## Republic Township Board August 26th, 2021 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 9G 36 lots not 39 lots, motioned by Jim B. and seconded by Tina K. Motion passed.
- 5. Minutes- Motion to approve the July 22<sup>nd</sup>, 2021 meeting minutes by Tina K. and seconded by Frank H. Motion passed.
- 6. Public Comment- None
- 7. Reports:
  - **A. IOHT-** Jim B. was at the meeting last night, waiting for grants so they can make improvements on the trail. Also, they need to fix a culver in Republic passed the snowmobile trail.
  - B. Zoning Administrator- John D. has 22 approved applications thus far.
  - **C. Ordinance Enforcement-** Jim B. has spoken with people as far as cleaning up and people have been doing so. No tickets have been given.
  - D. Assessor- Good letter from assessor report
- 8. Old Business:
- A. Water Grant- Grant has been submitted, Matt will let us know the next process.
- **B.** Development Project Township Land- This area is around the cemetery and west of Perch Lake, looking to get land resurveyed.
- **C. Resolution on property #52-12-405-010-00-** Old Card Shop, a deal has been made with the owner and the Pine Grove Bar. Get the deed signed and sent over for

purchase to be made for the Bar. Jim B. made motion to approve this resolution, Frank H. seconded it. Roll Call vote. 5-0. Motion passed.

D. TIFA- Signed contract, and moving forward

## 9. New Business:

- **A. BOR member resignation letter-** Motioned by Jim B. to accept the resignation letter from Tanya Dumoulin, seconded by Marilyn B. Motion passed.
- **B.** Member letter to serve on BOR- Jim B. made a motion to make Yvone Joelson a member of BOA, seconded Tina K. Motion passed.
- **C. Grant writing class-** Jim B. made a motion for Stephanie Christian to take 3 grant writing classes and the township will pay for them in the amount of \$395.00. Seconded by Tina K. Roll call vote. 5-0. Motion passed.
- **D.** 1<sup>st</sup> **Responder-** \$5-\$7,000 split between 4 townships to form the authority, motioned by Tina K. and seconded by John Ison. Motion passed.
- **E. Resolution ORV on Highway-** Motioned by Tina K. to add 3 ORV trails in republic, seconded by Marilyn B. Roll Call vote. 5-0. Motion passed.
- **F. ZOOM meeting to public-** John Ison made a motion to start operating meetings via ZOOM to the public, seconded by Jim B. John Ison amended his motion and it was seconded by Jim B. until we get a survey out in the next newsletter to see who all would be interested and or would use this to access our town meetings. 5-0 Tabled motion. Motion passed.
- **G. 36 lots out for bids to survey-** Motioned by Jim B. to hire Bob Spears to survey lots, seconded by Tina K. Roll Call vote 5-0. Motion passed.
- **H.** Summer Students- Motioned by Jim B. to give three of the summer students a bonus of \$50.00 for all of there hard work (one summer student quit, so no bonus for him) seconded by Frank H. Roll Call vote 5-0 Motion passed.
- I. Water Plant Well- Motioned by Tina K. to pay \$10,892.57 to get our wells fixed, seconded by Jim B. Roll Call vote 5-0. Motion passed.
- J. Campground Host- No interest or need for a campground host

- 10. Payment of Bills- Motioned by John Ison to approve the payment of the bills, seconded by Jim B. Roll Call Vote 5-0. Motion passed.
- 11. Public Comment: Solar panel people
- 12. Board Comments- Frank H. and Jim B.
- 13. Adjournment- Motioned by Frank H. to adjourn meeting at 8:02p.m. and seconded by Marilyn B. Motion passed.

Sworn and subscribed to by:			
Marilyn Brancheau, Clerk	Date		