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 motioned by Jim B. seconded by Tina Koski. Add items 9E and the addition of agenda of special meeting on 10/5/2021. Motion passed.
- **5. Minutes-** Motion to approve the September 23rd 2021 minutes, motioned by Frank H. seconded by Tina K. Motion passed. Motioned by Tina K. to approve the special meeting minutes on October 5th 2021, seconded by Frank H. motion passed.
- 6. Public Comment- C. Sjoholm
- 7. Reports:
 - **A. IOHT-** Jim B. attended a meeting, the IOHT is going to be putting in a campground by road 480.
 - **B. Zoning Administrator-** 2 new applications, 26 total year to date
 - **C. Ordinance Enforcement-** Jim B. is sending out certified letters and starting the process for them to clean up which it states in our ordinance due to not cleaning up after initial request from ordinance enforcer.
 - D. Assessor- Good letter from the assessor
- 8. Old Business:
- **A. Water Grant-** Matt T. was a no show

- **B.** Development Project Township Land- 92 acres, the Recreation committee moved this to the Planning Commission, to recommend we go for a concept plan. To develop into a walking\biking trail. Jim B. spoke with Matt T. and they willing to do a concept plan for free for us. Motioned by Jim B. to go ahead with starting a concept plan and seconded by Frank H. Motion passed.
- **C. TIFA Board Member-** Motioned by Jim B. to have Jennifer Jones become a member of the TIFA board. Seconded by Tina K. Motion passed.
- **D.** Bid Scrap Metal- Motioned by Tina K. to approve the bid by Scott Bishard to pick up scrap metal, seconded by Marilyn B. Motion passed.
- **E. 36** Lots for Sale- Frank H. made a motion for the supervisor to sell the vacant lots, seconded by Tina K. Motion passed.
- **F. Garbage Ordinance-** Curt Sjorholm came to meeting to discuss garbage ordinance with questions.
- G. Water Billing #52-12-417-005-00- water bill needs to be paid at this address

9. New Business:

- **A. Planning Commission-** Motioned by Tina K. to approve Irene Dishno to become a PC member, seconded by Frank H. Motion passed.
- **B.** Wage Increase- Motioned by Jim B. to give \$1.50 raise to Office Manager, DPW workers and Janitor. Seconded by Frank H. Roll Call vote 5-0. Motion passed.
- **C. Go Fund Me-** Jim B. made a motion to look into the Go Fund Me possibly for TIFA and the Dam project. Seconded by Tina K. Motion passed.
- **D.** Recreational Marijuana Facility- Jim B. made a motion that the board supports this recreational facility, seconded by Tina K. Motion passed.
- **E. Pine Grove** Ryan Barry spoke with MDOT and would like to put a sign on the highway to advertise The Pine Grove Bar and pay permit to MDOT. Motioned by Jim B. and seconded by Tina K. Motion passed.
- **F. Budget Amendment-** Tina K. made a motion to approve the budget amendments as she has presented them. Seconded by Frank H. Roll Call Vote 5-0. Motion passed.

- **10. Payment of Bills-** Motioned by Jim B. to approve payment of the bills and seconded by Frank H. Roll Call Vote 5-0. Motion passed.
- 11. Public Comment: W. DeGenaro, Curt Sjoholm
- 12. Board Comments- Frank Haslip, Jim Brennan
- **13. Adjournment-** Motioned by Marilyn B. to adjourn meeting at 8:00p.m. seconded by Jim B. Motion passed.

Sworn and subscribed to by:		
Marilyn Brancheau, Clerk	Date	