

**Republic Township Board**  
**March 25<sup>th</sup> 2021**  
**Budget and Regular Meeting Minutes**

1. **Call to order budget meeting:**  
James Brennan called meeting to order at 6:47p.m.
2. **Pledge of allegiance**
3. **Roll call for all Board members-** all present
4. **Resolution for Budget Act for 2021-** Appropriations Act accepted  
Motioned by Marilyn B. and seconded by Frank H.

Supervisor Brennan	<u>  X  </u>	Aye -	<u>      </u>	Nay
Treasurer Koski	<u>  X  </u>	Aye -	<u>      </u>	Nay
Clerk Brancheau	<u>  X  </u>	Aye -	<u>      </u>	Nay
Trustee Haslip	<u>  X  </u>	Aye -	<u>      </u>	Nay
Trustee Ison	<u>  X  </u>	Aye -	<u>      </u>	Nay

**Roll Call Vote 5-0 Motion passed.**

5. **Public Comment-** None
6. **Adjournment-** Motioned by Tina K. to adjourn the budget meeting and seconded by Marilyn B. Motion passed, meeting adjourned at 6:56p.m.
7. **Call Board Meeting to order-** Jim B. called the regular board meeting to order at 6:57p.m.
8. **Approval of Agenda-** Motion to approve the agenda by Jim B. and seconded by Tina K. with some items moved. Motion passed.
9. **Approval of the Minutes-** Motioned by Frank H. to approve the meeting minutes from 2-25-2021 and seconded by Tina K. Motion passed. Motion made to approve the minutes from the 3-9-2021 special meeting, Marilyn B. made motion and Tina K. seconded the motion. Motion passed.

10. **Public Comment-** None

11. **Reports:**

**A. IOHT-** Jim B. went to a meeting and they are going out on bids to fix our trail system.

**B. Zoning Administrator-** Jim B. filling in as ZA at this time and he signed two permits.

**C. Ordinance Enforcement-** Nothing at this time

**D. Assessor-** Report

**12. Old Business:**

**A. Welcoming Center-** Working on paperwork from Matt, then we can get into the building.

**B. Sewer Project-** Haven't heard anything on the camera's yet

**C. Natural Gas Line-** Informational meeting on April 10<sup>th</sup> 2021 at noon at the fire hall

**D. Revisiting property next to the Pine Grove-** Motioned by Jim B. to take the deed back seconded by John Ison. Motion failed.

**13. New Business:**

**A. Resolution for the Vaulted Toilet -** Resolution for the vaulted toilet at Moose Rapids Campground. Tina K. made a motion to approve the resolution for the vaulted toilet, seconded by Jim B. Motion passed.

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.**

**B. Resolution for the amendment of wages-** Clerk and Treasurer will get \$200.00 more a month, there hasn't been a wage increase since 2013. Motioned by Frank H. to accept this resolution, seconded by John Ison.

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.**

Motioned by Tina K. to accept the resolution of the Supervisor getting \$1,200.00 a month. Seconded by Marilyn B.

**Supervisor Brennan**     Aye -  Nay  
**Treasurer Koski**     Aye -  Nay  
**Clerk Brancheau**     Aye -  Nay  
**Trustee Haslip**     Aye -  Nay  
**Trustee Ison**     Aye -  Nay  
**Roll Call Vote 4 Ayes 1 abstain Motion passed.**

Motioned by Tina K. for the Trustees to get a raise of \$100.00 a month, seconded by John Ison.

**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.**

A meeting stipend of \$40.00 per meeting is set for all authorized members of the board. The Planning Commission chairperson and secretary receives \$60.00 per meeting. Under approved conditions as hourly rate of \$12.00 per hour is set for board members for meetings that occur outside of normal office hours for that elected official. Authorized mileage shall be reimbursed at the maximum value per mile allowable by the IRS. Motioned by Tina K. and seconded by Jim B. To accept the wage and benefits resolution for the trustees.

**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.**

**C. Water Grant-** Sent out application and sent it out, with our wish list on what we would like to see.

**D. Assessor Resignation-** The assessor as of right now John Ulrich, is resigning as of 4-15-2021.

- E. Assessor Contract-** Gave contract to Lowell the new Assessor, he put his LLC in the contract. Also, just a few minor changes were made to the contract. Motion made by Frank H. to have Lowell sign the contract, seconded by John Ison. Motion passed.
- F. Zoning Administrator-** Motion made by Jim B. to hire John Dulek for the zoning administrator position, seconded by Frank H. Motion passed.
- G. Recreation Committee Member-** Motioned by Frank H. and seconded by Marilyn B. to have Mel Brennan become a member. Motion passed.
- H. Go for bids to survey the 92.5 acres on River Road-** Motioned by Frank H. and seconded by John Ison to hire Rob Spear to survey the land on river road. Motion passed.

**Supervisor Brennan**      X   **Aye** -        **Nay**  
**Treasurer Koski**               **Aye** -        **Nay**  
**Clerk Brancheau**         X   **Aye** -        **Nay**  
**Trustee Haslip**           X   **Aye** -        **Nay**  
**Trustee Ison**              X   **Aye** -        **Nay**  
**Roll Call Vote 4 (1) absent Motion passed.**

- I. First Responders Class Application-** Motioned by Jim B. to pay for first responders' class with contract, seconded by Frank H. Motion passed.

**Supervisor Brennan**      X   **Aye** -        **Nay**  
**Treasurer Koski**               **Aye** -        **Nay**  
**Clerk Brancheau**         X   **Aye** -        **Nay**  
**Trustee Haslip**           X   **Aye** -        **Nay**  
**Trustee Ison**              X   **Aye** -        **Nay**  
**Roll Call Vote 4 (1) absent Motion passed.**

- J. Hawks Drive striping-** Tabled

- K. Bids on land development to lots-** Motioned by Frank H. to go out on bids on land developed lots down by the cemetery and by Perch Lake, seconded by John Ison. Motion passed.

- L. Fire Department-** Laptop for the fire department \$634.00. Motioned by Jim B. to purchase new laptop for FD, seconded by Frank H. Motion passed.

- M. PC Medic-** Motioned by Jim B. and seconded by John Ison to resign contract with PC Medic for all tech problems/issues within the townhall office. Motion passed.

**14. Payment of Bills-** Motioned by Frank H. and seconded by Jim B. to approve the payment of bills.

**Supervisor Brennan**      X   Aye -        Nay  
**Treasurer Koski**               Aye -        Nay  
**Clerk Brancheau**          X   Aye -        Nay  
**Trustee Haslip**           X   Aye -        Nay  
**Trustee Ison**              X   Aye -        Nay  
**Roll Call Vote 4 (1) absent Motion passed.**

**15. Public Comment:** John Ulrich

**16. Boards Comments:** None

**17. Adjournment-** Motioned by John Ison and seconded by Frank H. to adjourn meeting at 7:50p.m. Motion passed

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date