

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
DECEMBER 21, 2021**

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

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

MEMBERS ABSENT:

GUESTS: Jim Seppanen

PUBLIC COMMENT: None

MINUTES: Motion to approve board minutes of 11-16-21 by Case, 2nd Bunce. MCU

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

PAY BILLS: Motion to pay bills (13,664.18) with debits/checks #17784-17821 by Case, 2nd Bunce. MCU

ASSESSOR REPORT: 1.) Assessor let the board know that he will be retiring at the end of the state fiscal year, which is September 30, 2022. Board will update the job description to get ready to post.

CEMETERY REPORT: 1.) None

FIRE DEPT: 1.) Two calls since Jim's last report. One garage fire and one vehicle fire. Firefighter classes start in January. Jim would also like to start a Cadet program. We are waiting to hear back from the insurance company regarding that. Jim would also like to replace the #2 pumper and put it on next year's ballot.

PLANNING COMMISSION: 1.) Joe and Rowan are putting the finishing touches on the Master Plan, to have it ready for the January 10th meeting.

SKI HILL: 1.) **USDA Forest Service:** All requirements were met for the ski hill to open as planned. **2.)** Open date is December 26th. Trevor would like to change the hours of operation for Saturday and Sunday. Instead of Saturday 1-6 and Sunday 1-4, he would like both days to be 1-5. Skiers are generally done by 5 on Saturday and not ready to quit by 4 on Sunday. Motion to change hours to 1-5 for Saturday and Sunday by Case, 2nd Bunce. MCU

ZONING ADMINISTRATOR: 1.) Report: no applications and no applicants for the ZA position.

CORRESPONDENCE: 1.) MARESA: letter regarding collection agreement (which we don't have) Supervisor was told to disregard.

UNFINISHED BUSINESS: 1.) None

NEW BUSINESS: 1.) **EGLE Scrap Tire Grant:** Alger County Conservation District is planning on more tire cleanups around Alger County next summer. Teri asked for a letter of support from Rock River Township. Motion Case, 2nd Bunce to approve the letter of support from RR Twp. for the EGLE Scrap Tire Cleanup Grant. MCU

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Jennifer Wood has agreed to become a BOR alternate. Motion Case, 2nd Leppanen to appoint Jennifer Wood as a BOR alternate. MCU

Motion Case, 2nd Bunce to adjourn meeting. MCU

Meeting adjourned at 7:46

Dawn Keskimaki-Krysiak, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, JANUARY 18, 2022 AT 7PM AT THE TWP. HALL

