

**PROPOSED  
REGULAR BOARD MEETING MINUTES  
ROCK RIVER TOWNSHIP  
MAY 28TH, 2024**

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

**MEMBERS PRESENT:** Rowan Bunce, Teri Grout, Cindy Kallio

**MEMBERS ABSENT:** None

**GUESTS:** Tom Schierkolk, Ron LeJeune, Tammy Shega, Heather Marsh, Elise Bunce, Scott Bunce, Olivia Kingery, Jim Rondeau, Tara Rondeau, Mickey Rondeau, Sandra Gersarg, Kathy Takkinen, Dustin Denkins, James Seppanen, Cecil Martin, Jana Hytinen, Colleen Maki, Heidi Swajanen, Justin Fairbanks, Robin Maki  
. Note: Attendance list is not complete, as other persons in attendance failed or refused to sign in.

**PUBLIC COMMENT:** Jim Rondeau, Alisa Charlebois, Scott Bunce, Ron LeJeune, Mickey Rondeau, Tara Rondeau, Dave LaMere received.

**APPOINTMENT OF NEW BOARD MEMBERS:**

**Appoint New Clerk**

motion for Heather Marsh by Bunce, no second. Motion failed for lack of second. Motion for Tom Schierkolk by Kallio, Second by Bunce.

Roll Call Vote:

Rowan, Aye

Cindy, Aye

Teri, Aye

Tom Schierkolk sworn is as clerk 7:25pm by Supervisor Teri Grout.

10 Min recess

**Resignation of Appointed Trustee**

Point of Order by Mickey Rondeau about Kallio resignation.

Cindy Kallio resignation from appointed Trustee position. Motion to accept resignation by Bunce, seconded by Schierkolk. MCU.

**Appoint new Trustee.**

Motion for Justin Fairbanks by Bunce, second by Schierkolk.

Roll call vote:

Rowan, Aye

Tom, Aye

Teri, Aye

MCU Justin Fairbanks sworn in as Trustee by Supervisor Teri Grout at 7:37.

**Appoint New Treasurer**

Motion for Cindy Kallio by Bunce, second by Grout.

Roll call vote:

Rowan, Aye

Justin, Aye

Tom, Nay

Teri, Aye

MCU Cindy Kallio sworn in as Treasurer by Supervisor Teri Grout at 7:42pm.

**APPROVE AGENDA:** Motion by Bunce, Seconded by Kallio; MCU.

**MINUTES:** Motion to approve April board minutes as amended by Bunce, seconded by Fairbanks. MCU.

**TREASURER'S FINANCIAL REPORT:** Received and placed on file for audit.

**PAY BILLS:** Motion to pay bills (\$32,558.27) with debits/checks #18541- by 18552, by Bunce seconded by Kallio. MCU

**ZONING ADMINISTRATOR:** Report received. New Zoning application documents submitted for review. Some new zoning applications submitted for construction,

**PLANNING COMMISSION: 1.)** May 13th Meeting: PC approved a draft of the Master Plan for submission to review by Township board and surrounding municipalities and public organizations. DNR recreation plan was also approved by the PC for review.

**ASSESSOR REPORT:** None

**FIRE DEPT:** 4 calls, one mutual aid, two grass fires, one structure fire. Upcoming hose tests and sale of old firetruck.

**CEMETERY REPORT:** Report 2 interments, Memorial Day went well. UP Scapes groundskeeping up to date.

**LIBRARY:** None

**SKI HILL:** None

**CORRESPONDENCE:** MTA ZBA training programs in May.

**NEW BUSINESS:** 1.) Approve draft Master Plan for distribution comment and review. Motion Bunce, Second Tom; MCU.

2.) Approve DNR Recreation Plan; tabled so new board members can review.

3.) Amend Zoning Fee Schedule: New Appeal of Zoning Determination Added Motion Bunce, seconded Cindy MCU

4.) Nifty Thrifty Support Resolution Motion Tom, Second Cindy

Roll Call Vote

Rowan, Aye

Cindy, Aye

Teri, Aye

Tom, Aye

Justin, Aye MCU

5.) Add new Clerk, Treasurer, and deputies (when known) to township bank accounts motion Bunce, Second Cindy

Roll Call Vote

Rowan, Aye

Cindy, Aye

Teri, Aye

Tom, Aye

Justin, Aye MCU

**UNFINISHED BUSINESS:** 1.) Affirm board approval of Short-Term Rental Ordinance Zoning. Motion Bunce, second Kallio. MCU.

**OTHER BOARD BUSINESS OR PUBLIC COMMENT:**

Community Clean Up Days Friday May 31, 3-7 pm; Saturday June 1, 9 am-1 pm.

Tom Schierkolk has questions regarding Ron LeJeune's veteran preference document about board appointments.

**Public Comment:** Dave LaMere, Olivia Kingery, Jim Rondeau, Kathy Larock, Mickey Rondeau, Alisa Charlebois, Ron LeJeune, Dustin Denkins, Justin Fairbanks.

**Meeting Adjourned:** at 8:47pm. Motion to close the meeting by Bunce seconded by Fairbanks. MCU.

Tom Schierkolk, Clerk

Teresa Grout, Supervisor

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*Proposed Minutes, Subject to Change*

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**NEXT REGULAR BOARD MEETING, JUNE 18th, 2024, AT 7PM AT THE  
TWP. HALL**