

REPUBLIC TOWNSHIP BOARD MINUTES
DECEMBER 19, 2011

1. CALL TO ORDER:

The meeting on December 19, 2011 was called to order by Supervisor Johnson. All officers were present.

2. SALUTE TO FLAG

3. APPROVAL OF THE AGENDA:

A motion was made by Faye Mattila seconded by Marilyn Brancheau to approve the agenda as is. Motion carried.

4. ACCEPTANCE OF MINUTES:

A motion was made by Tom F. seconded by Faye M. to accept the minutes. Motion carried.

5. PAYMENT OF BILLS:

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

6. PUBLIC COMMENT: None

7. REPORTS:

- A. Trustee Steve – Nothing
- B. Trustee Tom – Community Services Christmas Party was great with 81 kids in attendance. Also, the Christmas baskets for 80 and over went well.
- C. Clerk - Nothing
- D. Treasurer – Nothing
- E. Fire Dept. - #1 Fire Truck is not back yet.
- F. Assessing – Sales ratio for this year is 49.57. Good job!
Republic Sportsman's Club met with Eric Waara, UPEA to make sure the state has all the correct paper work for the School Lake Fishing Site grant. The volunteers must also record their time for labor, paper work or any other hours spent on this project.

8. UNFINISHED BUSINESS:

- A. Water Line Grant

1. Eric Waara, UPEA informed us that we have to achieve qualified status on our grant since creating more paper work since our audit was late this year.
2. A motion was made by Steve K. seconded by Faye M. to pay the invoice from UPEA in the amount of \$ 1380.30. Motion carried.

- B. Sewer – Nothing new to report
- C. Power to the Dam – Tabled until TIFA action
- D. Voucher Submissions – Vouchers must be given to the clerk four days before the board meeting. Supervisor Johnson will send out policy notices to the necessary personnel.

Pay Schedule for Employees – An agreement between the DPW employees and the Board was finalized. They will turn in their time cards on Monday after their hours are worked and the Clerk will issue their checks on Thursday of the same week. A motion was made by Steve K. seconded by Faye M. to issue the DPW payroll checks on Thursday. Motion carried.

9. NEW BUSINESS:

- A. Openings – A motion was made by Supervisor Johnson seconded by Tom F. to appoint Jim Brennan to the Planning Commission for a three year term. Motion carried.
- B. Robert Services – A motion was made by Faye M. seconded by Marilyn B. to approve their agreement in the amount of \$2719 for another two years. Motion carried.
- C. Bond Authorization Ordinance – A motion was made by Faye M. seconded by Tom F. to approve the Water Bond Ordinance. Roll Call – 5 yeas 0 nays. Sent to The Mining Journal.
- D. Zoning Map Approval – A motion was made by Tom F. seconded by Steve K. for the adoption of the map. Roll Call – 5 yeas 0 nays.
- E. Web Host Change – Web Maestro sold it's business to 906 Technologies, Nathan is working for them.
- F. Training Hours – A motion was made by Supervisor Johnson that the training hours for the deputies (Clerk & Treasurer) be 20 a week. Seconded by Steve K.
- G. Budget Amendments – A workshop will be held on December 20, 2011 to discuss them.

10. PUBLIC COMMENT:

Fred Nannestad asked if the Audit Meeting was still on, Mike is on vacation so it will have to be later.

Pat Chevrette asked about filing a claim with Hannula Insurance, to cover damage to her private vehicle while going on an EMS call.

11. ADJOURNMENT:

A motion was made by Marilyn B. seconded by Steve K to adjourn the meeting. Motion carried. The meeting was adjourned at 7:58 p.m.

Marilyn Brancheau
Clerk