

FINAL

**REPUBLIC TOWNSHIP
PLANNING COMMISSION MINUTES
MONDAY, FEBRUARY 11, 2016**

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1. **Call to Order:** Chairperson Fred Nannestad called the meeting to order at 7:01 pm
2. **Members Present:** Liz Hansas, John Kraft, Laura Maze, Tom Sandblom and Fred Nannestad. Tom Feldhusen and Zoning Administrator not present. Tom Feldhusen arrived at 7:23pm.
3. **Approval of Agenda:** Amended to include 9. B, submission of requested PC member to go to the board for approval for vacant seat. With amendment, motion by Liz Hansas and seconded by Tom Sandbloom, all in favor, motion carries.
4. **Approval of Minutes:** Motion to approve the January 25, 2016 minutes by Tom Sandblom, 2nd by John Kraft; all in favor, motion carries.
5. **Public Comment:** None
6. **Zoning Administrator's Report:** No action per verbal report from Dan Mitchell to Fred Nannestad .
7. **Committee Reports:**

Liz reported that the Recreation Committee will be meeting on February 11th, she will try and attend and bring back report. Tom Sandbloom discussed the EDC of Republic Township and it's projects and research done regarding the development of an assisted living unit.
8. **Old Business:**
 - A. Planning Commission By-Laws revision - Tabled until 3/14 meeting.
 - B. Shared trail signage - Tabled until 3/14 meeting.
 - C. Mobile Vending Ordinance revision – Tabled until 3/14 meeting.
 - D. EMS/FIRE DEPT. Laura Maze reported on upcoming meeting on 3/2 that would touch base on the possible consolidation of several community units. Discussion among members. Fred Nannestad moved to approve Laura as PC representative for this proposed action, 2nd by Liz Hansas.

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B. Fire/EMS: Report given by Laura Maze on the 3/2/2016 meeting; discussion ensued.

C. Training for PC Members: Discussion regarding training availabilities. Suggestion by Mr. Nannestad to petition board individually for CUPPAD training for the Planning Commission. Motion by Liz Hargas, seconded by Tom Sandblom. Liz will send letter to board members. Motion carries.

8. Old Business: Workshops on hold.

9. New Business:

A. By-Laws-- Fred will work on language changes and bring corrections to next meeting.

10. Public Comment: Liz commented on Rec. Committee meeting.

11. Adjourn: Motion to adjourn made by Tom Sandblom, seconded by John Kraft. Meeting adjourned at 8:08PM.

Liz Hargas 3/2/2016
Signature Date

**Republic Recreation Committee
February 11, 2016
Minutes**

1. **Call to Order:**
Kristina Koski called meeting to order @ 12:15 pm. Jim Brennan, Kim Isaacson, Kristina Koski present; Michael Todd absent (excused) sick.
2. **Approval of Agenda:**
Jim Brennan, Kristina Koski
3. **Approval of Minutes:**
Last found meeting was in April of 2014. Due to disbandment no prior minutes to approve.
4. **Public Comment:**
No public present
5. **Unfinished Business:**
 - a. **Northern Lights Campground** – Many aspects discussed including the sign by Woodworks Unlimited, work bees for silt fence, and matching funds. Explanations made to Kim on how the grant process works concerning funds we have etc.. Jim Brennan also discussed the idea of a Veterans Memorial to be done somewhere in the area (school lake).
 - b. **Bums Field** – We examined a list compiled by Mike T. for work that needs to be done. Soil, cost for spraying dandelions, old pavilion for a netting area etc.. Charlie Niemi needs to be contacted regarding soil and we allotted a \$1,500 budget number for work here.
 - c. **Republic Beach area** – Horseshoe court score boards need to be spruced up/fixed. Basketball court needs new asphalt; price rubberized and regular. The volleyball court also needs good beach sand. Kim will look into RYO having sand from the youth camp. Alloted a possible \$2,000 for budget needs in this area.
6. **New Business:**
 - a. **Heritage Trailhead Building** – Discussed the sign being done for building, the need for new roof etc. being included in a new grant being done by UPEA. The new grant process is looking for historical funds as well.
 - b. **Added Wetlands** – Jim discussed his contact with Jim Kippola and Humboldts planning commission contacting Cliffs on future possibilities.
7. **Public Comment:**
No public present
8. **Adjournment : 1:25 pm**

