

REPUBLIC TOWNSHIP BOARD MINUTES  
NOVEMBER 21, 2011

1. CALL TO ORDER:

The meeting on November 21, 2011 was called to order by Trustee Tom Feldhusen in the absence of Supervisor Johnson at 7:09 p.m. Officers present were Clerk Brancheau, Treasurer Mattila and Trustee Koski by Skype.

2. SALUTE TO FLAG

3. APPROVAL OF THE AGENDA:

Additions to the agenda are: Unfinished Business – E. DPW Payroll Request F. Tapping Machine G. Motorcross Waiver and under New Business – G. Life Quest H. Scrap Metal Pile Bids. A motion was made by Faye M. seconded by Marilyn B. to approve the agenda with the new additions. Motion carried.

4. ACCEPTANCE OF MINUTES:

Treasurer Mattila made three corrections to the minutes and a motion was made by Tom F. seconded by Faye M. to accept the minutes with the corrections. Motion carried.

5. PAYMENT OF BILLS:

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

6. PUBLIC COMMENT:

This was omitted in error.

7. REPORTS:

- A. Trustee Steve – Nothing at this time
- B. Trustee Tom – Thanked everyone whom participated in the school election on November 8, 2011. Community Christmas Party at the school on December 10<sup>th</sup>. Also, 80 and over Christmas Baskets will be made up and delivered.
- C. Clerk Marilyn – Nothing at this time.
- D. Treasurer Faye – Congratulations to Trustee Steve on his new job at the Attorney General's Office. The MCTA Christmas Party will be on December 7<sup>th</sup>. Officers and spouses are invited.
- E. Narrow Banding License – Supervisor has started process of license application.
- F. Assessing – No Report

8. UNFINISHED BUSINESS:

- A. Water Line Grant – No report
- B. Sewer Upgrade Grant – Tabled until grant application
- C. Power to the dam – Tabled until TIFA action
- D. Solid Waste Front Footage Shortfall –No such thing
- E. DPW Payroll Request – The Board agreed with the auditor’s recommendation to change the payroll check date from the last day of the pay period to a day in the following week.
- F. Tapping Machine – A motion was made by Faye M. seconded by Steve K. to purchase the Feed Tap Drilling Machine 3/4” – 2” for \$2,194.95. Motion carried.
- G. Motorcross Waiver – A motion was made by Faye M. seconded by Tom F. to go with Terry B.’s new Release Form for the use of the motorcross track. Motion carried.

9. NEW BUSINESS:

- A. Transfer of ownership for the Pine Grove Bar was approved - 4 Yeas 1 Absent 0 Nays. A motion was made by Tom F. seconded by Faye M. for the Clerk to adopt the Resolution and mail it to the State of Michigan. Motion carried.

RESOLUTION

At a Regular meeting of the Republic Township Board  
(Regular or Special) (Township Board, City or Village Council)

Called to order by Trustee Feldhusen on November 21 at 7:00 P.M.

The following resolution was offered:

Moved by Tom Feldhusen, Trustee and supported by Faye Mattila, Treasurer

That the request to transfer ownership of 2011 Class C licensed business with Dance-Entertainment Permit, located at 286 Front, Republic, MI 49879, Republic Township, Marquette County from JVMJ, Inc. to CMT, Inc.

be considered for Approval  
(Approval or Disapproval)

	APPROVAL	DISAPPROVAL
Yeas	<u>4</u>	Yeas _____
Nays	<u>0</u>	Nays _____
Absent	<u>1</u>	Absent _____

It is the consensus of this legislative body that the application be:  
Recommended for issuance  
(Recommended or Not Recommended) (recommended above all others)

State of Michigan \_\_\_\_\_  
County of Marquette

I hereby certify that the foregoing is a true and complete copy of a resolution offered and Adopted by the Township Board at a Regular  
(Township Board, City or Village Council) (Regular or Special)

Meeting held on 11-21-11

(Signed) Marilyn Brancheau, Clerk  
(Township City or Village Clerk)  
P.O. Box 338, Republic, MI 49879  
(Mailing address of Township, City or Village)

- B. A motion was made by Tom F. seconded by Steve K. for Supervisor Johnson to work with UPEA to begin the applications for Historical Designation for the old bank building. Motion carried.
- C. EMS Building – We are in need of new security locks for the building and new locks for the office in the building. A motion was made by Faye M. seconded by Steve K. to purchase the locks. Motion carried. We can also look into purchasing a motion light for the outside the building so we would know when someone has drove up to the building.
- D. A motion was made by Tom F. seconded by Faye M. to post for openings for the Planning Commission. Motion carried. The Commission could go back to five members.
- E. A motion was made by Faye M. seconded by Tom F. to credit Joan Solka's seasonal garbage bill of \$50.00 as it wasn't picked up by GAD. Motion carried. GAD admitted their negligence.
- F. We have received the Marquette County Resource Management approval of our Zoning Ordinance revisions. The Board needs to approved the following Resolution: BE IT HEREBY RESOLVED that the Republic Township Board approve the revised Republic Township Zoning Manual & Maps with the noted changes, and also approve the ordering of 25 copies of the manual. Motion was made by Faye M. seconded by Tom F. to adopt the resolution. Motion carried. Roll Call – 4 Yeas 1 Absent
- G. Life Quest – A motion was made by Faye M. seconded by Steve K. to approve Life Quest's rates and also use their services to handle the billing for the ambulance. Motion carried.
- H. Scrap Metal Bids – We received two bids, one from A & L Iron and Metal for \$235.00 a ton and one from Harsila & Sons for \$150.00 a gross ton. A motion was made by Steve K. seconded by Tom F. to accept A & L Iron & Metal's bid. Motion carried.

#### 10. PUBLIC COMMENT:

Scott Hansen asked if the Township still pays for the class to train workers to become EMS personnel. The agreement is still the same, they must serve for three years after completion of their training class and the Township will pay. If they do not serve three years, they must reimburse the Township.

#### 11. ADJOURNMENT:

A motion was made by Faye M. seconded by Marilyn B. to adjourn the meeting. Motion carried. The meeting adjourned at 8:00 p.m.

Marilyn Brancheau  
Clerk