

Republic Township Board

September 22, 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 Clerk Brancheau, seconded by Treasurer Koski to approve, all in favor, motion carried.

4. APPROVAL OF MINUTES:

08/25/2016 Regular Meeting – Motion by Trustee Knapp, seconded by Treasurer Koski, with the correction in 8C to change “fire” to “water” all in favor, motion carried.

09/10/2016 Special Meeting – Motion by Treasurer Koski, 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**- Nothing at this time
- 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** – Nothing at this time
- h. **FIRE/AMBULANCE** – Nothing at this time.

8. UNFINISHED BUSINESS:

- a. **Mine Rail Agreement** – Still trying to set a date.
- b. **Sewer Grant**– We have a meeting set with USDA on October 14th, 2016 in Gladstone.
- c. **Northern Lights Campground Ribbon Cutting** – Tabled until a date can be set.
- d. **Veteran’s Memorial** – Tabled

9. NEW BUSINESS:

- a. **IT Service Agreement**– Motion by Treasurer Koski, seconded by Trustee Feldhusen to accept the agreement from Todd @ Pasty.net, all in favor motion carried.
- b. **MCSWMA** –Motion by Trustee Knapp, seconded by Trustee Feldhusen to accept the new agreement for waste management **Roll Call Vote:**
 - Supervisor Johnson** **Aye** - **Nay**
 - Treasurer Koski** **Aye** - **Nay**
 - Clerk Brancheau** **Aye** - **Nay**
 - Trustee Feldhusen** **Aye** - **Nay**
 - Trustee Knapp** **Aye** - **Nay****All in favor, Motion is carried.**
- c. **PC Resignation** – Motion by Clerk Brancheau, seconded by Treasurer Koski to accept with regret the resignation of Laura Maze from the Planning Commission, copy of her letter to be attached to minutes. As to the Master Plan Budget requests, Cuppad will be contacted and the rest tabled until next meeting. The zoning maps just need a public hearing and a final publishing. We have a request from Mr. Martin Oakley for Planning Commission membership. Motion by Supervisor Johnson to accept Mr. Oakley for the PC, seconded by Treasurer Koski, all in favor motion carried. Consensus to post for another member.
- d. **Budget Amendments**– Minor Budget Amendments at midyear. Motion by Trustee Feldhusen, 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****All in favor, Motion is carried.**
- e. **New Attorney** – Motion by Trustee Knapp, seconded by Supervisor Johnson to accept the hourly retainer agreement from Mr. Glenn Smith, all in favor, motion carried

10. PUBLIC COMMENT:

Carol Kellow
John Ulrich
Marilyn Helmila

ADJOURNMENT: Supervisor Johnson adjourned the meeting @ 7:28 pm.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date