

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
FEBRUARY 16, 2021**

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

This meeting was held by remote electronic access, in accordance with Michigan law and due to COVID-19 social distancing requirements and limitations on the number of individuals in a meeting hall. All motions will be roll call vote.

MEMBERS PRESENT: Teri Grout; Rock River Twp, Dawn Leppanen; Rock River Twp, Trevor Case; Rock River Twp, Janet Braun; Rock River Twp, Rowan Bunce; Rock River Twp

MEMBERS ABSENT: None

GUESTS: Jim Seppanen, Maria Strand, Brice Burge

PUBLIC COMMENT: 1.) None

MINUTES: Motion to approve board minutes of 1-19-21 by Bunce, 2nd Case.

ROLL CALL VOTE: Case: aye Bunce: aye Braun: aye Leppanen: aye Grout: aye Nays: none
Supervisor declared the motion carried.

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

PAY BILLS: Motion to pay bills (25,137.76) with debits/checks #17573-17597 by Braun, 2nd Case.

ROLL CALL VOTE: Case: aye Bunce: aye Braun: aye Leppanen: aye Grout: aye Nays: none
Supervisor declared the motion carried.

ASSESSOR REPORT: 1.) None **2.)** March meetings will be virtual.

CEMETERY REPORT: 1.) None **2.)** Trevor put up the signs to give snowmobiles better directions.

FIRE DEPT: 1.) Four calls this month. One mutual aid call with Munising. One mutual aid call with Skandia. One snowmobile fire and one rescue from the Eben Ice Caves.

PLANNING COMMISSION: 1.) Will meet again in April. Rowan has been working on the Master Plan and the questionnaire. He is wondering if anyone has question ideas for the questionnaire.

SKI HILL: 1.) Ski hill has been busy. Had to close twice due to cold weather. Inspection is coming up.

ZONING ADMINISTRATOR: Hearing for conditional use permit in April. One new application.

CORRESPONDENCE: None

UNFINISHED BUSINESS: 1.) Blight Complaint: Paul Whitmarsh was able to clear some vehicles away from the Darling property before winter set in. Have not heard from the McAlpines.

NEW BUSINESS: 1.) Budget Work Session Date: The Budget Work Session will be on March 7, 2021 at 10:00am. Clerk will post and publish for special meeting(s).

2.) Budget Review: Board discussed and reviewed the General and Fire Budgets. Motion by Braun, 2nd Leppanen to make the following adjustments:

Subtract: \$4671.94 from Uncategorized Expenses	Add: \$2000.00 to Fire Supplies/Fuel
	Add: \$2206.94 to Township Board (Board Other)
	Add: \$465.00 to Election Supplies

ROLL CALL VOTE: Case: aye Bunce: aye Braun: aye Leppanen: aye Grout: aye Nays: none
Supervisor declared the motion carried.

No adjustments to the Fire Budget were necessary.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Brice Burge mentioned that remote access meetings are great for people who can't make it to meetings in person.

Motion Case, 2nd Braun to adjourn meeting.

ROLL CALL VOTE: Case: aye Bunce: aye Braun: aye Leppanen: aye Grout: aye Nays: none
Supervisor declared the motion carried.

Meeting adjourned at 7:47pm.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, MARCH 15, 2021 AT 7PM AT THE TWP. HALL

