

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
DECEMBER 19TH, 2023**

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

MEMBERS PRESENT: Teri Grout, Rowan Bunce, Maria Strand, Janet Braun, Trevor Case

MEMBERS ABSENT: None

GUESTS: Nathaniel Wood, Jennifer Wood, Ron LeJeune, Cameron Fuess, Alisa Charlebois, Jim Seppanen, Justin Fairbanks, Dan Johnson, Mick Rondeau, Christi Knaus

PUBLIC COMMENT: Public Comment heard. - Rowan Bunce and Teri Grout to be board members for the fairgrounds playground preliminary improvement project brought up by Christi Knaus.

** Add to "New Business" - Township Hall Planning Committee under #2 Motion to adjust agenda as amended by Trevor Case, seconded by Rowan Bunce.

MINUTES: Motion to approve board minutes of November by Rowan Bunce, seconded by Maria Strand. MCU

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

PAY BILLS: Motion to pay bills (\$17177.60) with debits/checks #18393-18430 by Trevor Case, seconded by Maria Strand. MCU

ZONING ADMINISTRATOR: Report

PLANNING COMMISSION: Report

ASSESSOR REPORT: Tax bills out December 1st. BOR held last week, new change, veterans exemptions has been taken over by the State which means, Personal Property, PRE, Veterans Exemptions. Assessor will be able to take care of that immediately. Land value work being done after passing the AMAR review which will be done this year. Property sales are up, assessments for each class have increased, please be aware and contact our Assessor, Cameron Fuess, for more details.

FIRE DEPT: 3 Calls : Chatham Manor Car Crash, Log Truck Burned at Samuelson Road, Structure Fire.

CEMETERY REPORT: Report

LIBRARY: 1st Saturday Crafts / 2nd Saturday Story Time / 3rd Saturday Book Club / Rock River Farm Wreath Class this past Saturday. Mary Jo & Elise from AC3 will be donating \$2,500 for library furniture, and Superior Central Shop Class will be building furniture for the library as well.

SKI HILL: Ski Hill Permit is handled by a new company. Roof work is complete, thank you Mike Murdock, Nathaniel Wood, Jennifer Wood, Swem Services, Cory & Jennine Mallory & Family. New stove pipes for chalet stove, just waiting for snow! AC3 - Free days will be back! Thank you again to the Compound MQT who has donated more skis and boots this season, donations are still being taken for any unused downhill ski, cross country ski, snowboard, and sledding equipment.

CORRESPONDENCE: 1.) MARESA - tabled until January

UNFINISHED BUSINESS: 1.) Rental Ordinance - Still waiting on CUPPAD

NEW BUSINESS: 1.) Case Motions ACRC Bill Payment of \$42,438.00 for work on West Cold Springs Rd, Bunce Seconds, MCU.

2.) Township Committee - Township improvement committee headed by Maria Strand, if you would like to be part of the township hall improvement committee please contact via email rockrivertownshipclerk@gmail.com

3.) Chatham Community Gardens looking into grants to expand and improve the community garden.

4.) The Planning Commission deadline for applications was December 12th, the new deadline for applications will be January 16th, 2024.

OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Public Comment heard.

Motion Bunce, 2nd Braun to adjourn meeting. MCU Meeting adjourned at 8:10.

Maria Strand, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, JANUARY 16TH, 2023, AT 7PM AT THE TWP. HALL

