

REPUBLIC TOWNSHIP BOARD  
JULY 23, 2013  
DRAFT MINUTES

1. CALL TO ORDER:

Supervisor Johnson called the meeting to order at 7:00PM... All Board Members were present.

2. SALUTE TO FLAG:

3. APPROVAL OF AGENDA:

A motion to approve the Agenda was made by Trustee Feldhusen, supported by Trustee Kellow with the addition of item 9D. Motion Carried

The guests were introduced by Supervisor Johnson regarding the Fluoridation of Republic Township water to be discussed in this evening's meeting.

4. APPROVAL OF MINUTES:

Motions were made to approve the minutes by Treasurer Koski, supported by Trustee Feldhusen for the June 27, 2013 Regular Board Meeting, Clerk Brancheau, supported by Treasurer Koski for the July 9, 2013 Public Hearing for Zoning, and Trustee Kellow, supported by Treasurer Koski for the Special Meeting on July 17, 2013 for Road Repair. Motions Carried

5. PAYMENT OF BILLS:

A motion was made by Trustee Feldhusen, supported by Treasurer Koski to approve the payment of the bills. Motion Carried

6. PUBLIC COMMENT:

Fred Nannestad and Elizabeth Hargas

7. REPORTS:

- A. Trustee Kellow – National Night Out, August 6, 2013, 6:00pm, Working on some prizes
- B. Trustee Feldhusen – Successful Fishing Derby
- C. Clerk Brancheau – QVF Training
- D. Treasurer Koski – Nothing at this time
- E. DPW – Meeting with Al Koski & Kim Nault with Scott re: Water lines and Water Tank.
  - a. Fire – Nothing
  - b. Ambulance – Nothing
- F. Assessor – nothing

G. Supervisor Johnson – question on holiday pay for summer help. To be considered by Board.

a. Insurance coverage for Recreation Committee, this Board must recognize each member:

- i. Jim Brennan – Chairman
- ii. Kristina Koski – Co-Chairman
- iii. Wulf McNeill – Secretary
- iv. Kim Isaacson
- v. Aileen Todd
- vi. Tom Fitzpatrick
- vii. Mary Fitzpatrick
- viii. Hillary Venn

8. UNFINISHED BUSINESS:

A. Water line Grant/Bond – Pay Resolution, motion by Trustee Kellow, supported by Clerk Brancheau for payment of \$131,974.68.

ROLL CALL VOTE    5 AYES – 0 NAYS  
Motion Carried

Road Repair – We need to rescind the motion that was carried on 7/17 that was to pay Lindberg for fixing certain roads when the water construction was completed. Lindberg has added another 30% to their original quote; Eric Waara has suggested that we wait until we are ready to move forward with the Hawks Drive paving project to include these roads in that project. Motion was made by Trustee Feldhusen, supported by Treasurer Koski to rescind the prior motion. All in favor, motion carried. It was agreed to have a meeting with Eric Waara before the next board meeting to discuss the repaving issues.

B. Munson Park/School Lake Project - Treasurer Koski is hoping to have a meeting very soon with Mr. Sanders to “Tweak” the design he had put together previously.

C. Oasis – No change.

D. Flaska Parcel/ Old Dump – survey done, corners set, the current owners are trying to figure out where the corners are, which is the only thing holding up the final approval and transfer. Once they are comfortable with corners, the project can proceed.

E. Heating and Water Tank – Working on bids

9. NEW BUSINESS:

A. Fluoridation of Water – Fred Benzie, Susan Deming, Becca Maino and Dr. Frounfelter are recommending that Republic Township add Fluoride to their water

due to higher than usual occurrences of dental problems in our children. There is a grant available of \$24,000.00 and the Township has from 10/1/2013 to 02/01/2014 to decide to move forward.

- B. Recreation Millage – The Recreation committee is proposing a millage to make money available for recreation projects in the Township. It would be for .2 mils which is \$.20 per \$1,000 of property value for 2014 taxes through 2016 taxes. They are asking for a motion to put this on the upcoming ballot for the voters to decide. Treasurer Koski made the motion; it was supported by Trustee Feldhusen to put the Millage on the ballot.

ROLL CALL VOTE: 5 Ayes – 0 Nays, Motion Passed.


- C. August Meeting Date – A request was made to change the August meeting date from August 22<sup>nd</sup> to August 20<sup>th</sup> to accommodate Treasurer Koski who is scheduled to have surgery on the 21<sup>st</sup> of August. Motion was made by Trustee Kellow, supported by Trustee Feldhusen, all in favor, motion carried.
- D. Firemen Pay Raise – Trustee Kellow suggested that the Firemen see an increase in their bi-annual compensation from a \$7.50 an hour base to \$9.00 an hour base for their effort. This will take effect for their November pay. Motion made by Trustee Kellow and supported by Treasurer Koski; all in favor, motion carried.

10. PUBLIC COMMENT:

Elizabeth Hargas

11. ADJOURNMENT:

The meeting adjourned at 8:06 PM

  
Marilyn Brancheau, Clerk