

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
JANUARY 18, 2022**

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

MEMBERS PRESENT: Teri Grout, Dawn Leppanen, Trevor Case, Janet Braun

MEMBERS ABSENT: Rowan Bunce

GUESTS: Jim Seppanen, Don Johnson, Ron LeJeune, Mickey Rondeau, Jon Rondeau

PUBLIC COMMENT: Jon Rondeau gave the board an update on the Ice Caves parking lot project. They have been working with the Alger County Road Commission and plan to have the road extended by June/July 2022. Rondeau's will also be working with an excavating company to clear a site for the parking lot.

MINUTES: Motion to approve board minutes of 12-21-21 by Case, 2nd Braun. MCU

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

PAY BILLS: Motion to pay bills (12,506.24) with debits/checks #17822-17847 by Case, 2nd Braun. MCU

ASSESSOR REPORT: 1.) Report

CEMETERY REPORT: 1.) None

FIRE DEPT: 1.) One call this past month; a woodshed fire. Firefighter classes are every Tuesday and Thursday at the townhall. Jim is meeting with a salesman to get price quotes on a new fire truck. He also plans to purchase some new turnout gear for the firefighters. The State has launched a First Responder Grant Program for Training and Recruitment. Teri and Jim will meet to determine if our township can qualify for one.

PLANNING COMMISSION: 1.) Meeting was on January 10th. The Planning Commission elected officers and set up dates for the upcoming year. The Master Plan is almost ready. Draft may be ready by next month.

SKI HILL: 1.) Ski hill is open. Good turnout so far.

ZONING ADMINISTRATOR: 1.) Report: No zoning applications this past month. Trevor had some general inquiries.

2.) ZA Position: We received two letters of interest for the Zoning Administrator position: Ron LeJeune and Jason McCarthy. The ZA Hiring Committee will set up interviews with both candidates and give the board their recommendations at the next Board Meeting.

CORRESPONDENCE: 1.) CUPPAD: Notification of their Hazard Mitigation Plan Draft. **2.) MTA Board of Review Training:** Jen Wood needs to do training. Clerk will set it up with her.

UNFINISHED BUSINESS: 1.) None

NEW BUSINESS: 1.) Review Budget: Board reviewed the General and Fire Funds: No adjustments were needed.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) The State has released an updated guideline regarding ARPA money and how it can be spent. Teri would like to get together with other municipalities to discuss options.

Motion Case, 2nd Braun to adjourn meeting. MCU

Meeting adjourned at 7:50

Dawn Keskimaki-Krysiak, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, FEBRUARY 15, 2022 AT 7PM AT THE TWP. HALL

