# Republic Township Board July 23,2020 Regular Meeting Minutes

### 1. CALL TO ORDER:

Supervisor Ulrich called the meeting to order @ 7:00p.m.

- 2. Pledge of allegiance
- **3. Approval of Agenda:** Motioned by Tina K. and seconded by John U. with addition to 10c. Agenda is approved.
- 4. Welcome to the Public
- **5. Approval of Minutes:** Change on page 4, motioned by John U. and seconded by Tom S. as amended. Motion passed
- 6. Reports:
  - A. Trustee Haslip-Late
  - B. Trustee Stankus- Nothing
  - C. Clerk Brancheau- Requested that the agenda be done earlier and not right before the meeting.
  - D. Treasurer Koski- Nothing
  - E. **DPW** None
  - F. IOHT- Nothing
  - G. Fire- None
  - H. **PC** No meetings since April 2020 due to Covid-19, next meeting is to be held August 10,2020.
  - I. **Zoning-** Don't currently have an administrator
  - J. **O.E.** Talked about 3 infractions, one is a blight ordinance.
  - K. Supervisor/Assessor- No printed out report due to being on vacation
- 7. Public Comment: Jim B. and John Ison
- 8. Informational

- **A.** Transition to dual stream recycling- Call North Country Disposal and send out a notice.
- **B.** Ordinance 2019-5 committee waiting on new zoning administrator
- C. Stratospheric Research Introduction- June Taylor

### 9. Unfinished Business

**A. Sewer system televising-** Motion to approve change order #2 by Tina K. and seconded by Frank H.

Roll Call Vote:			
<b>Supervisor Ulrich</b>	XA	ye	Nay
Treasurer Koski	X A	ye	Nay
Clerk Brancheau	X	Aye -	Nay
Trustee Haslip	X	Aye -	Nay
<b>Trustee Stankus</b>	X_	Aye -	Nay

All in favor, Motion carried

**B.** Payment of Bills- Motioned by John U. and seconded by Tina K.

<b>Roll Call Vote:</b>		
<b>Supervisor Ulrich</b>	X Aye	Nay
Treasurer Koski	X Aye	Nay
Clerk Brancheau	X Aye	Nay
Trustee Haslip	_X Aye	Nay
<b>Trustee Stankus</b>	X Aye	Nay

All in favor, Motion carried

- **C. TIFA Resolution-** John U. made a motion to rescind any previous resolutions for language for a millage and seconded by Tina K.
- **D. TIFA ballot language approval-** Tina K. made a motion to approve both the resolution and the official new ballot language for the Republic township Dam improvement maintenance and repair millage. Seconded by Marilyn B.

John U. made a motion to rescind the previous resolution June 25th millage language, seconded by Tom S. Motion passed.

	Roll Call Vote:  Supervisor Ulrich					
	All in favor, Motion carried					
Е.	C. Ordinance enforcement decision on the house with excessive trash- Motioned by Marilyn B. to send a letter to the home owner with steps to take care of there mess. Seconded by Tina K. Motion passed.					
F.	<b>Hawks drive additional work-</b> Motion: Tabled by Marilyn B. and seconded by Tina K. Motion passed.					
G.	<b>Medical Marijuana application fee resolution-</b> Motion made by Tina K. to approve the Medical Marijuana application fee 2020-2 amendment. Seconded by John U. Motion passed.					
Ro	ll Call Vote:					
Su	pervisor UlrichX_ Aye Nay					
Tr	easurer KoskiX_ AyeNay					
Cle	erk BrancheauX Aye Nay					
Tr	ustee HaslipX AyeNay					
Tr	ustee StankusXAyeNay					
All	in favor, Motion carried					

#### All

F.

## 10. New Business

- A. Michelle Dunlap resignation from BOR- Motioned by John U. to accept Michelle Dunlap's resignation from BOR, seconded by Tina K. Motion passed.
- **B.** Camper Ordinance- sent a letter on July 9<sup>th</sup>2020. Motion to table this issue by John U. and seconded by Frank H. Motion passed.
- C. Resign Ordinance Enforcer- Dave Grace put in for his resignation from being the O. E. Motioned by John U. and seconded by Tina K. Motion passed.
  - 11. Township Board Comments: None
  - 12. Public Comment- Jim B. and John Ison
  - 13. Adjourn- Motioned to adjourn meeting by John U. and seconded by Frank H. Meeting adjourned at 8:05 p.m.

Sworn and Subscribed to by:		
Marilyn Brancheau, Clerk	Date	