

Republic Township Board
March 24th, 2022
Budget and Regular Meeting Minutes

1. Call to order:

James Brennan called meeting to order at 6:45 p.m.

2. Pledge of allegiance

3. Roll call for all Board members- All present

4. Resolution for budget 2022-23- Frank H. made a motion to approve the resolution, seconded by Marilyn B. Roll call vote 5-0. Motion passed.

Tina K. made a motion to approve the new budget, and the final budget amendments as presented. Seconded by Marilyn B. Motion passed.

5. Public Comment- None

6. Adjournment- Tina K. made a motion to adjourn the meeting, seconded by Frank H. Motion passed to adjourn at 6:53 p.m.

7. Call Regular Board meeting to Order- 7:00p.m.

8. Approval of the Agenda- Motioned by Marilyn B. to approve the agenda, seconded by Tina K. Motion passed.

9. Approval of the Minutes from February 24th, 2022- Tina K. made the motion to approve the minutes from 2-24-2022, Seconded by Jim B. Motion passed.

10. Public Comment: None

11. Reports:

A. IOHT- Cancelled the meeting from the previous day, Rescheduled for Monday 3-28-2022.

B. Zoning Administrator- No new applications

C. Ordinance Enforcement- when restrictions are lifted, demoed house on front street will be getting a dumpster and cleaning it up.

D. Assessor- Great letter

12. Old Business:

A. DWI Project Engineer Agreement- Motion made by Jim B. to sign contract with UP Engineering, seconded by Tina K. Motion passed.

B. Development 92 acres- Motioned by Jim B. to move forward to submit for DNR grant, seconded by Tina K. Motion passed.

C. Natural Gas Utility- Frank H., Jim B. and Matt T. were on the phone with Steve Koski and Steve Mann with Miller Camfield. They put together committees for natural gas project. Still working on the natural gas line.

D. Transfer Scale Update- Insurance pending

13. New Business:

A. Holli Forest Products- Motion made by Jim B. to allow Holli to improve the road on the 92-acre development. Seconded by Tina K. Motion passed.

B. Replacement of Boat Docks- Motioned by Jim B. to get a floating dock and a roll out dock for the beach and Munson Park. Cost would be between \$10-15 thousand dollars. Seconded by Tina K. Motion passed.

C. Kleiman Estimate for well at the beach- Jim B. motioned to table, seconded by Frank H. Motion passed to table this.

D. Rental Agreement for use on Township Land- Marihuana event- Motioned by Jim B. to approve the resolution for the recreational marihuana event, seconded by John Ison. Roll Call vote 5-0. Motion passed.

- E. Policy on Travel Miles-** Tina K. made the motion that mileage reimbursement will be given to Yyvonne Joleson for BOR.
Seconded by Jim B. Motion passed.
- F. County Road Commission chip-sealing-** Frank H. made the motion to wait until next year when it is 60/40 verses this year being a payout of 100. Jim B. seconded the motion. Motion passed.
- G. Payment of Bills-** Jim B. made a motion approve payment of the bills, seconded by Tina K. Motion passed.

14. Board Comments- Jim B.

15. Adjournment- Motioned by Frank H. to adjourn meeting, seconded by Jim B. Meeting adjourned at 8:04p.m.

Sworn and subscribed to by:

Marilyn Brancheau, Clerk

Date