

Republic Township Board
June 25, 2015
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 to approve, seconded by Trustee Knapp, all in favor, motion carried.

4. APPROVAL OF MINUTES:

05/28/2015 Regular Meeting, motion by Treasurer Koski seconded by Trustee Feldhusen. All in favor, motion carried.

5. PAYMENT OF BILLS:

Trustee Knapp made the motion to pay the bills, Treasurer Koski 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** – Remember that real property taxes come out July 1st. Also, Mr. Warren Munson has finished with the cemetery stone cleaning. Also, I realize that I made a mistake by charging for a meeting that I was not at, I have paid that money back.
- e. **ASSESSOR** – Assessing Maps are tentatively approved.
- f. **SUPERVISOR** – Nothing at this time.
- g. **DPW** – Nothing at this time
- h. **FIRE/AMBULANCE** – Nothing at this time.
- i. **OFFICE MANAGER'S REPORT** – None for this month.

8. UNFINISHED BUSINESS:

- a. **Mine Rail Line** - Still finishing the final wording which Joey DeRocha is working on, we should have this done soon.
- b. **Sewer Grant**- Tabled

- c. **School Lake/Munson Park Grant** – Met with Bill Sanders, this should be back on track.
- d. **Truth in Taxation** – Have been emailed to Gary, he will look into it.
- e. **Leader Alert** – Motion to renew for one more year @ \$1500.00 by Treasurer Koski, seconded by Trustee Feldhusen. We will send out another enrollment form in the next newsletter.
- f. **Recreation Committee** – We would like to revive the Recreation Committee, we have two people requesting membership. Ikey Todd and Mike Todd have volunteered and would like to appoint Treasurer Koski as Board liaison; this then gives us a Quorum and re-qualifies us for 10 points on any recreation DNR application. Motion to approve by Trustee Knapp, seconded by Clerk Brancheau, all in favor, motion carried.

9. NEW BUSINESS:

- a. **Campground Name**– We have been discussing the Campground name. Lundin is waiting for recognition. We want to recognize everyone who has assisted with this. Planning Commission has plans to do an online and paper survey to get community input.
- b. **Tree Harvesting Bids**– Motion to accept Carey Logging bid for \$36,400.00 for tree harvesting by Trustee Knapp, seconded by Treasurer Koski, all in favor, motion carried. Also, there should be discussion on how this should be applied to Sewer Fund.
- c. **Metal Pile Bids** – Motion to accept the bid from Kallioinen Recycling for \$2,150.00 for the metal pile by Trustee Knapp, seconded by Trustee Feldhusen, all in favor, motion carried
- d. **Abandonment of Ely St.** – Motion to abandon Ely St. by Trustee Knapp, seconded by Treasurer Koski, all in favor, motion carried.
- e. **Public Library Donation** – Motion by Treasurer Koski, seconded by Clerk Brancheau to donate \$3000 to the Library this year, all in favor motion carried.
- f. **Water Rates** – The water rates need to be temporarily increased by \$1.00 to be effective August 1st billing, ordered by Duane Reid of USDA motion by Treasurer Koski, 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
 5 Ayes, 0 Nays, Motion passes.

- g. **Sewer Rates** – Motion to raise sewer rates by \$2.50 effective with August 1st billing by Supervisor Johnson, seconded by Treasurer Koski, **Roll Call Vote:**

Supervisor Johnson Aye - Nay
 Treasurer Koski Aye - Nay
 Clerk Brancheau Aye - Nay
 Trustee Feldhusen Aye - Nay
 Trustee Knapp Aye - Nay
 5 Ayes, 0 Nays, Motion passes.

h. **Budget Amendments** – Motion to accept Budget Amendments by Treasurer Koski, seconded by Supervisor Johnson, **Roll Call Vote:**

Supervisor Johnson Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Feldhusen Aye - Nay
Trustee Knapp Aye - Nay

5 Ayes, 0 Nays, Motion passes.

i. **New FOIA Policy** – We have the new policies and guidelines and new forms for the FOIA Law changes that are effective July 1st. All of this is posted on the website. This was all created by MTA. Motion to accept new FOIA Policy for new law changes effective July 1st, 2015 by Trustee Knapp, seconded by Treasurer Koski, **Roll Call Vote:**

Supervisor Johnson Aye - Nay
Treasurer Koski Aye - Nay
Clerk Brancheau Aye - Nay
Trustee Feldhusen Aye - Nay
Trustee Knapp Aye - Nay

5 Ayes, 0 Nays, Motion passes.

j. **Bank Bldg Grant** – This will be discussed at a workshop next Tuesday, June 30th, 2015.

10. PUBLIC COMMENT:

Liz Hargas
Carol Kellow

11. BOARD MEMBER COMMENT: None

12. ADJOURNMENT: Supervisor Johnson Adjourned the meeting @ 7:57 pm

Sworn and Subscribed to by:

Marilyn Brancheau 7-27-15
Marilyn Brancheau, Clerk Date



Certified Resolution of the Membership or Board of Directors Authorizing the Application for Special License
 (Authorized by R-436.576)

At a Special meeting of the Republic Township Board
(regular or special) (membership or board of directors)

called to order by Supervisor Johnson on June 30, 2015 at 10:00am
(date) (time)

the following resolution was offered:

Moved by Marilyn Brancheau, Clerk and supported by Terry Knapp, Trustee

that the application from Republic Sportsman's Club
(name of organization)

for a special license to serve alcohol on July 17th - July 19, 2015
(event date(s))

to be located at Park City Road, Republic, MI

It is the consensus of this body that the application be Recommended for issuance.
(recommended or not recommended)

Approval

Yeas: 4
 Nays: 0
 Absent: 1

I hereby certify that the foregoing is true and is a complete copy of a resolution offered and adopted by the Republic Twp. Board
 at a Special meeting held on June 30, 2015
(regular or special) (date)

Name and title of authorized officer (please print): Marilyn Brancheau, Township Clerk
 Signature and date of authorized officer: Marilyn Brancheau - Clerk
 Phone number and e-mail of authorized officer: repclerk@northpines.net 906-376-8827