

# Republic Township Board

## October 24, 2013

### 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:**

Trustee Feldhusen made the motion to approve the agenda, seconded by Clerk Brancheau with the exception to Remove item 9G and add the Sheriff in its place. Motion carried.

**4. APPROVAL OF MINUTES:**

Treasurer Koski made the motion to approve minutes from meeting of September 26, 2013, seconded by Trustee Feldhusen and Treasurer Koski made the motion to approve minutes from October 16, 2013, seconded by Clerk Brancheau, both motions carried.

**5. PAYMENT OF BILLS:**

Trustee Kellow made the motion to pay the bills with the exception of check #'s 10800 and 10811, there was no support. Treasurer Koski, made the motion to pay the bills as is, supported by Trustee Feldhusen, motion carried 4-1.

**6. PUBLIC COMMENT:**

Jim Brennan.

**7. REPORTS:**

- a. **TRUSTEE KELLOW** – nothing
- b. **TRUSTEE FELDHUSEN** – Planning Commission Garbage Pick-up.
- c. **CLERK BRANCHEAU** – Mandamus Hearing.
- d. **TREASURER KOSKI** – Mandamus Hearing
- e. **DPW** – Fire and Ambulance power outages.
- f. **ASSESSOR** – BC/BS – 1 person, dumpsters/garbage charges
- g. **SUPERVISOR** – Mandamus – 6,000 documents, and 185 hours. Also there will be no more Winter Shut-Offs; USDA is very upset that this is not being done.

**8. UNFINISHED BUSINESS:**

- a. **Water Line Grant** - \$111,418.04 payment is due, Resolution to pay. If there are any more small issues, please give it to us in writing, so we can get it to the Engineer so we can get it fixed. Motion by Treasurer Koski, seconded by Clerk Brancheau. **Roll call vote: 5 Ayes, 0 Nays.**

- b. **School Lake/ Munson Park** – there is a letter going out to support the new millage proposal for Recreation.
- c. **Flaska** – After today, this will be removed from the agenda. Process is almost complete, but there is a twist, the GIS are not always accurate for property lines, so the dump is over 50% on someone else’s property. So we cannot get a Grant to clean up property we don’t own.

**9. NEW BUSINESS:**

- a. **Heritage Trail Resolution:** Motion by Treasurer Koski, seconded by Trustee Kellow, Motion Carried. **Roll Call Vote: 5 Ayes, 0 Nays**
- b. **Website:** Motion by Supervisor Johnson, seconded by Treasurer Koski to go with Nathan Lyle, and leave 906 Technologies. Motion Carried.
- c. **Ordinances:** Planning Commission
- d. **CUPPAD** – Marquette County is working with other counties to create a Regional Prosperity Group to help people in the U.P. to get tax incentives. They are asking for a letter of support. Motion by Trustee Kellow, seconded by Treasurer Koski to write the letter of support. Motion Carried.
- e. **Scrap Metal** – Terry Bergstrom wants to buy the crap metal from the old playground equipment from the landfill. Motion by Trustee Feldhusen, Seconded by Trustee Kellow to allow the purchase, motion carried.
- f. **Electrical Renovation** – Old Bank building, UPEA has offered to make plans for all changes, will get bids and will oversee construction for a fee of \$1,350.00 about \$10,000 or so for the whole job. Chicken Coop, will help raise money. Tabled until we can check with Wittcock for possibly getting it done cheaper.
- g. **Sherriff Lovelace** – Letter from the Sherriff regarding Michigamme Township can’t pay for the Deputy that was assigned to the area full time. There should have been a subsidy for the Deputy from Rio Tinto. Does the Board want to approach this to see if we can help with this? Tabled until Gary can contact other Townships in the area to see if we can all share in this for next budget year.

**10. PUBLIC COMMENT:**

**Bill DeGenero**  
**Kim Bauman**  
**Ikey Todd**  
**Jim Brennan**

**11. ADJOURNMENT:** Meeting Adjourned by Supervisor Johnson @ 8:03pm.

Sworn and Subscribed to by:

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Marilyn, Brancheau, Clerk

Date