

REPUBLIC TOWNSHIP BOARD MINUTES

August 29, 2011

1. CALL TO ORDER;

The meeting on August 29, 2011 was called to order by Supervisor Johnson with all officers present, Steve Koski by Skype.

2. SALUTE TO FLAG

3. APPROVAL OF THE AGENDA:

There are three additions under New Business – g. Credit Union Counter Offer h. Post Office Rental Agreement i. Laabs Garage Matter. Motion made by Faye M. seconded by Tom F. Motion carried.

4. APPROVAL OF THE MINUTES:

Motion by Faye M. seconded by Marilyn B. to accept July 28, 2011 minutes. Motion carried.

5. PAYMENT OF THE BILLS:

Motion was made by Tom F. seconded by Faye M. to accept payment of the bills.

6. PUBLIC COMMENT:

Board and others commented on the passing of John Olson, Michigamme Township Supervisor. He had 41 years of service and will be missed by all of us.

7. Supervisor Johnson appointed Clerk Marilyn Brancheau to serve on the Ordinance Sub Committee with the Treasurer, Faye M. and Jim Brennan.

8. OLD BUSINESS:

a. Water Line Grant – The Grant is ready to be reviewed and approved. Motion was made by Faye M. seconded by Marilyn B. to pay invoices for the Grant. Motion

carried.

- b. Sewer Grant – Eric will be here for September’s meeting to give us an update.
- c. Republic Sportsman’s Club – Bob Bengtson requested the Club gets reimbursed by the Township for cutting the grass out Project 5 (Moose Rapids Campground). Motion was made by Faye M. seconded by Marilyn B. to pay the Sportsman’s Club \$750.00 for expenses incurred by the Sheriff’s Dept. during the Fishing Derby. Motion carried. Bengtson also requested purchasing a picture for the middle section of the Moose Rapids Campground sign in the future, asking the Township to consider splitting the cost with the Sportsman’s Club.

9. NEW BUSINESS:

- a. Gary and Faye will meet with Michigamme Township to discuss big item pick up for Lake Michigamme. Board approved.
- b. Supervisor Johnson made a motion we pay \$100.00 for the First Aid Instructor for the Baby Sitter Class. Seconded by Faye M. Motion carried.
- c. Motion made by Faye M. seconded by Steve to put the Hose Dryer out on bids. Motion carried.
- d. Invoice for U.P.Power (Dam) was previously approved for payment by the Board and should be paid now.
- e. Supervisor Johnson will get together with Bill DeGenaro, Al Pierce and Terry Burkhart to see if they can enforce zoning ordinance before involving the attorneys. Motion made by Tom F. seconded by Steve K. Motion carried.
- f. Board Meeting Dates – Supervisor Johnson suggested the following dates for the Board Meetings. Monday, November 21, 2011, Monday, December 19, 2011 and Thursday, January 19, 2011. Board approved.
- g. Credit Union Counter Offer – Motion by Steve K. seconded by Faye M. to accept an increase of \$50.00 per month. Motion carried.
- h. Post Office Rental Agreement – Supervisor Johnson read letter from USPS. After discussion, a motion was made by Steve K. and seconded by Faye M. to ask for a \$50.00 per month increase. Motion carried. 4 Ayes 1 Nay (Tom F.)
- i. Sewer Lagoon Valve Replacement – The final cost on the sewer valves was down from \$38,900 to \$32,402 from Danielson Contracting.

10. PUBLIC COMMENT:

- a. Water Power for Dam
- b. Newsletter out on 9-7-2011
- c. Sign for beach – NO DOGS ALLOWED

11. ADJOURNMENT:

The meeting was adjourned at 7:56 p.m.