

Republic Township Board

November 17th, 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 with additions 9) D. motioned by Jim B. seconded by Frank H. Motion passed.

5. Minutes- Motioned by Tina K. to approve the meeting minutes for Oct. 27th 2022, seconded by Frank H. Motion passed. Anna G. made the motion to approve the special meeting minutes from Nov. 1st 2022 seconded by John Ison. Motion passed.

6. Public Comment- None

7. Reports:

A. IOHT- meeting is next week

B. Zoning Administrator- John Dulek had 2 new zoning apps. Which is 34 years to date, up 40% from last year.

C. Ordinance Enforcement- getting ready to pass out some letters that he has given a year to clean up blight.

D. Assessor- Good report

8. Old Business:

A. Proposals Park City Road- Motioned by Jim to accept Payne and Dolan to do the Park City Road project for next summer at the cost of \$320,718.50. Seconded by Frank H. All in favor 5-0. Motion passed.

B. Transfer Building & Scale Update- Jim made a motion to get an 8X10 building for the transfer station with the estimated cost of \$5,714.28

seconded by Anna G. All in favor 5-0 Motion passed. The new scale will be coming on November 29th.

C. West End Townships Emergency Service Authority- Jim made a motion on expenditures for our township to pay \$28,100 for the WETESA, seconded by Tina K. Motion passed. 5-0 Motion passed.

D. WETESA on Article II, Section 2.3 Officers (B)- Tina K. made the motion to sign the letter for the rotation of townships, seconded by Anna G. Motion passed.

E. Poplar Street sewer line- Jim made the motion to have UP Engineering go for bids on fixing the sewer line, seconded by Frank H. Motion passed.

F. Resolution for SPARK grant on 92-acre development- Motioned by Tina K. to approve the resolution and change the wording to 10% match which would be \$28,000.00. Seconded by Jim B. Motion passed.

9. New Business

A. Fire Hall furnace (Prime Proposal)- Tina K. made the motion to approve \$7,197.00 to put in new furnace at the fire hall. Funds will come out of capitol improvement fund. Seconded by Anna G. Motion passed.

B. Sportsman's Club request (Christmas Tree)- Jim made a motion that we allow the Sportsman's club to put up a Christmas tree by Veteran's memorial wall. Seconded by Tina K. Motion passed.

C. Old boat dock- offer it to Tony Hoffman for free (he does a lot of things for the township for free) all in favor.

D. Boiler Townhall- Prime Specialty gave a quote for a new boiler for the town hall for \$14,000.00. Tina K. made the motion to get a new boiler, seconded by Frank H. Motion passed.

10. Payment of Bills- Motioned by Tina to approve the payment of the bills, seconded by John, motioned passed.

11. Public Comment- Faye Mattila, Irene Disho,

12. Board Comments- None

13. Adjourn- Motioned by Frank to adjourn meeting at 8:05p.m. seconded by Jim B. Motion passed.

Sworn and subscribed to by:

Anna Griepentrog, Clerk

Date

Approved