

**PROPOSED  
REGULAR BOARD MEETING MINUTES  
ROCK RIVER TOWNSHIP  
OCTOBER 15, 2019**

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

**MEMBERS PRESENT:** Teri Grout, Dawn Leppanen, Dan Rabine, Trevor Case

**MEMBERS ABSENT:** Janet Braun

**GUESTS:** Jim Seppanen, Mike Tietjen, Don Johnson, Steve Norman, Rowan Bunce, Margot Cooley, Maria Strand

**PUBLIC COMMENT:** None

**MINUTES:** Motion to approve board minutes of 9-19-19 by Rabine, 2<sup>nd</sup> Leppanen. MCU

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

**PAY BILLS:** Motion to pay bills (16,409.72) with debits/checks #17177-17147 by Rabine, 2<sup>nd</sup> Case. MCU

**ASSESSOR REPORT:** Report received and placed in file.

**CEMETERY REPORT: 1.)** Margot is resigning as Sexton as of January 1, 2020. She has offered to train the next Sexton.

**ACTION:** Clerk will post for new Sexton position and run an ad in the Munising News.

**2.)** The board has decided to let the VFW set up and remove the flags at the cemetery.

**FIRE DEPT: 1.)** Two fire calls this month. One mutual aid call with Munising Twp. and one false alarm at Superior Central.

**2.)** Yearly maintenance has been done on trucks. DOT inspection was done and pumps were tested. Everything looks good.

**PLANNING COMMISSION: 1.)** Proposed zoning map was presented by CUPPAD. There are some inconsistencies, so there will be another Public Hearing at the January PC meeting. Trevor will be looking at some other municipal ordinances for recreational marijuana, to get ideas for ours. PC will be having a work session to look at permitted uses vs. conditional uses for town development and light industrial zoning. They will need to have another public hearing and submit recommendations to the board at November or December's meeting.

**SKI HILL: 1.)** Closed for the season. Trevor will be working on renewing our permit.

**ZONING ADMINISTRATOR: 1.)** Report

**CORRESPONDENCE: 1.)** Letter concerning a class action lawsuit regarding opiates. **2.)** CUPPAD: survey request.

**UNFINISHED BUSINESS: 1.) Braamse Property:** The only additional cost to the township would be \$50.00 to prepare deed and \$40.00 to register deed. The survey estimate from Tri-Media was \$4500.00, so the Board has decided to get 2 or 3 other estimates. Don Johnson will look into that for us.

**2.) Computer/Electrical Problems:** Imperial Electric repaired a loose meter socket and faulty wiring. Once the power was restored we learned that the ignitor in one furnace and transformers in both furnaces were blown by the electrical problems. Swick Plumbing & Heating came out and fixed them. Also, the microwave seems to have been hit as well, so the Clerk will be purchasing a new one. Clerk will also be asking Imperial Electric for an estimate on switching from fluorescent bulbs to LED and what the savings would be.

**NEW BUSINESS: Yearly Audit:** The Rock River Township audit has been done for the year with no problems reported. The audits are available to the public at the town hall.

**ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: 1.)** Public comment heard from Steve Norman. **2.)** Waiting on wifi router from NMU. They will not have any indoor routers until December 2nd, will send one out then.

Motion Rabine, 2nd Case to adjourn the meeting. MCU

Meeting adjourned at 7:48.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

-----  
*proposed minutes, subject to approval*

NEXT REGULAR BOARD MEETING DECEMBER 17, 2019 AT 7PM AT THE TWP. HALL

