

Republic Township Board

December 19, 2019

Regular Meeting Minutes

1. CALL TO ORDER:

Supervisor Ulrich called the meeting to order @ 7:00pm.... All Board Members were present.

2. SALUTE TO FLAG:

3. WELCOME TO THE PUBLIC

4. APPROVAL OF AGENDA: Motioned by Tina K. and seconded by Frank H.

APPROVAL OF MINUTES: Minutes from November 21, 2019 minutes approved with changes and corrections. John U. motioned and Tom S. seconded.

6. Public Comment: Joe Derocha discussion on (9c)

7. Reports

- a. **TRUSTEE HASLIP**– Nothing
- b. **TRUSTEE STANKUS**- Merry Christmas and Happy New Year
- c. **CLERK BRANCHEAU** – Happy Holidays
- d. **TREASURER KOSKI** –Nothing at this time
- e. **DPW** – Nothing at this time
- f. **IOHT** – Jim Brennan said turned down for trust fund grants and trails need brushing
- g. **FIRE** – Nothing at this time
- h. **PLANNING COMMISSION** – Shipping containers discussed at their meeting.
- i. **ZONING ADMINISTRATOR**- One permit issue
- j. **ORDINANCE ENFORCEMENT** – Not at meeting
- k. **SUPERVISOR/ASSESSOR** – Meetings attended, Board of Review meeting.

8. Informational:

- a. **Old Bank Building**- Completion near
- b. **Ambulance**- Sale of Ambulance

9. Unfinished Business:

- a. **Sewer Draw #19-** Motioned by Tina K. to Pay UP Engineering in amount of \$972.00 and seconded by Marilyn B.

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. **Recreational Marijuana Fee-** \$5,000 fee is too high, a fee for a license application to be \$1,750.00 Motioned by Tina K. and seconded by John U.

Roll Call Vote:

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

4-1 vote, Motion is carried.

- c. **Medical and Recreational Marijuana Changes-** Joe D. spoke of changes and clarifications.
Motion for Medical Marijuana clarification on 2014-2 and 2018-38 and publishing. Motioned by John U. and 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.

- d. **Recreational Marijuana-** Ordinances to be published Motioned by Frank H. and 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

4-1 in favor, Motion is carried.

10. New Business:

- a. **Purchase Township Parcel-** Mr. Nichols to purchase township parcel.
Motion refused by John U. and 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

All in favor, Motion is carried.

- b. **Ottawa Innovations License-** Tabled until changes are made motioned
by John U. and seconded by Tina K.

11. Pay Bills- Motioned by Tina K. to pay the bills as presented and seconded by
Marilyn B.

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.

12. Public Comment: Jim B., Joe D. and Todd K.

13. Adjourn motioned by John Ulrich and seconded by Tina K. Meeting
adjourned at 8:10 p.m.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved