

**Republic Township
Special Board Meeting
July 19, 2018**

CALL TO ORDER:

The meeting was called to order by Supervisor Ulrich @ 10:02am all Board Members were present.

SALUTE TO FLAG:

PURPOSE OF MEETING:

The purposes of this meeting are as follows:

(1) Marihuana Ordinance was not published in a timely matter after last approval due to Supervisor error, Ordinance number 2018-38

(5) Any other Topic the Board wishes to discuss

Approval of Ordinance: Motion from Supervisor Ulrich to approve, seconded by Trustee Stankus

Roll Call Vote:

Supervisor Ulrich	<u> X </u>	Aye	-	<u> </u>	Nay
Treasurer Koski	<u> X </u>	Aye	-	<u> </u>	Nay
Clerk Brancheau	<u> X </u>	Aye	-	<u> </u>	Nay
Trustee Feldhusen	<u> X </u>	Aye	-	<u> </u>	Nay
Trustee Stankus	<u> X </u>	Aye	-	<u> </u>	Nay

All in favor, Motion is carried.

The record reflects that Supervisor Ulrich completed all information in the Ordinance and handed it to the Clerk for publication in the local newspaper. Zoning Administrator Johnson has agreed to write a summary suitable for publication to save expenses and also for the Zoning Changes on North Bank Lane.

Supervisor Ulrich asked if the Board had any other discussion they wanted brought up. Treasurer Koski stated that she was concerned as to why Supervisor Ulrich had asked the Office Manager for an outstanding balances report. Treasurer Koski stated that any questions regarding finances should be brought directly to the Clerk or Treasurer, not to use the office manager as a go between. So please ask me if you need anything. Supervisor Ulrich then stated that he wanted to have a better handle on the Water, Sewer and Garbage accounts and where things stood, more to the point, an outstanding balances report from the Treasurer. Treasurer Koski then asked what did the Supervisor intend to gain from looking at that report? Supervisor Ulrich then stated that he wanted an outstanding balances report and that he did not have to justify himself to the Treasurer for that information. The Treasurer then stated that she was not required to provide that information to him without a justifiable reason, that it was her department and her responsibility. Supervisor Ulrich then asked the Treasurer if she was denying to the Chief Financial Officer a copy of the outstanding balances report. The Treasurer then restated that she wanted to know what he expected to gain from access to that report. Supervisor Ulrich stated

that he expected to gain knowledge of how many accounts had outstanding balances and how long they had been outstanding. How much money is involved in these accounts. Supervisor Ulrich then angrily stated while punching his finger into the table that he is the Chief Financial Officer of this Township and he had a right to the information. Treasurer Koski then asked if after two years he was now going to take this responsibility on? And what did he intend to do with the information? Supervisor Ulrich then stated it was his choice what to do with the information and Treasurer Koski responded that she would not provide it. The fact that personal, private information is in those reports and is carefully guarded. She went on to state that she provides him with monthly revenue/expenditure reports, monthly bank balance reports, budget reports and you are asking the office manager to provide this rather than to speak to me? She stated that she felt he did not need this additional report, that it was her responsibility to collect those accounts. Supervisor Ulrich then stated he would contact a lawyer to see if he could get those reports and if he could take that responsibility over. Treasurer Koski stated that it was her responsibility and not his. Supervisor Ulrich again raised his voice and pounded again on the table and stated that as Chief Financial Officer of this Township that he had a right to any financial information, period. Treasurer Koski, said, interesting, then if you want you can take over everything, the budget, the reports everything, you can have it. Supervisor Ulrich stated that is not what he meant. Treasurer Koski stated that she supplies financial reports to him every month, but that he did not understand how to read them. But to look at each individual name and amounts due, we have encountered this in the past, due to FOIA requests, we have spoken with a lawyer about this before and it is private information, not to be shared and it is her responsibility to protect it. Treasurer Koski also then got angry and punched her finger into the table and said that if he wanted to be Chief Financial Officer he could take it all on. Treasurer Koski went on to state that she has been the one working with these people, she has been the one doing 99.9% of his job for him and that a few outstanding balances has nothing to do with the financial health of this town but if he wanted he can have it, that she would give access to her computer and he could start making all the adjusting journal entries that he could work with the public, that he could work with the auditors and listen to people complain. That this report had nothing to do with the financial status of this town. Supervisor Ulrich stated that we will find out and Treasurer Koski said yes, we will. Supervisor Ulrich then asked if she was through and she stated that it seems like it doesn't it?

PC Chair Resignation: We have received a resignation from Mr. Martin Oakley, motion by Supervisor Ulrich to accept his resignation, seconded by Trustee Stankus who stated he was sorry to see him go, Trustee Feldhusen stated he would like to thank Mr. Oakley for his work and this is a thankless job, all in favor, motion carried.

Extend Summer Student Work: We have a summer student, Marcus Vetengle, who has asked to stay a bit longer if it is possible, Al Koski said he could use him through October, motion by Clerk Brancheau to keep him on through October, seconded by Treasurer Koski,

Roll Call Vote:

Supervisor Ulrich	<u> X </u>	Aye	-	<u> </u>	Nay
Treasurer Koski	<u> X </u>	Aye	-	<u> </u>	Nay
Clerk Brancheau	<u> X </u>	Aye	-	<u> </u>	Nay
Trustee Feldhusen	<u> X </u>	Aye	-	<u> </u>	Nay
Trustee Stankus	<u> X </u>	Aye	-	<u> </u>	Nay

All in favor, Motion is carried.

Discussion regarding Supervisor wanting people to come to him about his job performance, Treasurer Koski stated that was no different than him using the office manager to get information instead of him coming directly to the person who is responsible for the duties. Supervisor Ulrich stated he realizes that he made a mistake and asked Treasurer Koski's forgiveness, she acknowledged same.

Discussion about the old Sauna on 4th street, Supervisor Ulrich said that he had spoken with them and it should be moved by September as they are still working on the logistics of getting it moved. They are asking for a 60 - day extension from the end of July, also it appears as though on the of the Hibers' greenhouses may be blocking their access. Motion by Supervisor Ulrich to give an extension of 60 days as requested, seconded by Treasurer Koski, all in favor, motion carried. Supervisor Ulrich stated that he would talk to the Hibers' about their building in the way

PUBLIC COMMENT:

Casey Honeyager
Jim Brennan

ADJOURNMENT:

Supervisor Ulrich adjourned the meeting @ 10:30am

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date