

REPUBLIC TOWNSHIP BOARD

APRIL 23, 2020

REGULAR BOARD MEETING MINUTES

1. **CALL TO ORDER: Supervisor Ulrich called the meeting to order at 7:00 P.M.**
2. APPROVAL OF AGENDA: Motion by Trustee Haslip second by Trustee Stankus.
3. APPROVAL OF MINUTES: Motion by Treasurer Koski second by Clerk Brancheau to approve the minutes from March 26, 2020. Amendment to the motion to add “to send the roll to Equalization” to 4E. Second by Trustee Haslip. Motion passed 3 Ayes 2 Nays
4. **REPORTS:**
 - A. Trustee Haslip: PC meetings were cancelled
 - B. Trustee Stankus: Nothing
 - C. Clerk Brancheau: Nothing
 - D. Treasurer Koski: Nothing
 - E. Supervisor/Assessor: Tax roll is complete. Cleaning up files
5. **PUBLIC COMMENT:**
 - P. Heiber
6. **UNFINISHED BUSINESS**
 - A. Sewer: Motion by Treasurer Koski second Supervisor Ulrich to approve Payment of \$2696.37 to UPEA. Motion carried.
 - B. Zoning Map: Motion by Supervisor Ulrich second by Treasurer Koski to Adopt Commercial/Light Industrial Zoning map extension approval for M-95. Motion carried.
 - C. Zoning Ordinance 2020-1: Motion by Treasurer Koski second by Trustee Haslip. Roll Call 5 Ayes 0 Nays
 - D. Adoption of Medical Marijuana Facilities Ordinance 2018-38, Amendment

Amendment – Ordinance 2020-2. Motion by Trustee Haslip second by Treasurer Koski. Roll Call : 5 Ayes 0 Nays

E. Adoption of Recreational Marijuana Establishments Ordinance 2019-9, Amendment ordinance 2020-3. Roll Call: 4 Ayes 1 Nay

F. Nicholson/Heiber Property: Motion by Trustee Haslip second by Clerk Brancheau to sell the property to Robert Nicholson whom will pay for the survey and the fence to be put up. Discussion: Amendment to the motion as follows: The township will sell a piece of property to Nicholson and Heiber for \$1.00 each on the West of their parcel. Mr. Nicholson will pay for the survey and abide by the ordinance to put up a fence at his expense and the fence will not be damaged or destroyed. Motion by Supervisor Ulrich second by Treasurer Koski. Roll Call: 5 Ayes 0 Nays

G. Payment of Bills: Motion by Treasurer Koski second Supervisor Ulrich to pay the bills as presented. Roll Call: 5 Ayes 0 Nays

6. NEW BUSINESS

A. Lay-off of Office Manager – She is on temporary lay off and will return to work when everything gets back to a new normal.

B. TIFA MILLAGE: Motion by Supervisor Ulrich second Treasurer Koski to table this until attorney looks at it first. Motion carried.

C. TIFA RESOLUTION: Motion by Treasurer Koski second Trustee Haslip to table until we hear from attorney. Motion carried.

D. MICHIGAN PASSPORT GRANT RESOLUTION – Tabled

E. CAMPGROUND OPENING – Wait for State directions

F. TOWNSHIP PARCEL – Motion by Trustee Stankus second Treasurer Koski to purchase the property going to north republic water tower for \$2000.00.

ROLL CALL - 5 AYES 0 NAYS

G. JANITOR & ZONING ADMINISTRATOR POSTING

We accept the janitor, Chrissy Shepeard's resignation. Motion by Trustee Haslip second Treasurer Koski to post the two vacancies on the front door. Motion carried.

H. PUBLIC COMMENT: NONE

I. ADJOURNMENT: Adjourned at 8:20 p.m.