## ADOPTED REGULAR BOARD MEETING MINUTES ROCK RIVER TOWNSHIP JANUARY 16TH, 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, Ron LeJeune, Tom Schierkolk, Charlotte Dugas, Lisa Cromell, Eric Artress, Heidi Swajanen, Nathaniel

Wood, Scott Bunce, Dan Johnson, Tammy Shega, Dawn Rondeau, Jennifer Wood

**PUBLIC COMMENT:** Public Comment heard.

MINUTES: Motion to approve board minutes of December by Case, seconded by Bunce. MCU

\*\*\*Munising Public Library Presentation on Munising Public Library Millage Renewal - Review the benefits the Public Library has to offer. Sign up for free hoopla / libby / and other reading, educational, and video platforms.

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

PAY BILLS: Motion to pay bills (\$37089.65) with debits/checks #18362- by 18461, Case seconded by Bunce. MCU

**ZONING ADMINISTRATOR:** Report

PLANNING COMMISSION: Report - March 11th, next Regular Meeting

**ASSESSOR REPORT:** Report

**FIRE DEPT:** Semi Garbage Truck Mutual Aid Call - County monies in the amount of \$15000 awarded to Fire Department which will be used for the remaining turnout gear for volunteers.

**CEMETERY REPORT:** One sexton letter of interest received. Will interview.

**LIBRARY:** Rock River Farm Wreath Class was a success, Rowan donated proceeds from class back to the library.

**SKI HILL:** Thank you to Wayne Johnson for fixing electrical in the chalet. Hill should be open soon, just need to pack the snow! **CORRESPONDENCE: 1.) MARESA** - Bunce Motions to renew agreement \$2.50 per billable parcel to be retained during Summer Taxes, Strand Seconds. MCU

**2.) Cast Iron Hospitality:** Cast Iron Hospitality: Overview commercial lease agreement for town hall improvement project. Grant details are being discussed and prepared for the township to apply for grant monies to improve township hall for community members. Looking for individual letters of support. Board is all for moving forward with the project.

**<u>UNFINISHED BUSINESS:</u>** 1.) Rental Ordinance - Still waiting on CUPPAD

**NEW BUSINESS: 1.)** 

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

Motion Bunce, 2nd Case to adjourn meeting. MCU Meeting adjourned at 8:04.

María Strand, Clerk Teresa Grout, Supervisor

NEXT REGULAR BOARD MEETING, FEBRUARY 20TH, 2024, AT 7PM AT THE TWP. HALL