

**Republic Township Board**  
**June 23, 2016**  
**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 Treasurer Koski, seconded by Clerk Brancheau to approve with the addition of 9G; all in favor, motion carried.

**4. APPROVAL OF MINUTES:**

05/26/2016 Regular Meeting – Motion by Clerk Brancheau, seconded by Supervisor Johnson, all in favor, motion carried.

06/13/2016 Special Meeting – Motion by Trustee Knapp, seconded by Trustee Feldhusen, all in favor, motion carried

**5. PAYMENT OF BILLS:**

Treasurer Koski made the motion to pay the bills, Clerk Brancheau seconded the motion, all in favor, motion carried.

**6. PUBLIC COMMENT:**

None

**7. REPORTS:**

- a. **TRUSTEE KNAPP** – Nothing at this time.
- b. **TRUSTEE FELDHUSEN**- Memorial Day Celebration was very nice and it shows how a small town can focus on what is important, come together and celebrate something so worthwhile.
- c. **CLERK BRANCHEAU** – Nothing at this time
- d. **TREASURER KOSKI** – Nothing at this time.
- e. **ASSESSOR** – Nothing at this time
- f. **SUPERVISOR** – Nothing at this time.
- g. **DPW** – The Trailer Dumping station for the campground is under construction.
- h. **FIRE/AMBULANCE** – Nothing at this time.
- i. **OFFICE MANAGER'S REPORT** – Nothing at this time.

**8. UNFINISHED BUSINESS:**

- a. **Mine Rail Line** - Meeting had to be rescheduled, but no dates have been selected as of yet. We are waiting to hear from the other township.
- b. **Sewer Grant**– is in and being processed, waiting to hear from Rural Development.

- c. **School Lake/Munson Park Grant** – The Board has approved to move forward with the grant. Preliminary water lines are run; tent sites will be worked on prior to the Fishing Derby. Construction will shut down for that week. We plan to have the big bear sign in place in time for the Derby, and we are hoping to finish construction by the end of October.

**9. NEW BUSINESS:**

- a. **Basketball Court** – Bids have been received several bids that run around \$11,000.00 and a bid to seal the cracks for \$980.00. We would have to do some work to remove weeds and such from the cracks before they begin work, but that is not a problem. Treasurer Koski made the motion to accept the \$980.00 bid from Fahrner, seconded by Trustee Feldhusen, all in favor motion carried.
- b. **HDPE Water Line Bids** – three bid requests were sent out. Some were received back, but not all are clearly legible, something happened to the fax as it came through for Ferguson Water Company. Supervisor Johnson made the recommendation to take the bid from HD Water Supply. Treasurer Koski asked if the Board could wait until they received a legible print out from Ferguson to vote on the bids. Board consensus was to wait until the other bid came in from Ferguson.
- c. **HDPE Welder** – HDPE said that it would cost \$85.00, plus portal to portal charges. Harry @ Kleiman Well said that he would rent it to us for \$145.00 for the welder and Labor with no portal to portal charges which is easier to budget. Motion from Treasurer Koski, second by Trustee Knapp, all in favor motion carried.
- d. **EMS Pagers**– We need 2 pagers. Motion by Treasurer Koski, seconded by Trustee Knapp, all in favor motion carried.
- e. **Budget Amendments** - Minor budget amendments needed. Motion by Clerk Brancheau, seconded by Supervisor Johnson, all in favor, motion carried.
- f. **Veteran’s Memorial** – Received a bid for \$6950.00 from Dave Holsworth from Mudmen Masonry. Sterling Schultz is willing to do some fundraisers to get some money to go towards this. Motion by Treasurer Koski, seconded by Clerk Brancheau to table this until some funds can be raised. All in favor, motion carried.
- g. **Marquette County Road Commission** - Evergreen Street for paving from the highway to Willow Drive. One contractor withdrew their bid, so we are left with Bacco Construction bid \$65,566.70 to do this project. Motion by Treasurer Koski, seconded by Clerk Brancheau, all in favor, motion carried. Also will talk with them to see if we could get a little more done with the money we have on another road while they are here.

**10. PUBLIC COMMENT:**

**Keith Perry**  
**Faye Mattila**  
**Fred Nannestad**  
**Jeannie (Miron) Mathews**

**ADJOURNMENT:** Supervisor Johnson adjourned the meeting @ 7:40 pm.

Sworn and Subscribed to by:

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Marilyn Brancheau, Clerk

Date

Approved