

Republic Township Board

November 18th, 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 add 9F and 9G, motioned by Jim B. and seconded by Tina K. Motion passed.
5. **Minutes-** Motion to approve the 10-28-21 regular board meeting minutes by John Ison and seconded by Frank H. Motion passed. Motioned by Marilyn B. to approve the 11-8-21 special meeting minutes, seconded by Tina K. Motion passed.
6. **Public Comment-** Irene Dishno
7. **Reports:**
 - A. **IOHT-** Jim B. attended a meeting, a bill is going through from the Governor to parks and recreations.
 - B. **Zoning Administrator-** John Dulek- No new applications, 26 total year to date. A special meeting was held for a conditional use permit for a recreational marijuana facility on M-95, the permit passed but land owner needs to have insurance and signage.
 - C. **Ordinance Enforcement-** Jim B. gave a report to board. When he gives a verbal warning, he also gives them the ordinance.
 - D. **Assessor-** Great letter from the assessor
8. **Old Business:**
 - A. **Water Grant-** Matt T. stated that we are still waiting on the grant people

- B. Vaulted Toilet update-** Jim got the final number and we gained 30 extra points; they make up their mind in December.
- C. Development of 92 acres-** Jim gave Matt the survey marker of the property, he said they will do a concept plan and an estimated price for free.
- D. TIFA-** Meeting for the dam at Eagle on 11-19-21, and a payment was made.
- E. First Responders-** Waiting to hear back from the lawyers hopefully we hear something next month.

9. New Business:

- A. New Recreation Committee member Kasey Saari-** Jim B. made the motion to have Kasey Saari join the rec committee, seconded by Tina K. Motion passed.
- B. Resignation from BOR member-** Jim B. made the motion to accept the resignation of Carol Nicholas from the board of review, seconded by Frank H. Motion passed. Also, a motion was made by Jim B. to get a plaque made for the dedicated years of service for Mrs. Nicholas. Seconded by Tina K. Motion passed.
- C. Police and zoning ordinances-** Jim B. made the motion to hire Terry Knapp at \$25.00 per hour, and for him to go to the lawyer for final wording on ordinances, for ordinances- we will go through MTA lawyers first. seconded by Tina K. Motion passed. All in favor 4-1. Motion passed.
- D. Resolution for sale of lots-** Wording needs to be changed in the resolution of being sold to the highest bidder, Jim B. is tabling this item.
- E. Disc Golf Course-** Jim B. made a motion to allow the rec committee to do this project and allow them to use DPW equipment in helping if needed. Seconded by Tina K. Motion passed.

F. Fire Truck- Jim B. made a motion to put a bid in for a tanker truck in the amount of \$8,000.00, seconded by Tina K. Roll Call Vote 5-0, Motion passed.

G. Granite Lake Garbage- Jim B. is going to speak to Humboldt Twp. And is washing his hands with this situation.

10. Payment of Bills- Motioned by Tina K. to approve payment of the bills and seconded by John Ison. Roll Call Vote 5-0. Motion passed.

11. Public Comment: Irene Dishno, Val Workman, Frank Haslip

12. Board Comments- Tina K. and Jim B.

13. Adjournment- Motioned by Frank H. to adjourn meeting at 7:55p.m. seconded by John Ison, Motion passed.

Sworn and subscribed to by:

Marilyn Brancheau, Clerk

Date