

Republic Township Board

December 20, 2018

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 Haslip, seconded by Treasurer Koski, to approve with the removal of 8G Upset request and put Lindholm Case in its place, and 8H Budget meetings, all in favor, motion carried.

5. APPROVAL OF MINUTES:

11/15/2018 Regular Meeting – Motion to approve by Treasurer Koski, seconded by Supervisor Ulrich, all in favor, motion carried

6. PUBLIC COMMENT:

None

7. REPORTS:

- a. **TRUSTEE HASLIP**– Nothing at this time
- b. **TRUSTEE STANKUS**- Attended the MCSWMA meeting. Cost of recycling continues to rise while the prices of materials continues to decline.
- c. **CLERK BRANCHEAU** – Nothing at this time
- d. **TREASURER KOSKI** –Nothing at this time
- e. **DPW** – Nothing at this time
- f. **IOHT** – Still waiting on the grant.
- g. **FIRE/AMBULANCE** – Nothing at this time
- h. **PLANNING COMMISSION** – There will be a second public hearing for the Recreation Plan, as the first one the notification time was not long enough, so an ad is going in the 21st for a hearing on January 21st.
- i. **ZONING ADMINISTRATOR** – written report submitted.
- j. **ORDINANCE ENFORCEMENT** – Nothing to report.
- k. **SUPERVISOR/ASSESSOR** — various meetings attended, BOR completed and still doing data entry for assessing.

8. UNFINISHED BUSINESS:

- a. **Old Bank Building Grant**– still waiting to hear back on some issues, should know more by February of next year

- b. Sewer Project** – should have a meeting January to get an updated contractor schedule, so we should know more at the next Board Meeting for time frames. There was discussion between Matt Treado and Trustee Stankus regarding some electrical work done on a particular lift station that was not done correctly or had not been completed. Trustee Stankus provided a photo to Mr. Treado. Trustee Stankus felt that UPEA had failed in their inspection process in regards to the electrical work on this project and stated he would vote no for their next pay draw to be voted on this evening. Mr. Treado felt that he had not been given sufficient information regarding what specifically Trustee Stankus was alluding to as poor inspection work. The only point Trustee Stankus had asked about two months ago was information regarding permits and inspections, but no specific problem. Mr. Treado went on to say that since there hadn't really been much work being done over the last couple of months, inspections hadn't really been going on either. He went on to state that had Trustee Stankus given him the photo being discussed 2 months ago, it would have been immediately addressed. At this point inspections have not been completed because there is still currently work in progress, and more to the point this equipment in question is still not hooked up and functional yet. Mr. Treado stated that he would see to it by communicating with his electrical engineer to make any corrections or modifications that need to be made will be made. Motion for pay draw Resolution by Supervisor Ulrich, seconded by Treasurer Koski, (Resolution attached)

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 Aye - X Nay

Majority in favor, Motion is carried.

- c. TIFA** – Asking Board to approve a Resolution clarifying the legal name of the TIFA for purposes of doing business, motion by Treasurer Koski, seconded by Clerk Brancheau to make those changes, all in favor, motion carried. (Resolution attached).

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.

- d. Ordinance Review Committee** – Has provided a list of the first 5 Ordinances they wish to work on to the Board for approval, motion by Supervisor Ulrich, seconded by Treasurer Koski, all in favor, motion carried.

Roll Call Vote:

Supervisor Ulrich X Aye - Nay
 Treasurer Koski X Aye - Nay
 Clerk Brancheau X Aye - Nay

Trustee Haslip Aye - Nay

Trustee Stankus Aye - Nay

All in favor, Motion is carried.

- e. **BOR Members for 2019/2020** – Arvo Lyyski, Carol Nicholas and Vickie Radcliffe submitted letters of interest. Motion by Clerk Brancheau, seconded by Treasurer Koski, all in favor, motion carried.

- f. **IT Contract** – Two proposals were submitted with the most attractive/feasible being from PC Medic, it will be “On Call” as needed. Motion by Supervisor Ulrich, seconded by Treasurer Koski,

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.

- g. **Lindholm Case to Mediation January 8, 2019** – After discussion it was determined that David Grace if he is available and Supervisor Ulrich would attend the mediation, motion by Trustee Stankus, seconded by Trustee Haslip, all in favor, motion carried.

- h. **Budget Meetings for 2019** – After discussion the first budget meeting is set for Thursday, January 10, 2019 10:00 am

9. NEW BUSINESS:

- a. **School Choice Resolution**– Motion by Supervisor Ulrich, seconded by Treasurer Koski to support the School Choice Resolution

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. **New Custodian** – Multiple applications were received, it was decided to hire Chrissy Shepard. Motion by Trustee Stankus, seconded by Treasurer Koski,

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. **Ambulance Shut Down** – Due to lack of personnel, we are no longer able to meet the guidelines set by the State of Michigan and must temporarily close down our ambulance service. Motion by Supervisor Ulrich, seconded by Clerk Brancheau to close down temporarily, all in favor, motion carried. There are

oxygen tanks that need to be returned to Airgas, we will need to sort out which ones are for the ambulance and which ones are for the fire trucks. Tom Prophet, Supervisor of Humboldt Township spoke about efforts being made to try to address the staffing issues.

- d. **Budget Amendments** – budget amendments were presented by Treasurer Koski, motion by Treasurer Koski, seconded by Supervisor Ulrich to accept as presented.

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.

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

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. PUBLIC COMMENT:

Mary Ulrich – Merry Christmas everyone.

ADJOURNMENT: Motion by Trustee Haslip, seconded by Trustee Stankus to adjourn the meeting @ 8:10 pm, all in favor, motion carried.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date