

Republic Township Board

February 28, 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:

Motion to approve by Trustee Stankus, seconded by Trustee Haslip, to approve, all in favor, motion carried.

5. APPROVAL OF MINUTES:

01/24/2019 Regular Meeting – Motion to approve by Supervisor Ulrich, with 2 corrections 8b to read February and 8d, seconded by Supervisor Ulrich, seconded by Trustee Haslip, all in favor, motion carried

02/07/2019 Budget Meeting – Motion by Treasurer Koski, seconded by Clerk Brancheau, all in favor, motion carried.

6. PUBLIC COMMENT:

Jim Brennan

7. REPORTS:

- a. **TRUSTEE HASLIP**– MCRC, meeting was cancelled
- b. **TRUSTEE STANKUS**- Nothing at this time
- c. **CLERK BRANCHEAU** – Nothing at this time
- d. **TREASURER KOSKI** –We received the plaque that we ordered for the campground, it is on the back table if anyone wants to see it, and today was the last day for taxes, they go to the county tomorrow.
- e. **DPW** – Nothing at this time
- f. **IOHT** – Some asphalt repair and other improvements, going out for bids
- g. **FIRE/AMBULANCE** – Nothing at this time
- h. **PLANNING COMMISSION** – Sent some Ordinance information to the attorney for review.
- i. **ZONING ADMINISTRATOR** – written report submitted/Ordinance work ongoing. Ongoing phone calls for Marijuana questions. Also, please notify him if any formal paperwork should come through for anyone on the marijuana issue. Also, noticed the issue of phone calls and time used for issuing Zoning permits. A fee scale has been suggested to the Board, there are times things have to take longer than the norm. What you see on a zoning permit form is only a small fraction of what has to be done for an approval, especially if it is a complex

permit. The permit fee scale needs to be adjusted. And if anyone thinks that I spend my time on the phone talking about personal things, that is incorrect. I am a professional and when the professional conversation stops, the clock stops. If anyone wishes to challenge me on this issue, they are welcome to the job. That's the end of it.

- j. **ORDINANCE ENFORCEMENT** – nothing at this time
- k. **SUPERVISOR/ASSESSOR** – various meetings attended, assessment role was turned in last Friday, and the printed role and assessment notices have been picked up. BOR organizational meeting is next Tuesday and the meetings will be the following week Monday and Wednesday. The county is working very hard to address the recycling issue to make the County the hub and make the recycling program work.

8. UNFINISHED BUSINESS:

- a. **Old Bank Building Grant**– received the approval for the additional funds for the building (and the dam). The updated plans have been uploaded and hopefully be able to go out for bids in March so we can begin work when the weather permits.
- b. **Sewer Project** – waiting for temperatures to warm up. The snow doesn't have to be gone, it just needs to be warmer. Motion for pay draw Resolution by Treasurer Koski, seconded by Supervisor Ulrich, (Resolution attached)

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.

- c. **Water System**– The “let runs” put a strain on the filtration system and it frequently has to be shut down when let runs are at their peak. And it requires all pumps running. A second filter would resolve this issue. Matt Treado from UPEA will research the issue.
- d. **Library Funding**– Motion by Supervisor Ulrich, seconded by Treasurer Koski to provide the annual funding of \$6,000.00,

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.

- e. **Ordinance Review Committee** – would like to combine three ordinances into one. Blight, Junk Vehicles and Junk, they are currently on separate Ordinances, they should be combined into one since they are all related. MTA agrees with is issue. It would also address the Dangerous Building issue to make it simpler to address if it were considered “Blight” as opposed to “Dangerous”. Another issue,

Cargo Containers, are any grandfathered in? The one who has already been warned knows she has a year to deal with it. Additional discussion is warranted.

9. NEW BUSINESS:

- a. **Republic 150 Year Celebration**– Does the Board wish to set up a committee to assist with this? UPEA is willing to provide some monetary support. Will be brought up to the Sportsman’s Club as well. Perhaps put up some flyers around town and put something in the newsletter.
- b. **TIFA Approve Member Terms**– Motion by Treasurer Koski, seconded by Trustee Haslip to approve the terms as presented.

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.

- 10. **PAYMENT OF BILLS** – Motion by Supervisor Ulrich, seconded by Treasurer Koski to pay bills as presented

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.

11. PUBLIC COMMENT:

Jim Brennan

ADJOURNMENT: Motion by Supervisor Ulrich, seconded by Trustee Haslip to adjourn the meeting @ 7:48 pm, all in favor, motion carried.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date