

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
FEBRUARY 21ST, 2023**

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

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

MEMBERS ABSENT: None

GUESTS: Scott Bunce, Nathaneal Wood, Jon Lindquist, Chris Lindquist, Kathy Takkinen LaRock, Brice Burge-Munising Beacon, Ron LeJeune, David Lamere, Tom Schierkolk, McKenzie Guzman, James Seppanen, Mike Last, Linda Greil, Jeanne Verbrigghe, Jana Hytinein, Jim Rondeau, Waylan Rondeau, Dawn Rondeau, Mickey Rondeau, Renee McLaughlin, Heidi Swajanen

PUBLIC COMMENT: Public Comment heard.

MINUTES: Motion to approve board minutes of January 17th, 2023 by Case, seconded by Bunce. MCU

TREASURER'S FINANCIAL REPORT: Report presented, reviewed, and placed in file for audit. Budget Review Motion to move supervisor training funds to treasurer computer program. Roll Call Vote: Braun Aye, Case Aye, Grout Aye, Bunce Aye, Strand Aye. MCU

PAY BILLS: Motion to pay bills (\$32,088) with debits/checks #18135-18181 by Bunce, seconded by Case. MCU

ZONING ADMINISTRATOR: Jason McCarthy Resigned, Will Post for open position. Bunce made a motion to appoint Case as Interim Zoning Administrator, seconded by Grout. Braun Aye, Grout Aye, Bunce Aye, Case Recused, Strand Recused. MC

PLANNING COMMISSION: At the February 6th meeting the PC approved removing "Tourist Cabin / Vacation Rental" from conditional use in zone RP10. See planning commission minutes from February 6th special meeting for more details and public comment. Bunce shared that the planning commission is to begin working on rules and regulations for Vacation Rental conditional use in all zones. March 6th meeting at 6pm at the hall to continue discussion and planning.

ASSESSOR REPORT: No Report

FIRE DEPT: 2 Fires - 1 structure fire 1 vehicle fire on Cold Springs Road.

CEMETERY REPORT: 1 Plot Sale

SKI HILL: Use report presented. Use and income are both up this year. Passed the state tow rope inspection. Chili Cookoff was a huge success, raising donations of \$2500+.

CORRESPONDENCE 1.) UPSET

2.) EGLE Dorsey Bridge Correspondence

UNFINISHED BUSINESS: 1.) Proposal for Zoning Ordinance Review & Update. Waiting for a quote from CUPPAD or possibly considering allocating that money to the PC special meetings instead.

2.) The Planning Commission recommended removing "Tourist Cabin / Vacation Rental" from conditional use in zone RP10 and the PC will come up with a set of regulations to the township board before the moratorium ends. Zoning amendment will be sent to CUPPAD for review.

NEW BUSINESS: 1.) Budget Work Session Special Meeting Date - March 6th 1PM

2.) ARPA Spending Approval Committee gathered, Bunce, Grout, Seppanen, Total amount \$7,350 Cemetery Tree Removal, \$17000 for Groomer Purchase, Paving/Grading Upgrades to parking area for townhall and fire station quote Superior Paving for \$73,800. Bunce motioned to approve the contract from Superior Paving, seconded by Case. Roll Call Vote : Braun Aye, Case Aye, Grout Aye, Bunce Aye, Strand Aye.

3.) Trail 8 Reroute Letter to move a section of trail 8 away from junctions at Nykanen / Samuelson / Cemetery / Ski Hill Corner to the Pipeline and Finns Spur Road. Case made a motion to send the letter to the proper correspondents, seconded by Bunce, MCU.

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

Motion Case, to adjourn meeting, seconded Bunce. MCU Meeting adjourned at 8:34.

Maria Strand, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, MARCH 21ST, 2023, AT 7PM AT THE TWP. HALL