

**PROPOSED
REGULAR BOARD MEETING MINUTES
ROCK RIVER TOWNSHIP
SEPTEMBER 17, 2019**

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

MEMBERS PRESENT: Teri Grout, Janet Braun, Dawn Leppanen, Dan Rabine

MEMBERS ABSENT: Trevor Case

GUESTS: Jim Seppanen, Mike Tietjen, Kathy Kallio, Don Johnson, Dan Rushford, Steve Norman, Kathy LaRock, Sandy Girard, Richard Smith (CUPPAD)

PUBLIC COMMENT: Sandy Girard asked if RR Twp. has any plans regarding the new marijuana laws. This will be addressed later in the meeting.

MINUTES: Motion to approve board minutes of 8-20-19 by Braun, 2nd Rabine. MCU

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

PAY BILLS: Motion to pay bills (8430.78) with debits/checks #17099-17116 by Rabine, 2nd Braun. MCU

ASSESSOR REPORT: Report received and placed in file. **2.)** Letter from AMAR, accepting the corrections made by the assessor.

CEMETERY REPORT: 1.) None. Jim mentioned that the VFW does not want Margot to remove the flags from the cemetery. Board would like to know the reasons why, as we are paying for them.

FIRE DEPT: 1.) One fire call this month, regarding a car accident. **2.)** Ladder testing was completed (and passed), pumps will be tested next.

PLANNING COMMISSION: 1.) Richard Smith from CUPPAD presented the board with an updated zoning map. We will have a public hearing regarding the zoning map at the upcoming PC meeting, which is October 14th. CUPPAD will create a notice for the newspaper and forward it to the Clerk.

SKI HILL: 1.) Closed for the season.

ZONING ADMINISTRATOR: 1.) Report

CORRESPONDENCE: 1.) Hearing notice from UPPCO. **2.)** CUPPAD-request for dues.

UNFINISHED BUSINESS: None

NEW BUSINESS: 1.) Property: Braamse property behind town hall is for sale. It is used every year for parking at the fair. The asking price is 18,000.00. Other adjacent landowners are interested in purchasing small pieces and the Township would acquire the remaining parcel. The Township's share would come to 7600.00. We will revisit this item next month. In the meantime we will inquire about closing costs, surveying costs and look into our budget.

2.) Computer/Electrical Problems: We have had a few incidents of electrical problems at the townhall. One of which, completely fried the computer. The Clerk has purchased a new computer and is working with Jason Brisson from Angry PC, to recover programs from the old computer. UPPCO and Imperial Electric will be looking into the electrical problem.

3.) Meeting with the Village of Chatham: Board discussed and heard comments regarding a joint meeting with Village of Chatham. This meeting would be a public hearing regarding the new marijuana laws. Motion by Braun, 2nd Rabine to host a joint meeting with the Village of Chatham regarding marijuana. MCU The meeting will be Wednesday, October 2nd, 6:30pm at the Township Hall. Notices will be posted around the area.

ANY OTHER BOARD BUSINESS OR PUBLIC COMMENT: None

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

Meeting adjourned at 7:57.

Dawn Leppanen, Clerk

Teresa Grout, Supervisor

proposed minutes, subject to approval

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

