

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
MARCH 16, 2021**

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

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

MEMBERS ABSENT: None

GUESTS: Jim Seppanen

PUBLIC COMMENT: 1.) None

MINUTES: Motion to approve board minutes of 2-16-21 by Case, 2nd Bunce.

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

PAY BILLS: Motion to pay bills (16,799.41) with debits/checks #17598-17619 by Bunce, 2nd Case.

ASSESSOR REPORT: 1.) None **2.)** March BOR is done.

CEMETERY REPORT: 1.) None **2.)** Maria would like to start improving the cemetery. She will repair and paint the worst of the posts, and plant shrubs that will eventually replace the posts. Teri can obtain juniper bushes for a very low price.

FIRE DEPT: 1.) Three calls this month. One mutual aid call with Mathias Twp, for a house fire. RR Fire Dept. provided air and water. One mutual aid call with Munising, for a bleach spill at Neenah Paper. RR Fire Dept. supplied air. One broken ankle rescue from the Eben Ice Caves. Jim purchased new radios and batteries.

PLANNING COMMISSION: 1.) Will meet again on April 19th. Rowan has put together a Rock River Township Citizen Survey. The board reviewed and discussed the questions on it.

SKI HILL: 1.) Ski hill is closed for the season. Has been a great year, no accidents. Ski hill received a \$1000.00 donation from the Ben Waring Memorial Scholarship Fund, to be used for roof repairs on the chalet.

ZONING ADMINISTRATOR: There will be a Hearing for a Conditional Use Permit for the Reicherts, at the PC meeting on April 19th. Three new applications. Many emails and phone calls in March.

CORRESPONDENCE: 1.) CUPPAD meeting notice. **2.)** MTA Board of Directors Election notice. **3.)** MTA training brochure

UNFINISHED BUSINESS: 1.) Blight Complaint: Supervisor will be sending a certified letter to the McAlpines, as the previous two letters have gone unanswered.

NEW BUSINESS: 1.) Annual meeting Dates for 2021/2022:

APRIL 20	JULY 20	OCT 19	JAN 18, 2022
MAY 18	AUG 17	NOV 16	FEB 15, 2022
JUNE 15	SEPT 21	DEC 21	MAR 15, 2022

Motion Case, 2nd Leppanen to approve the annual meeting dates.

ROLL CALL VOTE: Case: aye Bunce: aye Braun: aye Leppanen: aye Grout: aye Nays: none

Supervisor declared the motion carried.

2.) Resolution for Chatham Lions Club Lease/Chatham Fair Board: Board received a letter from Paul Naasz, requesting that the Alger County Fair Board be added to the lease with the Chatham Lions Club. The Fair Board needs to be part of the lease agreement in order to be able to apply for grants. The Lions Club has already given their permission. The Board discussed the request. Motion by Leppanen, 2nd Braun to approve the resolution as follows:

The Township Board of Rock River Township, Alger County, wishes to add the Alger County Fair Board as a named lessee on the existing lease between Rock River Township and the Chatham Lions Club for the purpose of applying for improvement grants. Rock River Township requires that all other stipulations of the lease must remain unaltered and be adhered to by all three parties, and that grant agreements fully indemnify and recognize Rock River Township as owner of the property.

ROLL CALL VOTE: Case: aye Bunce: aye Braun: aye Leppanen: aye Grout: aye Nays: none

Supervisor declared the resolution adopted.

Budget Review: Board discussed and reviewed the General and Fire Budgets. No adjustments to the General or Fire Budgets were necessary.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: Trevor is going to move ahead on the new sign project and the dust control project. Risk management representative from PAR Plan met with Teri, Trevor and Jim. Board will review and discuss her recommendations at next month's meeting.

Motion Case, 2nd Bunce to adjourn meeting.

Meeting adjourned at 8:06pm.

Budget Public Hearing to follow.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, APRIL 20, 2021 AT 7PM AT THE TWP. HALL