

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
OCTOBER 20, 2020**

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

MEMBERS PRESENT: Teri Grout, Dawn Leppanen, Trevor Case, Janet Braun, Rowan Bunce

MEMBERS ABSENT:

GUESTS: Jim Seppanen, Steve Norman, Maria Strand, Joe Newman, Bryce Burge, Bob Lindbeck, Ron LeJeune, Jenny LeJeune

PUBLIC COMMENT: 1.) None

MINUTES: Motion to approve board minutes of 9-15-20 by Bunce, 2nd Case. MCU

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

PAY BILLS: Motion to pay bills (16,936.01) with debits/checks #17438-17465 by Case, 2nd Bunce. MCU

ASSESSOR REPORT: 1.) Report received and placed in file.

CEMETERY REPORT: 1.) Cemetery report received and placed in file. Two lots sold, two cremations.

FIRE DEPT: 1.) Two calls this past month. One mutual aid call with City of Munising, RR Twp provided breathing air. One wood burner malfunction in RR Twp. Testing has been completed. Replacing heater in fire hall and put light up outside of fire hall.

PLANNING COMMISSION: 1.) Met on October 12th. Discussed plans for Master Plan. Next meeting is January 11, 2021.

SKI HILL: 1.) Closed for season. Work bee was successful. Thanks to community members who helped out and big thanks to Trevor and Maria. They were able to get the fence up, new roof on woodshed, trails cleaned up, maintenance done and chalet is good to go. A community member has offered to pay for the materials for a new roof on the chalet. Trevor would like the board to consider how to run the ski hill this upcoming season if we have more COVID-19 cases. Supervisor will look at ways to modify our COVID-19 policy to incorporate the ski hill. Also, the Supervisor talked to Mick Rondeau about the ski hill. Mick has been in contact with Mr. Everest from the Forest Service. Mick indicated that Mr. Everest would be interested in a land swap and is also willing to help us with grants to improve the ski hill.

ZONING ADMINISTRATOR: 1.) Report: No applications this past month.

CORRESPONDENCE: 1.) **North Country Disposal:** We received a letter letting us know they are discontinuing their recycling program out here at the beginning of next year. 2.) **Charter:** changing billing and statement dates. 3.) **Notice of Hearing from the SOM.** 4.) **Fahrner Asphalt flier.**

UNFINISHED BUSINESS: 1.) **Blight Complaint:** Supervisor has received a more detailed response from Douglas Darling pertaining to what can or cannot be removed from property. Supervisor met with Brad Knaus from Good Ol Boys Recycling to look at property. Brad will start hauling from the property in the near future.

2.) **Charter Franchise Agreement:** Board discussed agreement. Motion by Case, 2nd Leppanen to approve the contract.

Roll Call Vote:

Case aye, Bunce aye, Braun aye, Leppanen aye, Grout aye. No nays

Supervisor declared the motion carried.

NEW BUSINESS: **Bob Lindbeck-Alger County Road Commission:** Bob gave a run down of future projects. Next year's project is the N. Rumely Road. We had some money leftover from this year's project. Board discussed the possibility of doing a smaller project from the list with the overage. Decided on the Slapneck Rd. project, as that is on the list for 2022 and within the amount of the overage.

Motion Case, 2nd Leppanen to approve the ACRC 2021 project on N. Rumely Rd.

Roll Call Vote:

Case aye, Bunce aye, Braun aye, Leppanen aye, Grout aye. No nays

Supervisor declared the motion carried.

Motion Case, 2nd Bunce to add 2022 Slapneck Road project to 2021, using 2020 project's overage.

Roll Call Vote:

Case aye, Bunce aye, Braun aye, Leppanen aye, Grout aye. No nays

Supervisor declared the motion carried.

Audit: Barry Gaudette completed our 2019-2020 audit. No issues to report.

Provisionally cancel November and December meetings: Board discussed the possibility of COVID-19 worsening in the upcoming months. If we do not feel we have pressing business AND we cannot have meetings remotely, a motion was made by Bunce, 2nd Braun to allow Supervisor to cancel November and/or December regular board meetings. MCU

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT:

Motion Case, 2nd Bunce to adjourn meeting. MCU
Meeting adjourned at 8:01pm.

Election Commission Meeting to follow.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, NOVEMBER 17, 2020 AT 7PM AT THE TWP. HALL

