

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
FEBRUARY 20TH, 2024**

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

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

MEMBERS ABSENT: Janet Braun

GUESTS: James Seppanen, Ronald LeJeune, Jenny LeJeune, Scott Bunce, Donald Stebelton, Jeanette Stebelton, Kathy LaRock, Dawn Rondeau, Mickey Rondeau, Christy Knaus, Jenn Wood

PUBLIC COMMENT: Public Comment heard.

MINUTES: Motion to approve board minutes of January with the amendment of the date of meeting and future meeting being the year 2024 and not 2023 by Bunce, seconded by Strand. MCU

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

PAY BILLS: Motion to pay bills (\$24,221.90) with debits/checks #18446- by 18484, Bunce seconded by Case. MCU

ZONING ADMINISTRATOR: Report - Working on defining shipping containers - Zoning Board of Appeals can be called to set up a meeting for anything that needs to be addressed.

Motion by Case to Direct the Zoning Administrator to cease and desist all violations against the Stebleton's shipping containers located on their property. Second Bunce.

Roll Call Vote : Trevor Case - Aye, Rowan Bunce - Aye , Maria Strand - Aye, Teri Grout - Nay , (Janet Braun - Absent) . MC

PLANNING COMMISSION: Report - Appoint New member - Interviewed 4 Individuals - Rowan Bunce motions to appoint Eric Artress to the open planning commission member position, seconded by Strand. MCU

ASSESSOR REPORT: Report

FIRE DEPT: 3 Calls 1 mutual aid to hiawatha log homes, air supply truck broke down, Ice cave rescue, Kitchen Fire. New truck will be here next week! Alger Co Firefighter Association meeting has a new system - MAVIS System - Mutual Aid from all over for emergencies, available at no cost and has future reimbursement options.

CEMETERY REPORT: Case Motions to hire Justin Fairbanks as the new Pine Grove Cemetery Sexton, Strand Seconds.

Roll Call Vote : Teri Grout - , Rowan Bunce - , Maria Strand- , Trevor Case - , (Janet Braun - Absent)

LIBRARY: AC3 \$1000 grant money for improvements. Numbers are good. Book Club / Story Time / Free 'Build a Will' Workshop on 2/24/2024 - Speak with Jennifer Wood at the Library to RSVP - Next month Mary Kramer Rabine - Bee Work Shop, Meet the Farmer Workshop : March 30th 9:30-12:00.

SKI HILL: Closed

CORRESPONDENCE: None

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

NEW BUSINESS: 1.) Post for new Treasurer

OTHER BOARD BUSINESS OR PUBLIC COMMENT:

1.) Grant Resolution - Trevor Motions to accept, Bunce Seconds - Roll Call - Ayes

3.) General Fund Budget 4th Quarter Final Budget Review

General Fund Budget Transfers Of:

Subtractions of:

\$200 From Supervisor Training

\$200 From Clerk Training

\$900 From Board of Review Training

\$700 From Parks and Rec Maint

Additions of:

\$00.55 To Liquor Law

\$148.82 To Sanitation

\$144.33 To Ski Hill Phone

\$1300.00 To Ski Hill Capital Outlay

\$406.31 To Ski Hill Electric

2.) Resolution for Fire Truck Payment and Signature :

WHEREAS, the residents of Rock River Township at the August Primary voted and passed a millage to allow for the purchase of a new fire truck for fire protection within the Township of Rock River.

WHEREAS, PA 99 of 1933 (Purchase of Lands and Property for Public Purposes) allows the township to enter into an installment loan agreement for the purpose of purchasing a fire truck.

NOW, THEREFORE BE IT RESOLVED, that the Township Board of Rock River will enter into an installment loan agreement with Peoples State Bank at 6.25% to borrow the money necessary to purchase a Rosenbauer Pumper for \$209,650 . The Township Board will use anticipated revenue from the fire truck millage so that this installment loan is repaid within the eight year life span of the fire truck millage. The Board also authorizes the Clerk to sign the necessary loan documents.

Motion by Rowan Bunce, second by Trevor Case to approve the foregoing Fire Truck Payment and Signature Resolution.

Roll Call Vote: Trevor Case - Aye , Rowan Bunce - Aye, Teresa Grout - Aye , Maria Strand - Aye , Janet Braun - Absent

Supervisor declared the resolution adopted.

3.) Budget Review Meeting Sunday March 3rd 10am

4.) Cleanup Days are Friday May 31st, Saturday June 1st

5.) Trevor Case motions to designate Rowan Bunce seconds any bonded township official as permitted to accept and enter tax payments.

Roll Call Vote: Trevor Case - Aye , Rowan Bunce - Aye, Teresa Grout - Aye , Maria Strand - Aye , Janet Braun - Absent . MCU

6.) Christy Knaus Playground Improvement Plan update 9-10 Months to make arrangements and may apply for that grant through the TWP. It will be year 3 before any improvements will occur.

Motion Rowan Bunce, Second Trevor Case to adjourn meeting. MCU Meeting adjourned at 8:36.

****Election Committee Meeting to Follow Directly After Adjournment

Maria Strand, Clerk

Teresa Grout, Supervisor

Proposed Minutes, Subject to Change

NEXT REGULAR BOARD MEETING, MARCH 19TH, 2024, AT 7PM AT THE TWP. HALL