## ADOPTED REGULAR BOARD MEETING MINUTES ROCK RIVER TOWNSHIP OCTOBER 18TH, 2022

Meeting called to order with the Pledge of Allegiance at 7:00pm.

MEMBERS PRESENT: Teri Grout, Janet Braun, Trevor Case, Rowan Bunce, Maria Strand

**MEMBERS ABSENT:** None

<u>GUESTS:</u> Tara Rondeau, Cindy Kallio, Brice Burge - Munising Beacon, Don Johnson, Coral Howe, Jon Rondeau, Dawn Rondeau, Mickey Rondeau, Jim Verbrigghe, Tom Schierkolk, Ronald Flynn, Jeanne Verbrigghe, Robin Maki, Renee Mlaughlin, Janet Whitmarsh, Heidi Swajanen, Tim Swajanen, Cecil Martin, Jim Seppanen, Rebecca Wilder, Frank Hohn, Don Johnson **PUBLIC COMMENT:** Public Comment heard.

MINUTES: Motion to approve board minutes of September 20th, 2022 by Bunce, 2<sup>nd</sup> Case. MCU

Motion to approve special board meeting minutes October 7th, 2022 by Case, Bunce 2nd.

TREASURER'S FINANCIAL REPORT: Report presented, reviewed and placed in file for audit.

PAY BILLS: Motion to pay bills (\$20,185.43) with debits/checks #18034-18059 by Bunce Motion, 2<sup>nd</sup> by Case. MCU

ASSESSOR REPORT: 1.) Report received. 2.) 2 terms expiring for Zoning Board of Appeals in November, board spots will be posted.

**CEMETERY REPORT: 1.)** Report received.

**FIRE DEPT:** 1.) 3 calls, 2 trees on power line and a gas leak call, yearly maintenance on trucks.

<u>PLANNING COMMISSION:</u> **1.)** Next meeting is January 9th, 2023, Last meeting was Oct 10th, One conditional use permit for Blackburn was re-approved after additional rules were added to permit. Language for township development area was changed to include Airbnb's and will be given to the board for approval after 30 days at the November meeting. Vacation Rental number caps are being discussed and will be re-visited at the January meeting. **2.)** 1 Chair is expiring in November and will be posted.

**SKI HILL: 1.)** Closed for season. Operation / Maintenance / Safety Plan for 2023 was reviewed. Motion from Case to approve the policy, Braun 2nd. **2.)** Case will be going to training for rope splicing in order to repair rope before the season starts. **ZONING ADMINISTRATOR: 1.)** No Report.

<u>CORRESPONDENCE</u>: **1.)**Letter from Ronald LeJeune **2.)** MILARA Survey **3.)** 3 Letters received for in-favor language of capping number of airbnb rentals.

<u>UNFINISHED BUSINESS:</u> 1.) <u>Diversity, Equity & Inclusion Statement-</u> Received letters in wording favors to be reviewed. <u>NEW BUSINESS:</u> 1.) Budget Review\_2.) Code Electric Estimate for Fairgrounds, more discussion necessary 3.) 2023 Road Commission Contract, Case motioned to approve, Bunce 2nd.

OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Public Comment heard.

Motion by Bunce to adjourn meeting,	Case 2nd. MCU Meeting	adjourned at 8:19PM.
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Maria Strand, Clerk	Teresa Grout, Supervisor

NEXT REGULAR BOARD MEETING, NOVEMBER 15TH, 2022 AT 7PM AT THE TWP. HALL