** Frank H. made motion to let the town hall for the kid's derby, seconded by Tina K. Motion passed.
- B. Republic Annual Tennis ball golf tournament-** Motioned by Jim B. to allow the tennis ball tournament to be held at the campground, seconded by Tina. Motion passed.
- C. Request on leasing golf range and motor cross-** Discussion was had on having an event held in the future for a Marijuana event being held with vendors. More information to come with looking into lease agreement and other legalities.

**D. LWYMC Resolution-** Jim B. made a motion that we do not sign a resolution, seconded by Marilyn. Motion passed.

**E. Request from Upper Shelf Farms LLC-** Motioned by Frank H. to go forward with construction, seconded by John I. Motion passed.

**F. Committee for Community Events-** Third weekend in August a committee would like to have an event. A three-day event. Tina K. does not approve for this to come out of general fund with the spending that got out of hand with the event last summer. She also stated that there has been no effort for fundraising. Tina is not in support of this event neither is Marilyn B. This issue is Tabled.

**G. MTA Exp-** Tina K. is registered to go to expo, Jim is still thinking about it.

**10. Payment of Bills-** Motioned by Frank H, seconded by John I. Roll Call Vote 5-0. Motion passed.

**11. Public Comment:** None

**12. Board Comments-** Frank H. and Jim B. John I.

**13. Adjournment-** Motioned by Frank H. to adjourn meeting, seconded by John I. Meeting adjourned at 8:02p.m.

Sworn and subscribed to by:

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Marilyn Brancheau, Clerk

Date