

**PROPOSED  
REGULAR BOARD MEETING MINUTES  
ROCK RIVER TOWNSHIP  
APRIL 21, 2020**

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

**MEMBERS PRESENT:** Teri Grout, Dawn Leppanen, Trevor Case, Rowan Bunce

**MEMBERS ABSENT:** Janet Braun

**GUESTS:** None

**PUBLIC COMMENT: 1.)** None

**MINUTES:** Motion to approve board minutes of 3-17-20 by Case, 2<sup>nd</sup> Bunce. MCU

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

**PAY BILLS:** Motion to pay bills (12,415.12) with debits/checks #17307-17327 by Case, 2<sup>nd</sup> Leppanen. MCU

**ASSESSOR REPORT:** Report received and placed in file.

**CEMETERY REPORT: 1.)** None **2.) Spring Clean-up:** One bid received by Kyle Krysiak for a 3 year bid of 1975.00 per year.

Motion to accept bid by Case, 2nd Bunce. MCU

**FIRE DEPT: 1.)** No calls this past month.

**PLANNING COMMISSION: 1.)** Meeting in April was cancelled due to COVID-19

**SKI HILL: 1.)** Closed for season.

**ZONING ADMINISTRATOR: 1.)** Report

**CORRESPONDENCE:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS: 1.)** Board discussed and reviewed a Post-Audit Bill Paying Policy which makes it possible for Rock River Township to pay bills including payroll, utility bills, tax liabilities, insurance premiums, existing contracts and existing regular purchase accounts. Also, an emergency expenditure up to \$1000.00. Motion by Case, 2nd Bunce to approve the Post-Audit Bill Paying Policy as presented.

Roll Call Vote:

Case	aye	Nays: none
Bunce	aye	
Leppanen	aye	
Grout	aye	
Braun	not present	

The Supervisor declared the motion carried.

**ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.)** Motion to conditionally cancel the May 19th meeting or look into remote alternatives by Bunce, 2nd Leppanen. MCU

Motion Leppanen, 2nd Bunce to adjourn the meeting. MCU

Meeting adjourned at 7:12pm

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

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*proposed minutes, subject to approval*

**NEXT REGULAR BOARD MEETING MAY 19, 2020 AT 7PM AT THE TWP. HALL**

