

## **Final TIFA Meeting Minutes 2/21/2017**

The meeting was called to order by Norine Maki at 6:30 PM.

Attendees: Jim Brennan  
Norine Maki  
John Ulrich

Jim Brennan made a motion concerning the TIFA By-Laws as following:

1. To strike from Section V and VI – the sentence “To qualify as a candidate for Chair or Vice-Chair person in an election, the Board Member must have served at least one full year on the Board of Directors to be eligible after the initial election of officers.
2. To revise Article XII, the last sentence to read: Adoption of bylaw changes shall require affirmative votes of a majority of board members of the WRI/TIFA Board of Directors and shall be approved by the Township Board.

Roll call vote: Jim, Yes; John, Yes; Norine, Yes.

Discussed Republic Mountain Lake LLC letters response by Jim Brennan to be sent to the DEQ.

Proposed next meeting to be held February 28, 2017 at 6:30 PM.

Discussed tax base of the TIFA.

Public comment: Tom Stankus gave information to the board about Riparian Water Rights.

Motion to adjourn made by Jim, seconded by John. 3 yes, 0 no. Meeting adjourned at 7:22 PM.

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Roll call vote: Jim, Yes; John, Yes; Norine, Yes.

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Public comment: Tom Stankus gave information to the board about Riparian Water Rights.

Motion to adjourn made by Jim, seconded by John. 3 yes, 0 no. Meeting adjourned at 7:22 PM.

*John Ulrich, Supervisor*  
*Republic Township*  
*906-376-8139*

## TIFA Final Meeting Minutes 2/28/2017

The meeting was called to order by Norine Maki at 6:40 PM.

Attendees: Jim Brennan  
Norine Maki  
John Ulrich

Norine made a motion to approve the minutes with one correction to the spelling of her name. Jim seconded the motion. 3 yes, 0 no. The minutes of the 2/21/17 meeting were approved as corrected.

Norine made a motion to nominate Jim as the chairman of the TIFA board. John seconded the motion. 3 yes, 0 no. Motion passed.

Jim made a motion to elect Norine as the vice-chairman of the TIFA board. John seconded the motion. 3 yes, 0 no. Motion passed.

Public Comment - None

Discussed meeting with Roger Crimmins on 3/8/2017. Proposal is for the TIFA to pay the \$500 fee to the DEQ for the permit to operate the gates with no compensation to Republic Mountain Lake, LLC.

Sportsman's Club will be approached to operate the gates again at no cost.

Discussed the historical level of the basin and possible future plans.

Discussed tax base of the TIFA.

Proposed next meeting to be held March 10, 2017 at 6:30 PM.

Public comment: None.

Motion to adjourn made by John, seconded by Norine. 3 yes, 0 no. Meeting adjourned at 7:22 PM.

*John Ulrich, Supervisor*  
*Republic Township*  
*906-376-8139*

# TIFA FINAL Meeting Minutes 3/10/2017

The meeting was called to order by Jim Brennan at 6:43 PM.

Attendees: Jim Brennan, Norine Maki, and John Ulrich

Public present: Fred Nannestad

Norine made a motion to approve the agenda, John seconded the motion. Motion passed.

Norine made a motion to approve the minutes. John seconded the motion. Motion passed. The minutes of the 2/28/17 meeting were approved.

Treasurers report: there is approximately \$26,000.00 in the account with approximately \$30,000.00 in the account after the current tax cycle is complete.

There was no public comment on the agenda.

There was a discussion about the meeting Jim and John had with Roger Crimmins on 3/8/2017 as follows:

Roger will send the TIFA a letter granting permission to fill out the DNR permit to operate the dam and the TIFA will either reimburse Republic Mountain Lake, LLC for the \$500.00 application fee or the TIFA will send the check along with the application if permission is granted in the letter from Republic Mountain Lake, LLC to do so.

Roger will send a letter for a proposal for the TIFA to purchase the dam on land contract.

Roger found union members who are willing to donate their time to repair the dam gates.

Republic Township needs to authorize the use of the township generator/welder for the repair.

Jim made a motion to allow the TIFA to fill out the DNR permit application within 14 days of receiving the Republic Mountain Lake, LLC letter authorizing that action. John seconded the motion. Roll call vote: Jim – aye, Norine - aye, John - aye. Motion passed.

Jim made a motion to allow Lori Burton to fill out the DNR permit application on township computer and the TIFA will reimburse for Lori's time to fill out the application. The application will be sent in with the letter from Republic Mountain Lake, LLC to show the TIFA had permission to do so. Norine seconded the motion. Roll call vote: Jim – aye, Norine - aye, John - aye. Motion passed.

Jim made a motion to allow the TIFA treasurer to write a check for \$500.00 for the DNR permit if the Republic Mountain Lake, LLC letter gives that authority. Norine seconded the motion. Roll call vote: Jim – aye, Norine - aye, John - aye. Motion passed.

Public Comment – None

John made the motion to adjourn and Norine seconded the motion. Motion passed. Meeting adjourned at 7:08 PM.

*John Ulrich, Supervisor*

*Republic Township*

*906-376-8139*