

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
DECEMBER 17, 2019**

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

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

MEMBERS ABSENT: None

GUESTS: Jim Seppanen, Mike Tietjen, Don Johnson, Rowan Bunce, Maria Strand, Karrie Posio, Tammy Barrows, Steve Norman

PUBLIC COMMENT: Tammy Barrows asked that the township pay for the Christmas wreaths that are hanging on the town hall and fire hall. Supervisor added Tammy's request to the agenda under new business.

MINUTES: Motion to approve board minutes of 11-19-19 by Case, 2nd Rabine. MCU

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

PAY BILLS: Motion to pay bills (18,059.59) with debits/checks #17156-17213 by Rabine, 2nd Case. MCU

ASSESSOR REPORT: Report received and placed in file.

CEMETERY REPORT: 1.) None

FIRE DEPT: 1.) Three fire calls this month. One house fire, one vehicle fire and one mutual aid call. **2.)** Firefighter 2 classes will be starting in January. **3.)** Brady Johnson will be doing electrical work at the fire hall and town hall.

PLANNING COMMISSION: 1.) Next meeting is January 13th.

SKI HILL: 1.) We received our 5 year lease renewal from the Forest Service. **2.)** The ski hill plans to open on December 28th.

ZONING ADMINISTRATOR: 1.) Report

CORRESPONDENCE: 1.) MTA BOR training brochure **2.)** Update on letter from MARESA regarding summer tax collection that we received last month: Supervisor contacted MARESA and was told to disregard the letter; it was sent in error. **3.)** Trustee Rabine submitted a letter of resignation, effective 12-17-19 at 9:00pm. Resignation accepted with regret by the board. **4.)** Letter of interest for the Trustee position was submitted by Rowan Bunce. Clerk will post for the trustee position and a new trustee will be appointed at next month's meeting.

UNFINISHED BUSINESS: 1.) Braamse Property: Tri-Media has started work on the survey. We did receive a late bid from Geo-Metric in the amount of \$7200.00.

2020 Road Commission projects: Alger County Road Commission submitted an agreement to do work on the N. Eben Road in 2020. Motion by Case, 2nd Rabine to approve agreement.

Roll Call Vote:

Case:	aye	Braun:	aye
Grout:	aye	Leppanen:	aye
Rabine:	aye	Supervisor declared the motion carried.	

NEW BUSINESS: 1.) Christmas Decorations: Tammy Barrows requested that the Board pay for the Christmas wreaths that are hanging on the town hall and fire hall. This is part of a movement to decorate Chatham for Christmas. Motion by Case, 2nd Leppanen to purchase the wreaths and use them in the coming years.

Roll Call Vote:

Case:	aye	Braun:	aye
Grout:	aye	Leppanen:	aye
Rabine:	aye	Supervisor declared the motion carried.	

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Janet said that one of the doors is not staying shut. Trevor will look into replacing the lock. **2.)** Tammy Barrows mentioned that it is hard to see and hear from the back of the public seating area.

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

Meeting adjourned at 7:40pm.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING JANUARY 21, 2020 AT 7PM AT THE TWP. HALL

