

**Republic Township Board**  
**May 28, 2015**  
**Regular Meeting Minutes**

**1. CALL TO ORDER:**

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

**2. SALUTE TO FLAG:**

**3. APPROVAL OF AGENDA:**

Motion by Clerk Brancheau to approve with the addition of 8E Joint PC/Board Meeting, seconded by Treasurer Koski, all in favor, motion carried.

**4. APPROVAL OF MINUTES:**

04/23/2015 Regular Meeting, Motion by Trustee Knapp seconded by Trustee Feldhusen. All in favor, motion carried.

**5. PAYMENT OF BILLS:**

Trustee Feldhusen made the motion to pay the bills, Treasurer Koski seconded the motion, all in favor, motion carried.

**6. PUBLIC COMMENT:**

None

**7. REPORTS:**

- a. **TRUSTEE KNAPP** – Nothing at this time
- b. **TRUSTEE FELDHUSEN**- Was just going to bring up the joint meeting between PC and the Board, but that will be covered later.
- c. **CLERK BRANCHEAU** – Nothing at this time.
- d. **TREASURER KOSKI** – Letter from Tom Kerkela regarding 9355 Coyote Pass, all plumbing has been removed from the structure so he has asked to be removed from the water billing. This property will only be used for storage. Motion by Trustee Feldhusen, seconded by Treasurer Koski, all in favor, motion carried.
- e. **ASSESSOR** – The trail going north out of town is washed out somewhat up the trail, please be cautious.
- f. **SUPERVISOR** – **We know recyclable trailers are full, we have requested them to be emptied, just waiting on GAD.**
- g. **DPW** – Solid Waste, got a print out from Marquette County showing how the recycling program is going. We will continue to monitor for costs.
- h. **FIRE/AMBULANCE** – Class has been rescheduled to August or September and upgrading to an EMT class.
- i. **OFFICE MANAGER'S REPORT** – None for this month.

**8. UNFINISHED BUSINESS:**

- a. **Mine Rail Line** - We are working to set up a meeting date with Humboldt to finish putting all into place. Agreement has been approved by attorneys.
- b. **Sewer Grant/Rate Increases** – this was all covered on May 21<sup>st</sup> informational hearing.
- c. **School Lake/Munson Park Grant** – Working on that with Tara Williams.
- d. **Truth in Taxation** – Numbers not yet back.
- e. **PC/Board Meeting** – June 18<sup>th</sup> @ 7pm tentatively set.

**9. NEW BUSINESS:**

- a. **Veterans**– Craig Solo was recently selected to head up the Marquette County Department of Veterans Affairs. Gave a presentation on what they do and services they offer. He is located @ 215 W. Hematite, Ishpeming, MI, 485-1781 or 485-1996.
- b. **Jackie Lyykins/Equalization Dept**– Gave presentation on SEV's. Questions were asked by Keith Perry and Carol Nicholas.
- c. **Waste Water Assistance** – Laura Maze needs two 50 gallon tanks to dump her gray water, The DPW can calculate time and materials for them to take the sewer sucker to empty her tanks for her on a regular basis until more permanent arrangements can be made. Motion by Trustee Feldhusen, seconded by Trustee Knapp, all in favor, motion carried.
- d. **Tree Cutting Sewer Lagoons** – Go out for bids, motion by Trustee Knapp, seconded by Trustee Feldhusen, all in favor, motion carried.
- e. **Solid Waste Resolution** – Marquette County Solid Waste Ordinance Amendment. This is to remove the “Bachelor’s Degree in Engineering” requirement for the Director. Motion by Treasurer Koski, seconded by Clerk Brancheau, **Roll Call Vote:**
  - Supervisor Johnson  Aye -  Nay
  - Treasurer Koski  Aye -  Nay
  - Clerk Brancheau  Aye -  Nay
  - Trustee Feldhusen  Aye -  Nay
  - Trustee Knapp  Aye -  Nay**5 Ayes, 0 Nays, Resolution passes.**
- f. **Metal Pile**- Motion to go on bids by Treasurer Koski, seconded by Trustee Knapp, all in favor, motion carried.

**10. PUBLIC COMMENT:**

Faye Mattila  
Keith Perry  
Carol Kellow

**11. BOARD MEMBER COMMENT:**

Supervisor Johnson  
Treasurer Koski

**12. ADJOURNMENT:** Supervisor Johnson Adjourned the meeting @ 8:30 pm

Sworn and Subscribed to by:

Marilyn Branchell      6-29-15  
Marilyn Branchell, Clerk      Date