

# Republic Township Board

## September 23rd, 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 adding 2 new items 9E & 9F, motioned by Jim B. and seconded by Frank H. Motion passed.

**5. Minutes-** Motion to approve the August 26<sup>th</sup> 2021 meeting minutes with changes to 7B (22 approved applications) motioned by Jim B. and seconded by John Ison. Motion passed.

**6. Public Comment-** None

**7. Reports:**

**A. IOHT-** Jim B. attended a meeting, and they have points on grants they went for. Submitting more items by Oct. 1<sup>st</sup>.

**B. Zoning Administrator-** John D. has 24 total application, 2 new applications, and there was a variance approved by the Zoning board of appeals.

**C. Ordinance Enforcement-** Jim B. has been talking with people, the demo house on Front Street has 2 years to get it out of there. County did tell Jim if we have a blight ordinance, we can ask him to get it removed sooner.

**D. Assessor-** Good letter from assessor report

**8. Old Business:**

**A. Water Grant-** Jim B. spoke with Matt T. and he said they are currently understaffed, waiting for them to move forward on the grant approval.

- B. Development Project Township Land-** Jim B. spoke with Rob Spears, just to get the documents and to do the measurements it will cost around \$300.00 to research that. Frank H. made a motion to table this until the spring time, Tina K. seconded this motion. Motion passed.
- C. Vaulted Toilet Score-** Our score was 115 out of 250 for points, with this being a rustic campground we aren't going to get a lot of these points. We do have some things we can send in by October 1<sup>st</sup> that might get us more points.
- D. TIFA-** Motioned by Jim B. to accept Casey Honeyager's resignation from the TIFA board, seconded by Tina K. Motion passed.

#### 9. New Business:

- A. Township Parcels #'s 52-12-404-003-00, 52-12-404-004-00, and 52-12-404-005-00-** Jim B. made the motion to sell this property, it will cost \$200.00 to change the quit claim deed so we can sell it out right and won't be public use anymore, seconded by Tina K. Motion passed.
- B. Parcel # 52-12-404-002-00-** Our generator sits on this property for our lift station and this property is owned by Kim Mattila. Jim B. motioned to go and talk with Kim to see if the township can buy this property from him. Seconded by Frank H. Motion passed.
- C. Sale of gravel to C.M.T. Inc.-** Jim B. motioned to sell the Pine Grove our gravel at \$3.00 per ton and they have to haul it themselves. Seconded by Frank H. Motion passed.
- D. Up-Grade of Computer system-** Jim B. made a motion to purchase a new server for the office, seconded by John Ison. Roll Call Vote. 5-0. Motion passed.
- E. Scrap Metal-** John I. motioned for Jim B. to go out on bids for our scrap metal pile. This was seconded by Frank H. Motion passed.
- F. Resolution Cupad-** Economic development plan for recreation, asking if we would like to join in on this project. Tina K. made the motion to approve the resolution to support the outdoor recreation district strategic action plan, seconded by Frank H. Roll Call Vote. 5-0. Motion passed.

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

**11. Public Comment:** Val Workman

**12. Board Comments-** Tina Koski, Frank Haslip, Jim Brennan

**13. Adjournment-** Motioned by Frank H. to adjourn meeting at 7:46 p.m. seconded by John Is. Motion passed.

Sworn and subscribed to by:

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Marilyn Brancheau, Clerk

Date

APPROVED