

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
AUGUST 20, 2019**

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

MEMBERS PRESENT: Teri Grout, Janet Braun, Dawn Leppanen, Trevor Case, Dan Rabine

MEMBERS ABSENT: None

GUESTS: Jim Seppanen, Margot Cooley, Mike Tietjen, Kathy Kallio, Don Johnson, Maria Strand, Brice Burge(Munising News)

PUBLIC COMMENT: None

MINUTES: Motion to approve board minutes of 7-16-19 by Rabine, 2nd Case. MCU

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

PAY BILLS: Motion to pay bills (7278.23) with debits/checks #17075-17098 by Rabine, 2nd Case. MCU

ASSESSOR REPORT: Report received and placed in file. **2.)** Letter from AMAR regarding assessor review. One correction has been made.

CEMETERY REPORT: **1.)** Margo removed flags and we have stored them in the VFW room at the town hall.

FIRE DEPT: **1.)** One fire call this month. One mutual aid call with Mathias Twp. regarding a car accident. **2.)** Jim plans to ask Verizon to put an antenna on the new fire tower. **3.)** Rock River Twp. Fire Dept. won the water fight at the Alger County Fair.

PLANNING COMMISSION: **1.)** One conditional use permit was approved for Superior Central Schools and Northern Michigan University's new communications tower. Clerk will contact NMU regarding their wi-fi for the township hall. Clerk will also order some new Planning & Zoning Guides for the PC members.

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

ZONING ADMINISTRATOR: **1.)** Report **2.)** Modified the B&B and VRBO application; added a line stating that they will need a Certificate of Occupancy from the Alger County Building Inspector.

CORRESPONDENCE: **1.)** Letter from UPPCO **2.)** Letter from DNR regarding Forestry Management Open House on Sept. 18th. **3.)** Letter from Forest Service regarding ski hii.

UNFINISHED BUSINESS: None

NEW BUSINESS: 1.) None

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: **1.)** Thanks to Wilma Hill for hunting down (and ordering) the obscure part for the generator. **2.)** Signs have been ordered for Loud's Spur (not Finn's Spur) and Ferguson Rds.

Motion Rabine, 2nd Case to adjourn the meeting. MCU

Meeting adjourned at 7:51.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING SEPTEMBER 17, 2019 AT 7PM AT THE TWP. HALL

