

# Republic Township Board Meeting

July 25th 2024 at 7:00p.m.

1. **Call to Order-** Meeting was called to order at 7:00 p.m.
2. **Salute to the Flag**
3. **Roll Call of Board Members-** James Brennan, Anna Griepentrog, Frank Haslip, John Ison. Absent Tina Koski. Samantha Alto sat in as a non-voting member.
4. **Approval of the Agenda-** Motioned by Jim to approve the agenda with additions E, F, & G in new business. Seconded by Anna, Motion passed.
5. **Approval of the Minutes-** Motioned by John to approve the meeting minutes for 6-27-2024, seconded by Frank. Motion passed. Motioned by Anna to approve the special meeting minutes for 7-3-2024, seconded by John, Motion passed.
6. **Public Comment-** Irene Dishno, Ryan Barry
7. **Reports:**
  - A. **TIFA-** The Dam was removed and things are moving along. State will be reimbursing monies.
  - B. **WETESA-** Ambulance went down again, the DPW is fixing it and then they will be reimbursed by the Authority.
  - C. **Zoning Administrator-** 10 new applications, 35 year to date
  - D. **Ordinance Enforcement-** 1 blight and 1 recreational vehicle. Frank made a motion to contact lawyer on opinion for recreation vehicle violation. Seconded by John. 3 ayes, 1 nay. Motion passed.
  - E. **Assessor-** Good report, see attached
8. **Old Business:**
  - A. **Lease Agreements for Republic Tower-** Motioned by Jim to table the lease agreements for Republic Township until we hear back from the lawyer. Seconded by Anna. Motion passed.

- B. Resolution DWSRF Bond-** Motion by Anna to sign the Resolution DWSRF Bond, seconded by Jim, roll call vote, 3 ayes, 1 nay, Motion passed.
- C. Summer Smoke-Out Event Approval-** Motion by Jim to approved the Summer Smoke Out Event, seconded by John. Motion passed.
- D. Fence River Rd. update-** Project is going well and near completion.
- E. Co. Rd. 601 & Hawks Dr. up-date-** Train tracks were removed; guard rails will be put up.
- F. Discussion on Ordinance # 2014-3, Article VI, Section 414 for lawyers' opinion-** Motion by Jim to get the lawyer's opinion on the amendment of ordinance #2014-3, Article VI, section 414. Seconded by Anna, 3 ayes, 1 nay. Motion passed.

**9. New Business-**

- A. ZBA Resignation-** Jim made a motion to accept Ron Kulie's resignation from the Zoning Board of Appeals. Seconded by John, motion passed.
- B. Janitor Hire-** Anna made a motion to hire Tashanna Trudell for the janitorial position, seconded by Frank, motion passed.
- C. Ballfield care-** tabled
- D. Policy changes-** Jim made a motion that any board member looking to speak with the lawyer must seek board approval, seconded by Frank, 3 ayes, 1 nay, Motion passed. Jim made a motion for the zoning administrator, present and future, to have to take classes to further their knowledge on the position, seconded by Frank, Motion passed.
- E. Township records retention-** discussion on township retention, motioned by John to keeping all records from previous website before the redesign. Seconded by Jim, motion passed.
- F. 906 Technology estimate-** Jim made a motion to accept the estimate from 906 technology for Wi-Fi in the townhall, seconded by Frank, motion passed.
- G. Red Power Diesel-** Jim made a motion to approve the estimated price from Red Power Diesel to replace foam flow meter on fire truck, seconded by Frank, motion passed.

**10. Payment of Bills-** Motioned by John to accept the payment of bills, seconded by Frank, Motion passed.

**11. Public Comment-** Ryan Barry, Faye Matilla, John Dulek

**12. Board Comments-** None

**13. Adjournment-** Frank made the motion to adjourn the meeting at 8:07p.m., seconded by Jim, Motion passed.

Anna Griepentrog, Clerk

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APPROVED