

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
NOVEMBER 15TH, 2022**

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

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

MEMBERS ABSENT: None

GUESTS: Brice Burge - Munising Beacon, Kathy LaRock, Dan Johnson, Renee McLaughlin, Mary Joan O'Halloran-Torongo, Scott Bunce, Denise Gerth, Cindy Kallio, Mrs. Waring, Dawn Rondeau, Robin Maki, Robert Maki, Tom Schierkolk, Linda Greil, Mel Last

PUBLIC COMMENT: No Public Comment

MINUTES: Motion to approve board minutes of October 20th, 2022, by Bunce, 2nd Case. MCU

Motion to approve special board meeting minutes of October 27th, 2022, by Case, 2nd Bunce. MCU

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

PAY BILLS: Motion to pay bills (\$10,021.88) with debits/checks #18060-18085 by Case, 2nd Bunce. MCU

ASSESSOR REPORT: 1.) Report. December Board of Review Date December 12th, 6:00PM.

CEMETERY REPORT: 1.) Report

FIRE DEPT: 1.) No Report

PLANNING COMMISSION: 1.) Will appoint new planning commission member in December meeting after deliberation of multiple applicants - Next PC meeting is January 9th 2023

SKI HILL: 1.) Closed for the season. New tow rope has been ordered. Suzuki Groomer purchase discussion. Motion to purchase the Suzuki Groomer for the ski hill at a purchase price of up to \$17,000, by Case, 2nd Bunce.

Roll call vote : Case Aye, Braun Aye, Strand Aye, Grout Aye, Bunce Aye, MCU

ZONING ADMINISTRATOR: 1.) Report.

CORRESPONDENCE: 1.) CUPPAD - will be discussed in December after plan review

2.) EGLE Dorsey Lake Rd Bridge

3.) CHARTER Franchise Fees

4.) Upper Michigan Energy Resources Corporation

5.) MQT RESA Tax - Tabled

UNFINISHED BUSINESS: 1.) Diversity, Equity & Inclusion Statement - Received correspondence from lawyer and suggestions from township members. Board is recommending a draft resolution for a township policy to be ready, discussed and adopted by the board in the December meeting.

NEW BUSINESS: 1.) Deputy Clerk Resignation - Appointed new Deputy Clerk McKenzie Martinez

2.) 2 Board of Review Terms Ending December 2022 (will post)

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

Motion Bunce, 2nd Case to adjourn meeting. MCU Meeting adjourned at 8:24PM.

Maria Strand, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, DECEMBER 20TH, 2022 AT 7PM AT THE TWP. HALL