

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
NOVEMBER 21ST, 2023**

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

MEMBERS PRESENT: Maria Strand, Rowan Bunce, Janet Braun, Trevor Case

MEMBERS ABSENT: Teri Grout

*Case motions to appoint Bunce, to serve as Supervisor during this meeting. Strand seconds.

GUESTS: Jim Seppanen, Tammy Shega, Alisa Charlebois, Scott Bunce, Mark Maki, Jim Rondeau, Bruce Kallio, Jennifer Wood, Nathaniel Wood, Kathy Takkinen-Larock, Jana Hytenen

PUBLIC COMMENT: Public Comment heard.

MINUTES: Motion to approve board minutes of October by Strand, seconded by Braun. MCU

TREASURER'S FINANCIAL REPORT: Presented, placed on file for audit.

PAY BILLS: Motion to pay bills by Case by Braun seconds. MCU

ZONING ADMINISTRATOR: Report

PLANNING COMMISSION: Don Johnson's term is ending, he does not wish to continue to be on the PC but will continue through the December 9th PC meeting until his replacement at the regular township board meeting. Last meeting was October 23rd, continuing on updating the Master Plan and Recreation Plan.

ASSESSOR REPORT: Report

FIRE DEPT: 5 Calls - Mutual aid call, gas leak, side by side, truck, and shed fires. Parking lot paving is complete! EMS building is moving along quickly.

CEMETERY REPORT: 1 Burial, no letters of interest received on Sexton/Digger position.

LIBRARY: Numbers down this month. Art class, book club and walking group are still going. Meeting with AC3 for ideas on improving the Library using available grant money. Katey Host, Alger County Family Liaison working with Great Start Collaborative to start Story time on Saturdays.

SKI HILL: Work bee , new roof on chalet paid for by donations from Ben Lauren scholarship fund and board of north american snowmobile association and AC3 will continue this year with free ski and snack days. Received another donation of 20 sets of skis from the Compound in Marquette. Rowan Bunce mowed the hill again this year. Met with Forest Service District Manager

CORRESPONDENCE: None

UNFINISHED BUSINESS: 1.) Rental Ordinance - Still waiting on CUPPAD correspondence, tabled until December Meeting.

NEW BUSINESS: 1.) Resolution for Early Voting : Case Motions to accept the resolution for Early Voting to take place at the Alger County Courthouse, Braun seconds.

1.)Board of Review Date Change for December : Strand Motions to accept resolution for the date change of the Board of Review Meeting to December 13th, 2023, seconded by Braun.

2.) Christmas Lights : Thank you to Munising DDA for the donation of the snowflake lights for the town as well as Cindy Kallio for her volunteer work on sprucing them up. If your business would like one or two to display please contact Maria Strand for pickup 906-202-9879. Mounting hardware is not included and power is necessary.

3.) Review Ski Hill Operations, Maintenance, Safety Plan. Motion by Strand to approve Ski Hill Op, Maint, Safety Plan for the 2023/2024 season, seconded by Bunce.

OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.) Public Comment heard.

Motion Case, 2nd Braun to adjourn meeting. MCU Meeting adjourned at 7:42.

Maria Strand, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, December 19TH, 2023, AT 7PM AT THE TWP. HALL