

**REPUBLIC TOWNSHIP BOARD  
NOVEMBER 15, 2018  
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** Supervisor Ulrich called the meeting to order at 7:00 p.m. All board members were present.
2. **SALUTE TO FLAG**
3. **WELCOME TO THE PUBLIC**
4. **APPROVAL TO AGENDA:**

One correction: Remove 8G from agenda. Motion by Supervisor Ulrich support by Trustee Haslip to approve the agenda with the correction. Motion carried.
5. **APPROVAL OF MINUTES:**

Motion by Treasurer Koski support by Clerk Brancheau to approve the October 25, 2018 minutes. Motion carried.
6. **PUBLIC COMMENT:**

Jim Brennan  
Gary Johnson
7. **REPORTS:**
  - a. **TRUSTEE HASLIP** – Nothing at this time
  - b. **TRUSEE STANKUS** – Nothing at this time
  - c. **CLERK BRANCHEAU** – Nothing at this time
  - d. **TREASURER KOSKI** – Nothing at this time.
  - e. **DPW** – No one is present from this department
  - f. **IOHT** – Jim Brennan stated that there will not be a meeting for two weeks
  - g. **FIRE/AMBULANCE** -No one is present from either department
  - h. **PLANNING COMMISSION** – Trustee Haslip reported that the PC has been working on #9 & #10 ordinances.
  - i. **ZONING** – Report was given in writing from the Zoning Administrator. Gary wants the Board to know and appreciate all the work that has been done by John Kraft and he should be given a huge “thank you”.
  - j. **ORDINANCE ENFORCEMENT** – He was not present at the meeting.
  - k. **SUPERVISOR/ASSESSOR** – Attended a MCTA meeting, an MJO meeting, TIFA/DAM meeting.
8. **UNFINISHED BUSINESS**
  - A. **Old Bank Building** – I will email Matt
  - B. **Sewer Project** – A motion was made by Treasurer Koski support by Supervisor Ulrich to approve the resolution to pay the sewer bills as presented. Motion carried.

ROLL CALL VOTE: 5 AYES 0 NAYS
  - C. **Assessor Office** – These costs are for budget workshops. All cost figures are not included.
  - D. **Coffee Property** – Cannot be logged for 20 years. Jay Fetters does not recommend using it for a shooting range.

- E. **Lindholm Case** – Tabled
- F. **TIFA Letter** – Jim Brennan is asking the Board to write two letters supporting the Spillway and the Fish Passage to GEI Consultants. The spillway grant is for \$204,000 and the fish passage is for \$246,000. Treasurer Koski volunteered to mail them.
- G. **Ordinance Review Pay** – A discussion was held on how much the three committee members should be paid for doing research and all the background work that is involved to make changes to some of our ordinances which really need some changes. A motion by Treasurer Koski support by Clerk Brancheau to pay \$40.00 per meeting and \$15.00 per hour for research, etc. per member. Motion carried.

ROLL CALL VOTE: 5 AYES - 0 NAYS

9. NEW BUSINESS

- A. **EMS OFFICE FURNACE REPLACEMENT** – Go out on bids
- B. **BOARD OF REVIEW** – Posting for members
- C. **MTA CONFERENCE** – A motion by Supervisor Ulrich support by Treasurer Koski to approve any board members wishing to attend. Motion carried. ROLL CALL VOTE: 5 AYES - 0 NAYS
- D. **PARCELS #569 & #585** - Motion by Treasurer Koski support by Supervisor Ulrich to sign a waiver to move gas tank to Lot 569 as to meet the 30' requirement per ordinance. Motion carried.
- E. **REPLACE TECHNOLOGY POSITION** – Tabled
- F. **PERSONNEL POLICY** – Motion by Supervisor Ulrich support by Treasurer Koski to change the Sick Leave hours. The sick leave hours must be taken in ¼ hour increments or more, unless authorized by the Township Supervisor or the Township Clerk and initialed on the employee time card by the authorizing supervisor. Time cards turned in without the signature shall be unpaid hours. Motion carried.
- G. **ENERGY AUDIT** – Taken care of at budget workshops
- H. **PLANNING COMMISSION VACANCY** – Motion by Supervisor Ulrich support by Treasurer Koski to appoint Trustee Haslip as a board member to serve on the planning commission. Motion carried.
- I. **BUDGET AMENDMENTS**- Motion by Supervisor Ulrich support by Treasurer Koski to approve the budget amendments. Motion carried.

10. **PAYMENT OF BILLS** – Motion by Supervisor Ulrich support by Treasurer Koski to approve the payment of bills as presented. Motion carried. ROLL CALL VOTE: 5 AYES - 0 NAYS

11. **PUBLIC COMMENT:**

Treasurer Koski (Tom Casperson Farewell Get Together)

**ADJOURNMENT** – Supervisor Ulrich adjourned the meeting at 8:08 p.m.

Marilyn Brancheau – Clerk \_\_\_\_\_