PROPOSED REGULAR BOARD MEETING MINUTES ROCK RIVER TOWNSHIP MAY 17, 2022

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

MEMBERS PRESENT: Dawn Keskimaki-Krysiak, Trevor Case, Janet Braun, Rowan Bunce

MEMBERS ABSENT: Teri Grout

GUESTS: Jim Seppanen, Don Johnson, Mick Rondeau, Brice Burge, Paul Naasz

PUBLIC COMMENT: 1.) None

MINUTES: Motion to approve board minutes of 4-19-22 by Bunce, 2nd Case. MCU

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

PAY BILLS: Motion to pay bills (\$12,671.79) with debits/checks #17913-17932 by Case, 2nd Bunce. MCU

ASSESSOR REPORT: 1.) None

CEMETERY REPORT: 1.) Spring clean-up done,

FIRE DEPT: 1.) Six calls this past month: Two grass fires, two downed power lines and two lightning strikes.

PLANNING COMMISSION: 1.) PC Position: We received one letter of interest from Jon Rondeau regarding the vacant PC

position. Motion Case, 2nd Bunce to appoint Jon Rondeau to the Planning Commission. MCU

SKI HILL: 1.) Closed for season.

ZONING ADMINISTRATOR: 1.) None

CORRESPONDENCE: **1.)** SOM Public Notice (2)

<u>UNFINISHED BUSINESS:</u> **1.)** ARPA Funds: Board received some estimates for possible projects. Paving the town hall/fire hall parking lot: \$71,000.00. Tree removal for Pine Grove Cemetery: \$20,220.00.

2.) Mowing Bids: No bids received. Clerk will re-post.

<u>NEW BUSINESS:</u> **1.)** Paul Naasz from Alger County Fair Board: Gave estimate for electrical upgrade at the fairgrounds, which will run \$10,000.00-\$14,000.00. Board is hoping some of the cost can be shared by Alger County.

2.) Community Clean-up Days: Board discussed days for community clean-up. Motion Case, 2nd Bunce to have Community Clean-up on Friday, June 10th from 3pm to 7pm and Saturday, June 11th, from 8am to noon. MCU

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Trevor said the dust control will be done on Thursday, May 19th. Mick Rondeau let the board know that the Regional Government Meeting is May 25th at 4:00, at the Munising Township Fire Hall. Public Comment heard.

Motion Case, 2nd Bunce to adjourn meeting. MCU

Meeting adjourned at 8:36

Dawn Keskimaki-Krysiak, Clerk Teresa Grout, Supervisor

----proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, JUNE 21, 2022 AT 7PM AT THE TWP. HALL