

# Republic Township Board

## February 27, 2020

### Regular Meeting Minutes

#### 1. CALL TO ORDER:

Supervisor Ulrich called the meeting to order @ 7:00p.m. All Board Members were present. Trustee Stankus arrived at 7:30

#### 2. SALUTE TO FLAG

#### 3. WELCOME TO THE PUBLIC

4. **APPROVAL OF AGENDA:** Number 9 A is deleted due to no budget amendments. Motioned by John U. to approve the agenda and seconded by Tina K. Motion passed.

5. **APPROVAL OF MINUTES:** Meeting minutes of January meeting motioned by Tina K. and seconded by Frank H. Motion passed.

6. **Public Comment:** None

#### 7. Reports

a. **TRUSTEE HASLIP**– attending meeting March 3<sup>rd</sup> with the county

b. **TRUSTEE STANKUS**- Absent

c. **CLERK BRANCHEAU** – Nothing

d. **TREASURER KOSKI** – Due to leap year, property taxes will be accepted on Monday March 2<sup>nd</sup> and Tina will hold office hours 9-5 on that day to collect any taxes.

e. **DPW** – Nothing at this time

f. **IOHT** – Nothing

g. **FIRE** – Nothing at this time

h. **PLANNING COMMISSION** – Went over paperwork on Medical Marijuana with a lawyer and got recommendations to change a few items.

i. **ZONING ADMINISTRATOR**- Public hearing was held Tues. night Feb. 25<sup>th</sup> for expansion. Documents were sent to county for their review. Discussion was had with attorney to combine Medical and Recreational Marijuana zoning amendment. It was felt that at this time they are to not be combined. Meeting on March 10<sup>th</sup> 2020.

j. **ORDINANCE ENFORCEMENT** – Nothing

k. **SUPERVISOR/ASSESSOR** – Discussed business he has been doing.

#### 8. Informational:

**9. Unfinished Business**

**a. Deleted**

**b. Pay draw for sewer system:** Motioned by Tina K. to pay MJO \$56,162.77 and seconded by John U.

**Roll Call Vote:**

Supervisor Ulrich      X   Aye -        Nay  
Treasurer Koski       X   Aye -        Nay  
Clerk Brancheau       X   Aye -        Nay  
Trustee Haslip         X   Aye -        Nay  
Trustee Stankus        X   Aye -        Nay

**5-0 Motion is carried.**

**c. Sewer Televising:** Motioned by Tina K. to pay \$56,930 for revising sewer seconded by Tom S. Tina K. did mention that we do have extra funds if we run into problems and there is a cost increase. Upon rural development approval amendment Motioned by John U. and seconded by Frank H.

**Roll Call Vote:**

Supervisor Ulrich      X   Aye -        Nay  
Treasurer Koski       X   Aye -        Nay  
Clerk Brancheau       X   Aye -        Nay  
Trustee Haslip         X   Aye -        Nay  
Trustee Stankus        X   Aye -        Nay

**5-0 Motion is carried.**

**d. Carey-** When funds are available pay Carey \$9,621.64 Motioned by John U. seconded by Tom S.

**Roll Call Vote:**

Supervisor Ulrich      X   Aye -        Nay  
Treasurer Koski       X   Aye -        Nay  
Clerk Brancheau       X   Aye -        Nay  
Trustee Haslip         X   Aye -        Nay  
Trustee Stankus        X   Aye -        Nay

**5-0 Motion is carried.**

e. Already discussed this item

f. **Budget Meeting:** Budget meeting to be held on March 12<sup>th</sup> 2020

## 10. New Business

### a. **Board of Review Poverty Guidelines and Application approval:**

Motioned by Tina K. and seconded by Marilyn B. to accept the Republic township 2020 poverty exemption policy.

#### Roll Call Vote:

Supervisor Ulrich  Aye -  Nay

Treasurer Koski  Aye -  Nay

Clerk Brancheau  Aye -  Nay

Trustee Haslip  Aye -  Nay

Trustee Stankus  Aye -  Nay

All in favor, Motion is carried.

John U. made a motion to approve the Republic township Poverty application seconded by Tina K.

#### Roll Call Vote:

Supervisor Ulrich  Aye -  Nay

Treasurer Koski  Aye -  Nay

Clerk Brancheau  Aye -  Nay

Trustee Haslip  Aye -  Nay

Trustee Stankus  Aye -  Nay

All in favor, Motion is carried.

**b. TIFA Millage request:** John U. made a motion to go to the MTA and request a millage for the improvement for the dam. Supported by Tina K. Motion passed

**c. Recreational Vehicle and Equipment Ordinance:** Motion by John U. to approve recreational and equipment ordinance 2019-5 seconded by Frank H.

#### Roll Call Vote:

Supervisor Ulrich  Aye -  Nay

Treasurer Koski  Aye -  Nay

Clerk Brancheau  Aye -  Nay

Trustee Haslip  Aye -  Nay

Trustee Stankus  Aye -  Nay

Motion did not pass.

**d. Republic School Library Request:** Tina K. made a motion to pass giving \$6,000 to the Republic Library and seconded by Tom S.

**Roll Call Vote:**

Supervisor Ulrich   X   Aye -        Nay  
Treasurer Koski   X   Aye -        Nay  
Clerk Brancheau   X   Aye -        Nay  
Trustee Haslip   X   Aye -        Nay  
Trustee Stankus   X   Aye -        Nay  
All in favor, Motion is carried.

**e. Resolution to waive Property Transfer Affidavit late filing penalty:** Tina K. made the motion to approve the resolution, seconded by John U.

**Roll Call Vote:**

Supervisor Ulrich   X   Aye -        Nay  
Treasurer Koski   X   Aye -        Nay  
Clerk Brancheau   X   Aye -        Nay  
Trustee Haslip   X   Aye -        Nay  
Trustee Stankus   X   Aye -        Nay  
All in favor, Motion is carried.

**11. Payment of Bills:** Motioned to pay all bills by John U. and seconded by Tina K.

**Roll Call Vote:**

Supervisor Ulrich   X   Aye -        Nay  
Treasurer Koski   X   Aye -        Nay  
Clerk Brancheau   X   Aye -        Nay  
Trustee Haslip   X   Aye -        Nay  
Trustee Stankus   X   Aye -        Nay  
All in favor, Motion is carried.

**12. Public Comment:** Jim Brennan  
Anthony Hamel  
Dave Haulsworth

**13. Adjourn-** Motioned to adjourn meeting at 8:03p.m. by John U. and supported by Frank H.

Sworn and Subscribed to by:

\_\_\_\_\_  
Marilyn Brancheau, Clerk

\_\_\_\_\_  
Date