

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
JULY 16, 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, Margot Cooley, Mike Tietjen, Rowen Bunce, Brice Burge(Munising News)

PUBLIC COMMENT: None

MINUTES: Motion to approve board minutes of 6-18-19 by Case, 2nd Rabine. MCU

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

PAY BILLS: Motion to pay bills (13,420.01) with debits/checks #17049-17074 by Rabine, 2nd Case. MCU

ASSESSOR REPORT: None

CEMETERY REPORT: 1.) One burial. 2.) Margo will start maintenance painting and will also remove flags and store them away for next year.

FIRE DEPT: 1.) No fire calls this month. 2.) Materials are ordered for the new fire tower.

PLANNING COMMISSION: 1.) Waiting for CUPPAD to draw up our maps.

SKI HILL: 1.) Closed for the season.

ZONING ADMINISTRATOR: 1.) Report 2.) One conditional use application: Superior Central Schools is applying for a new communications tower. 3.) Will be notifying current B&Bs and VRBOs that they will need a Certificate of Occupancy from the Alger County Building Inspector.

CORRESPONDENCE: 1.) Letter from MI Association of Senior Centers.. 2.) Brochure from MTA regarding zoning training. 3.) Notice of Public Hearing from SOM.

UNFINISHED BUSINESS: None

NEW BUSINESS: 1.) Budget Review: Board reviewed the budget, no amendments necessary.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Part has been ordered for the back-up generator. Big thanks to Wayne Johnson Jr. for fixing it for free. 2.) Trevor put up the sign for Johnson Creek Rd. **ACTION:** Clerk will order new signs for Finn Spur and N. Ferguson Roads. If anyone else has a sign missing from their road, please contact one of the board members or leave a message at the town hall. (439-5360) 3.) Thanks to Teri for weeding the Centennial Park.

Motion Rabine, 2nd Case to adjourn the meeting. MCU

Meeting adjourned at 7:35.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING AUGUST 20, 2019 AT 7PM AT THE TWP. HALL

