

Republic Township Board
January 28, 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. Approval of Agenda: Add to New Business K, L, M, N, O. Motioned by Jim B. and seconded by Frank H. Motion passed.

5. Approval of Minutes- Meeting on 12-17-20 Motioned by Frank H. and seconded by Tina K. Motion passed.
Special meeting minutes from 1-21-21 motioned by John Ison and seconded by Jim B. with changes.

6. Public Comment: John Ulrich

7. Reports:

A. IOHT- Jim Brennan

B. Zoning- Nothing at this time

C. Ord. Enforcement: For winter hours parking for cars for snow removal is from 1:00 – 6:00. Cars must be moved out of the alley and off the street.

D. Assessor- In packet given to board

8. Unfinished Business

A. Welcome Center- waiting to get the occupational licenses, a few things were missed. Hand rail needs to be extended, and a hand rail needs to be put on the wall. Few minor corrections on inside of building.

B. Sewer- Matt T. will be giving us something on this next month.

C. Water Grant- Matt T. will be giving us information on this next month.

D. Moose Rapids Vaulted toilet- The vaulted toilet is being worked on. The Recreation committee had a meeting on this and no one showed up. They have received a few letters of local clubs supporting it.

- E. Natural Gas Flyers-** Spoke with Matt T. on assisting with coordinate Rural Energy savings program. Jim B. made a motion that UPEA to assist and with Republic township on coordinating with this program. Tina K. supported this motion.

Supervisor Brennan X Aye - Nay
Treasurer Koski X Aye - Nay
Clerk Brancheau X Aye - Nay
Trustee Haslip X Aye - Nay
Trustee Ison X Aye - Nay
Roll Call Vote 5-0 Motion passed.

- F. TIFA Board Members-** Motioned by Jim B. to approve TIFA board members Jake Spear and seconded by Frank H. Motion passed.

9. New Business

- A. Resolution Act 253 of 2020 Poverty-** Motioned by Jim B. to approve this resolution, seconded by Tina K. Motion passed.

Supervisor Brennan X Aye - Nay
Treasurer Koski X Aye - Nay
Clerk Brancheau X Aye - Nay
Trustee Haslip X Aye - Nay
Trustee Ison X Aye - Nay
Roll Call Vote 5-0 Motion passed.

- B. Assessor Interviews-** We have 5 resumes for assessor position, Jim B. would like to ask the board that Jim B., Tina K. and Arvo L. be doing the interviews. Jim B. made a motion to bring the 5 applicants down to 2 applicants and seconded by Tina K. Motion passed.

- C. Miron's Lots-** Motioned by Tina K. to send a letter to the property owners requesting purchase of properties. Seconded by Frank H. Motion passed.

- D. KCD Construction-** Motioned by John Ison to send a letter for township to take back building next to the Pine Grove. Seconded by Frank H. Motion passed.

- E. Cable America Lot-** Send letter to cable America requesting to purchase the lot across from the town hall. Motioned by Tina K. and seconded by Marilyn B. Motion passed.

F. Utility Bill Break- Motioned by Jim B. to give a 3 month break to the Summer Place restaurant, Pine Grove Bar, and Beauty Nook. This is due to being shut down due to COVID-19. Seconded by Frank H.

Supervisor Brennan Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Haslip Aye - Nay
Trustee Ison Aye - Nay
Roll Call Vote 5-0 Motion passed.

G. Security Cameras- Tabled until we talk with Scott from PC Medic

H. 150 Celebration- Tabled till budget time

I. PC Secretary- Motioned by Jim B. to pay the secretary for her Microsoft software in order to do minutes for PC in the amount of \$74.19 for one year seconded by Tina K.

Supervisor Brennan Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Haslip Aye - Nay
Trustee Ison Aye - Nay
Roll Call Vote 5-0 Motion passed.

J. Budget Meeting- budget meeting set for Tuesday 2-2-2021 10:00 a.m.

K. Zoning Board of Appeals- Motion made by Jim B. to have Frank H. as an alternate on the ZBA, seconded by Tina K. Motion passed.

L. IOHT- Tina K. made the motion to appoint Jim B. to be our representative of the IOHT and to receive mileage and meeting pay for being a representative for Republic Township, seconded by Frank H. Motion passed.

M. Peters Hardware- Motion made by Jim B. to give the property 52-12-030-055-60 back to peters hardware store, seconded by Tina K. Motion passed.

N. Golf Tournament- Motioned by Tina K. for the golf tournament to use the Northern Lights campground for golf tournament, seconded by Marilyn B. Motion passed.

O. First Responders- Need people for first responders, put on the website to look for potential people interested in this class. Republic township will pay for the class with the intent to finish the class, if not finished then person will have to pay township back.

P. Floor- Motioned by Tina K. to accept Carpet Specialist for the bid on repairing the entrance to the township. The estimated cost is \$5,618.86, seconded by Marilyn B.

Supervisor Brennan X Aye - Nay
Treasurer Koski X Aye - Nay
Clerk Brancheau X Aye - Nay
Trustee Haslip X Aye - Nay
Trustee Ison X Aye - Nay
Roll Call Vote 5-0 Motion passed.

10. Payment of Bills- Motioned by Jim B. for payment of bills, seconded by John Ison.

Supervisor Brennan X Aye - Nay
Treasurer Koski X Aye - Nay
Clerk Brancheau X Aye - Nay
Trustee Haslip X Aye - Nay
Trustee Ison X Aye - Nay
Roll Call Vote 5-0 Motion passed.

11. Public Comment- Val Workman
John Ulrich

12. Board Comment- Jim B.

13. Adjourn- Motioned to adjourn meeting by Frank H. and seconded by John Ison, Meeting adjourned at 8:11p.m.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date