

Republic Township Board
September 24, 2015
Regular Meeting Minutes

1. CALL TO ORDER:

Supervisor Johnson called the meeting to order @ 7:03pm....Clerk Brancheau was absent and excused for medical reasons.

2. SALUTE TO FLAG:

3. APPROVAL OF AGENDA:

Motion by Trustee Feldhusen to approve, seconded by Trustee Knapp, all in favor, motion carried.

4. APPROVAL OF MINUTES:

08/27/15 Regular Meeting – Motion by Trustee Knapp, seconded by Treasurer Koski
09/10/15 Special Board meeting – Motion by Treasurer Koski, seconded by Trustee Feldhusen
All in favor, all motions carried.

5. PAYMENT OF BILLS:

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

6. PUBLIC COMMENT:

Jim Brennan
Jim Kippola

7. REPORTS:

- a. **TRUSTEE KNAPP** – Nothing at this time.
- b. **TRUSTEE FELDHUSEN**- Community Betterment. It's nice to see that many folks are working hard to keep their yards nice and its nice to see the Pine Grove looking so nice.
- c. **CLERK BRANCHEAU** – absent
- d. **TREASURER KOSKI** – Don't forget about the ribbon cutting for the IOHT this Saturday the 26th. Liz Hargas and the Historical Society have worked very hard getting things ready so please everyone try to attend.
- e. **ASSESSOR** – AMAR Inspection. Our maps passed but Jackie's failed, the inspector was happy with what we had done, I have a check list of things she would like to see done, but she understands that we are in the middle of a change over.
- f. **SUPERVISOR** – Stacy Davis is trying to get the welcome sign done for this Saturday for the ribbon cutting, but has had trouble with weather, he will get it done as soon as possible.
- g. **DPW** – Nothing at this time

- h. **FIRE/AMBULANCE** – They will try to coordinate another class as soon as is feasible.
- i. **OFFICE MANAGER’S REPORT** – None at this time

8. UNFINISHED BUSINESS:

- a. **Mine Rail Line** - Tabled, waiting for legal language to be resolved.
- b. **Sewer Grant**– Tabled, waiting for RD action.
- c. **School Lake/Munson Park Grant** – tabled, waiting for release of funds.
- d. **Card Shop** – moved to last item on agenda.

9. NEW BUSINESS:

- a. **Resolution for Marquette County Hazard Mitigation Plan**– Resolution was read into the minutes, copy attached, motion by Trustee Knapp, seconded by Trustee Feldhusen,

Roll Call Vote:

Supervisor Johnson Aye - Nay
 Treasurer Koski Aye - Nay
 Clerk Brancheau Absent, excused
 Trustee Feldhusen Aye - Nay
 Trustee Knapp Aye - Nay
4 Ayes, 0 Nays, Resolution Passes.

- b. **Resolution for Authorization of Sale 174 Evergreen**– Resolution was read into the minutes, copy attached, motion by Treasurer Koski, seconded by Supervisor Johnson,

Roll Call Vote:

Supervisor Johnson Aye - Nay
 Treasurer Koski Aye - Nay
 Clerk Brancheau Absent, excused
 Trustee Feldhusen Aye - Nay
 Trustee Knapp Aye - Nay
4 Ayes, 0 Nays, Resolution Passes.

- c. **Request for Qualifications/Proposals (Bank Building)** – Letters were sent out to many Engineering firms, (at least ten); three of them walked through the building, only one submitted documentation, which was UPEA. Motion by Trustee Knapp, seconded by Trustee Feldhusen, all in favor, motion carried.
- d. **Historical Society Waiver of Utility Funds – 191 Cedar Street.** One year waiver? Much discussion. One year waiver to be granted. Motion by Supervisor Johnson, seconded by Treasurer Koski, all in favor, motion carried.
- e. **Transfer of Funds** – from utilities to Equipment fund. Treasurer Koski is suggesting that we transfer \$250.00 per month from Water/Sewer/Solid Waste/General Fund to the Equipment Fund to help build it up faster, and to be

used only for new equipment. Motion by Supervisor Johnson, seconded by , seconded by Treasurer Koski

Roll Call Vote:

Supervisor Johnson Aye - ___ Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Absent, excused
Trustee Feldhusen Aye - ___ Nay
Trustee Knapp Aye - ___ Nay
4 Ayes, 0 Nays, Resolution Passes.

- f. **Smith Mountain Foundation** – Letter was read. In short, they are providing a grant to the township to purchase 800mhz radios for the EMS dept. Check # 040660440 in the amount of \$2,780.94 was received. The Township is very grateful for this very thoughtful gift.

10. PUBLIC COMMENT:

Ken Salo Jim Kippola
Carol Kellow Liz Hangas
Jim Brennan
Nancy Forsberg
Olga Williams

11. Into Closed Session: Motion by Trustee Knapp, seconded by Trustee Feldhusen, **Roll Call Vote:**

Supervisor Johnson Aye - ___ Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Absent, excused
Trustee Feldhusen Aye - ___ Nay
Trustee Knapp Aye - ___ Nay

Board goes into closed session @ 7:51 pm.

Board comes out of closed session @ 8:13 pm. Motion by Trustee Feldhusen, seconded by Supervisor Johnson.

Roll Call Vote:

Supervisor Johnson Aye - ___ Nay
Treasurer Koski Aye - ___ Nay
Clerk Brancheau Absent, excused
Trustee Feldhusen Aye - ___ Nay
Trustee Knapp Aye - ___ Nay

12. Motion to agree with Potential Buyer to provide truck for additional clean out by Treasurer Koski, seconded by Supervisor Johnson

Roll Call Vote:

Supervisor Johnson Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau **Absent, excused**
Trustee Feldhusen Aye - Nay
Trustee Knapp Aye - Nay

13. PUBLIC COMMENT: None

14. ADJOURNMENT: Supervisor Johnson adjourned the meeting @ 8:15 pm.

Sworn and Subscribed to by:

Marilyn Brancheau, Clerk

Date

Approved