

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
February 19, 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, Don Johnson, Margot Cooley, Mike Tietjen, Rowan Bunce, Shailah Bunce

PUBLIC COMMENT: None

MINUTES: Motion to approve board minutes of 1-15-19 by Case, 2nd Rabine. MCU

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

PAY BILLS: Motion to pay bills (10,680.88) with debits/checks #14937-14954 by Rabine, 2nd Braun. MCU

ASSESSOR REPORT: 1.) Report received and reviewed by board. 2.) Resolution for Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits: Discussion by board. Motion by Rabine, 2nd Braun to approve the Resolution for Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits.

Roll Call Vote:	Aye	Nay
Case	<u>X</u>	___
Leppanen	<u>X</u>	___
Rabine	<u>X</u>	___
Braun	<u>X</u>	___
Grout	<u>X</u>	___

Supervisor declared the motion adopted.

CEMETERY REPORT: 1.) All quiet. Getting plowing figured out with Road Commision.

FIRE DEPT: 1.) Four fire calls this month. One mutual aid call with City of Munising involving a motel fire. One mutual aid call with Autrain Twp. involving a house fire. One call regarding a truck fire in Rumely and one fire call in Rock River Twp. Jim has ordered a new washing machine for washing turnout gear, which will be installed in the fire hall.

PLANNING COMMISSION: 1.) Next meeting is April 9th. Will be meeting with the DNR regarding a shooting range and updates on the trailhead.

SKI HILL: 1.) Shut down one day because of the cold. Higher than average turnout this year. Will need to do some maintenance on snowmobile before next season.

ZONING ADMINISTRATOR: 1.) Did some work on parcel mapping. Will inquire about gaining access to BS&A maps. Will be attending a seminar on marijuana and another on vacation rentals.

CORRESPONDENCE: 1.) Dept. of the Army: VanLandschoots Fisheries expanding dock notice. 2.) Dept. of Commerce survey

UNFINISHED BUSINESS: 1.) None

NEW BUSINESS: 1.) **State of Michigan Grant Agreement for Electronic Pollbook:** Board discussed. The Pollbook is mandatory and is used only for elections. Motion to approve the State of Michigan Grant Agreement for Electronic Pollbook by Leppanen, 2nd Rabine.

Roll Call Vote:	Aye	Nay
Case	<u>X</u>	___
Leppanen	<u>X</u>	___
Rabine	<u>X</u>	___
Braun	<u>X</u>	___
Grout	<u>X</u>	___

Supervisor declared the motion adopted.

2.) Budget Review: Board discussed and reviewed budget.

Subtract 1210.97 from Uncategorized.

Add 1210.97 to BS&A Assessing

Reviewed the fire budget and no amendments are necessary.

3.) Budget Work Session Date: Board discussed dates. Budget Work Session will be March 14, 2019 at 6:00pm.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: None

Motion Rabine, 2nd Case to adjourn meeting. MCU

Meeting adjourned at 8:10.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING MAR. 19, 2019 AT 7PM AT THE TWP. HALL

