

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
March 19, 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, Don Johnson, Margot Cooley, Mike Tietjen, Rowan Bunce, Shailah Bunce, Mickey Rondeau

PUBLIC COMMENT: None

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

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

PAY BILLS: Motion to pay bills (20,981.68) with debits/checks #14955-14982 by Rabine, 2nd Case. MCU

ASSESSOR REPORT: 1.) Report received and reviewed by board.

CEMETERY REPORT: 1.) All quiet. Supervisor will call to see if there is any work programs for community service/prisoners.

FIRE DEPT: 1.) One medical assist. One call to set up a landing zone for helicopter regarding snowmobile accident. Fire class continuing. Waiting for washing machine.

PLANNING COMMISSION: 1.) Next meeting is April 9th.

SKI HILL: 1.) State inspection will be coming up, hopefully this week.

ZONING ADMINISTRATOR: 1.) Report

CORRESPONDENCE: 1.) Dept. of the Army **2.)** Charter Franchise **3.)** Alger County Tourism **4.)** Email from David Kronk regarding wind turbines. Don Johnson will contact Mr. Kronk to set up a presentation for the Planning Committee.

UNFINISHED BUSINESS: 1.) None

NEW BUSINESS: 1.) Set Annual Meeting Dates for Fiscal Year 2019-2020: Third Tuesday of every month.

April 16	July 16	Oct 15	Jan 21
May 21	Aug 20	Nov 19	Feb 18
June 18	Sept 17	Dec 17	Mar 17

Motion to set dates as shown by Rabine, 2nd Case.

Roll Call Vote:	<u>Aye</u>	<u>Nay</u>
Case:	<u>X</u>	—
Leppanen:	<u>X</u>	—
Rabine:	<u>X</u>	—
Braun:	<u>X</u>	—
Grout:	<u>X</u>	—

2.) Review Budget: Budget discussed and reviewed.

Subtract \$1489.09 from Library.

Add \$1460.21 to BS&A Assessing
\$12.13 to BOR Training
\$16.75 to Sanitation

Motion to approve the budget amendments by Rabine, 2nd Case. MCU

Reviewed the Fire Budget and no amendments are necessary.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: We need a PC member to sit on the Zoning Board of Appeals. Rowan Bunce agreed to be on that board. Dan Rabine is going to inquire if the NMU internet is a possibility for the Town hall. Commissioner Mickey Rondeau informed the Board that the Library Board needs a member and the County is hiring a Veteran's Service Counselor. He also gave the Board a copy of the Annual Sheriff's Report.

Motion Rabine, 2nd Case to adjourn meeting. MCU

Meeting adjourned at 7:47

Budget Public Hearing to follow.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING APRIL 16, 2019 AT 7PM AT THE TWP. HALL