

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
AUGUST 18, 2020**

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

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

MEMBERS ABSENT: None

GUESTS: Jim Seppanen, Steve Norman, Kathy Kallio, Michael Murdock, Don Johnson

PUBLIC COMMENT: 1.) Steve Norman asked about filling potholes on Slapneck Rd. Teri said she would talk to Bob Lindbeck about it. Steve also mentioned that some of the posts at the cemetery need to be repaired/replaced. The prisoner trustee program has been suspended this year because of COVID. Kathy Kallio remarked that there are road signs/poles in the library that need to be put up. Trustee Case said that these are all on our list of things to do and anytime anyone would like to volunteer their time, it would be greatly appreciated.

MINUTES: Motion to approve board minutes of 7-21-20 by Braun, 2nd Case. MCU

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

PAY BILLS: Motion to pay bills (17,320.56) with debits/checks #17391-17419 by Case, 2nd Bunce. MCU

ASSESSOR REPORT: 1.) None

CEMETERY REPORT: 1.) Cemetery report received and placed in file. One burial, one cremation, 2 plots sold.

FIRE DEPT: 1.) No calls this past month. Started up meetings in training with social distancing procedures in place.

PLANNING COMMISSION: 1.) Next meeting is in October.

SKI HILL: 1.) Closed for season.

ZONING ADMINISTRATOR: 1.) Report: 3 permits this past month.

CORRESPONDENCE: 1.) 4 Public Hearing Notices from the SOM. 2.) Dept of Army. 3.) CUPPAD

UNFINISHED BUSINESS: 1.) Blight Complaint: Report was sent to Douglas Darling, we have not received a reply. Supervisor Grout will send a second notice.

2.) Marijuana Ordinance: Public Hearing will be postponed until the Executive Order limiting indoor gatherings to 10 people or less is lifted.

NEW BUSINESS: 1.) Ballot Resolution: Discussed the renewal of an existing millage, to be put on the November 3, 2020 ballot. Motion by Leppanen, 2nd Braun to approve the Resolution to adopt Millage Ballot Language as follows:

Rock River Township Allocated Operating Millage Proposal

Shall the voted allocated township millage rate of 1 mill (\$1.00 per \$1,000 of taxable value), reduced to .7838 (\$0.7838 per \$1,000 of taxable value) by the required millage rollbacks, be increased by 0.2162 (\$0.2162 per \$1,000 of taxable value) to the original allocated rate to recover that millage reduction and be levied by Rock River Township for 6 years, 2020 through 2025 inclusive, for general operating purposes, which 0.2162 mills increase will raise an estimated \$8,664 the first year the millage is levied?

Roll Call Vote:

Braun: aye Nays: none

Leppanen: aye

Case: aye

Bunce: aye

Grout: aye

Supervisor declared the motion carried.

3.) Payment to Alger County Road Commission: Motion by Case, 2nd Bunce to approve payment of \$19,414.95 to ACRC for work on N. Eben Rd.

Roll Call Vote:

Braun: aye Nays: none

Leppanen: aye

Case: aye

Bunce: aye

Grout: aye

Supervisor declared the motion carried.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Steve is wondering where we post the minutes, now that we cannot post at the Post Office. Clerk posts at Peoples State Bank, Rock River township hall and the Chatham Coop.

Motion Case, 2nd Leppanen to adjourn meeting. MCU
Meeting adjourned at 7:33.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, SEPTEMBER 15, 2020 AT 7PM AT THE TWP. HALL