Republic Township Board April 28th 2022 Regular Meeting Minutes

1. Call to order:

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

- 2. Pledge of allegiance
- 3. Roll call for all Board members- All present
- **4.** Approval of the Agenda- Motioned by Jim B. to approve the agenda also add old business E (TIFA), seconded by Frank H. Motion passed.
- Approval of the Minutes: March 24th 2022 Frank H. made the motion to approve the minutes from March, seconded by Tina K. Motion passed.
 Special Meeting minutes April 12th, 2022 Tina K. made the motion to approve the special meeting minutes, seconded by Frank H. Motion passed.
- 6. Public Comment: SuAnn Ambuel, Jack Arbouthat

7. Reports:

- **A. IOHT-** Jim attended at meeting the night before and discussed audits and grants.
- B. Zoning Administrator- 3 new applications
- **C. Ordinance Enforcement-** Going to send out letters for violations on ordinance infractions.
- D. Assessor- good report

8. Old Business:

- **A. Gravel-** Jim B. made the motion to get 80 yards of gravel for parking lot and other areas, seconded by Tina K. Motion passed.
- **B.** Wording for operation millage- renewal for our operating expense for the township because it has lapsed, we can renew it. The wording

needs to be sent to the election commission so it can be put on the November ballot. For 4 years 2022-2025. Motioned by Tina K. to renew the operation millage and seconded by Marilyn B. Roll call vote. 5-0 Motion passed.

- **C. Dumping Pad (wasted pond)-** Jim would like to get an estimate on how much a dumping pad would cost. Motioned by Jim B. seconded by Tina K. Motion passed.
- **D.** Pavilion (Est. cost)- Estimate for pavilion \$70,000.00. Motioned by Jim B. to table this, seconded by John Ison. Motion passed.
- **E. TIFA-** grant was turned down. Asked fish and wildlife for a grant, and they said they would match whatever the state gave us. So, we will reapply.

9. New Business:

- **A. M-Dot Resolution-** Frank H. made a motion to except the resolution from M-Dot, seconded by Marilyn B. Motion passed.
- **B. Beach swimming buoys-** Jim B. made the motion to order 4 or 5 buoys for the beach, seconded by John Is. Motion passed.

C. Road Repair

- 1. Willow Drive (full repair)
- 2. Maple
- 3. Pine
- 4. Fence Rd.
- 5. Hawks Drive
- 6. Millage Extension

A motion was made by Jim B. to table this, seconded by Tina K. Motion passed.

D. Republic Township Forms

- 1. Facility Rules
- 2. Private event rental

- 3. Motor cross and disc golf
- 4. Agreement
- 5. Charges and Fees
- 6. Marihuana Fees

Jim B. made the motion to table this, seconded by Frank H. Motion passed.

- E. Summer Student Hires- Jim B. made a motion to hire, Abby Oslund, Leah McCraken, Allie Radcliffe, and Derek Koski. Seconded by Tina K. Motion passed.
- **F. Date to Review Township Facilities-** Jim will meet whoever wants to be shown our facilities around the town at the town hall on June 11th at 10:00a.m.
- **10. Pay Bills-** Motion to approve the payment of bills by Frank H. seconded by John Ison. Motion passed.
- 11. Public Comment: Duane Ambuel, April Radcliffe
- 12. Board Comments:
- 13. 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