

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
JUNE 16, 2020**

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

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

MEMBERS ABSENT:

GUESTS: Jim Seppanen, Maria Strand, Brice Burge, Don Johnson

PUBLIC COMMENT: 1.) Brice Burge from The Village of Chatham Board, gave an update on the Village's Marijuana Ordinance. He also mentioned that the Village had complaints regarding the scrap pile alongside the road below the fairgrounds. The issue has been resolved but RR Twp. requests that if the Fair Board does another fundraiser involving a scrap pile, it be kept out of sight. Maria Strand was at our meeting and is also on the Fair Board. She agreed to relay the message to the Fair Board.

MINUTES: Motion to approve board minutes of 4-21-20 by Case, 2nd Bunce. MCU

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

PAY BILLS: Motion to pay bills (30,061.53) with debits/checks #17329-17366 by Braun, 2nd Case. MCU

ASSESSOR REPORT: 1.) Report received and placed in file. **2.)** Motion to re-appoint Kathy Kallio to BOR by Leppanen, 2nd Braun. MCU **Motion to re-appoint Bruce Kallio to BOR by Leppanen, 2nd Bunce. MCU 3.)** Motion to change BOR date from Tuesday, July 21st to Monday July 20th by Bunce, 2nd Braun. MCU

CEMETERY REPORT: 1.) Maria has had 2 burials and 1 deed. The mower and weed wacker have been fixed. Special thanks to Maria who mowed the entire cemetery with a push mower while the rider was being repaired.

FIRE DEPT: 1.) No calls these past 2 months.

PLANNING COMMISSION: 1.) Had a conditional use public hearing for a vacation rental. The PC approved a vacation rental home for Bohemian Creek House and a conditional use permit for Torongo's. Next regular meeting will be July 13th.

SKI HILL: 1.) Closed for season.

ZONING ADMINISTRATOR: 1.) Report 2.) Mike Tietjen resigned as zoning administrator as of June 4th, 2020. The board did not receive any letters of interest for the position. Trustee Case has volunteered to act as interim ZA until someone can be found. Motion to appoint Trustee Case as interim ZA under current salary and job responsibilities by BUnce, 2nd Braun. MCU

CORRESPONDENCE: Public Hearing Notice from UPPCO.

UNFINISHED BUSINESS: None

NEW BUSINESS: 1.) COVID-19 re-opening procedures: Tentative opening of the RR Twp. Library will be the beginning of July. Board reviewed the COVID-19 Preparedness and Response Plan as drawn up by Supervisor Grout. Motion by Case, 2nd Bunce to approve the Rock River Township COVID-19 Preparedness and Response Plan. MCU

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Teri informed the board that the Alger Conservation District donated flowers and mulch for Centennial Park. (and planted them) 2.) Thanks to Teri for mowing Centennial Park and to Jim for mowing around the firehall and town hall. 3.) Brice Burge commented on complaints that have been made to the Village of Chatham Board.

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

Meeting adjourned at 8:03pm

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING JULY 21, 2020 AT 7PM AT THE TWP. HALL

