PROPOSED **REGULAR BOARD MEETING MINUTES ROCK RIVER TOWNSHIP** May 21, 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, Mickey Rondeau, Rob Katona, Jana Hytinen, Brice Burge(Munising News)

PUBLIC COMMENT: None

MINUTES: Motion to approve board minutes of 4-16-19 by Case, 2nd Rabine. MCU

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

PAY BILLS: Motion to pay bills (27,142.79) with debits/checks #17008-17031 by Rabine, 2nd Case. MCU

PRESENTATION BY ROB KATONA (DNR): Rob Katona gave a presentation regarding the trail head in Chatham and the multi-use trail. The DNR is looking to make a multi-use trail in our area. There are gaps as some land owners are reluctant to give permission for the trail to cross their land. The DNR is looking to get support from the Township, Village of Chatham and local snowmobile clubs, ORV clubs, equestrian clubs, etc... and local involvement in general. THe explained that his trail would be good for tourism and local businesses. Discussed development of the trailhead...do we want restrooms? kiosks? The board also discussed with Rob, the possibility of moving the snowmobile trail, so it does not run down Nykanen Rd.

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

CEMETERY REPORT: 1.) Spring clean up is completed and approved by the Sexton. Two burials and one inurnment this past month. Lawnmower will have to go to Bergdahl's for servicing. We need to purchase some new gas cans.

FIRE DEPT: 1.) Two mutual aid calls with Mathias Township. 2.) Firefighters class ends on June 8th. 3.) The washer will be here soon. 4.) No updates on the new fire tower.

PLANNING COMMISSION: 1.) Next meeting is July 8th.

SKI HILL: 1.) Closed for the season. 2.) Trevor is going to get an estimate for replacing the light bulbs at the ski hill. **ZONING ADMINISTRATOR:** 1.) Report 2.) One zoning application approved.

CORRESPONDENCE: 1.) Two Hearing Notices from the State of Michigan. 2.) Letter from Par Plan informing us about the dividend we received from them. 3.) Public Notice from the Dept. of Army. 4.) Brochure from MTA about assessing training (which Trevor and Teri would like to attend)

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: Reminder: Dumpster days are on Friday, May 31st (3pm-8pm)and Saturday, June 1st (8am-1pm) or until filled.

Maria Strand is working on the Township website, she also has been appointed as Deputy Clerk.

Supervisor Grout talked with Sheila Peters about Community Service. There is no one available at this time.

Mickey Rondeau gave an update concerning the new Veteran's Service Officer. They would like to have hours to meet with veterans here at the town hall. The board discussed possible hours and decided to have the hours match the library hours. Motion Case, 2nd Rabine to adjourn meeting. MCU

Meeting adjourned at 8:14

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING JUNE 18, 2019 AT 7PM AT THE TWP. HALL