## PROPOSED REGULAR BOARD MEETING MINUTES ROCK RIVER TOWNSHIP SEPTEMBER 19TH, 2023

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

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

**MEMBERS ABSENT:** Rowan Bunce

**GUESTS:** Jana Hytinen, Ron LeJeune, Scott Bunce, Sandra Girard, Dan Johnson, Brice Burge, James Seppanen, Tammy Shega

**PUBLIC COMMENT:** Public Comment heard.

<u>MINUTES:</u> Motion to approve board minutes of August by Case, Strand seconds. MC <u>TREASURER'S FINANCIAL REPORT:</u> Report unavailable due to technical issues. Tabled.

**PAY BILLS:** Bills report unavailable due to technical issues. Tabled.

**ZONING ADMINISTRATOR:** Report Received.

PLANNING COMMISSION: Work session on 9-11-2023 was canceled. Next regular meeting is on October 9th, 7PM.

**ASSESSOR REPORT:** No Report.

<u>FIRE DEPT:</u> One Fire Call Mutual Aid for Propane Explosion, Chasse for truck has arrived. A grant was received for two radios from Michigan Fire Equipment Grant. Fire hall exterior was painted.

**CEMETERY REPORT:** Hire Sexton: Case motions to hire Todd Stebbins as new Pine Grove Cemetery Sexton, Braun Seconds.

Clerk will repost for a grave digger. Roll Call - Strand Aye, Grout Aye, Case Aye, Braun Aye. MC

<u>LIBRARY:</u> Book Club, Art Club, Wednesday Morning 8AM Walking Club, are still currently running. Local Author Book Discussion coming soon.

**SKI HILL:** Closed for the season. Work Bee TBD.

**CORRESPONDENCE: 1.)** AMAR Review Completion Returned Successful

**<u>UNFINISHED BUSINESS:</u>** 1.) Rental Ordinance tabled until next month pending CUPPAD review.

**NEW BUSINESS: 1.)** 

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

Motion Case, second Braun to adjourn meeting. MCU Meeting adjourned at 7:39.

Maria Strand, Clerk Teresa Grout, Supervisor

proposed minutes, subject to approval

NEXT REGULAR BOARD MEETING, OCTOBER 17TH, 2023, AT 7PM AT THE TWP. HALL