

AUGUST 10, 2010

THE REGULAR BOARD MEETING OF THE RAPID RIVER TOWNSHIP WAS CALLED TO ORDER AT 7:00 PM BY THE SUPERVISOR. THE "PLEDGE ALLEGIANCE TO THE FLAG" WAS RECITED.

BOARD MEMBERS PRESENT: CARI JO BERLIN, TERRY WILLIAMS, JOHN ROGERS AND VALERIE HANSEN. ABSENT: RANDY BUYZE.

OTHERS THAT SIGNED IN: BOB DIROFF, RHEATA RAY CASE, IAN CASE, ROBIN FISHER, RUTH CRAWFORD, PHYLLIS SENSKE, MIKE MORAN, BARB SCHAUB, LORI MC KINNON AND ALICE J. BABCOCK.

APPROVAL OF AGENDA: ADD TO NEW BUSINESS #2. FALL CLEAN UP. WILLIAMS MOTIONED TO APPROVE AS AMENDED, SUPPORT: BERLIN. ALL AYES RECEIVED. MOTION CARRIED.

PUBLIC COMMENT: SENSKE PROVIDED THE BOARD WITH INFO ON THE OPEN MEETINGS ACT, TALKED ABOUT A RE-ENACTMENT, STATED THE PROSECUTOR (DONNELLY) WOULD ATTEND A BOARD MEETING OR SEND THE BOARD A LETTER ON THIS ISSUE. MORAN COMMENTED ON THE PARK AND THANKED IAN CASE FOR HIS CONTINUED WORK. IAN CASE APOLOGIZED FOR HIS REACTION DURING A RECENT PARKS MEETING.

JULY 13, 2010 MINUTES: BERLIN MOTIONED TO APPROVE THE MINUTES AS PRESENTED, SUPPORT: HANSEN. WILLIAMS ABSTAINED. MOTION CARRIED.

BOARD PER DIEM VOUCHERS: BERLIN MOTIONED TO APPROVE AS PRESENTED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

TREASURER REPORT: BERLIN GAVE A REPORT.

AUGUST BUDGET: AMENDMENTS: REMOVE FROM GENERAL FUND REVENUES: -\$30.74 FROM #428 COMMERCIAL FOREST, CHANGE ACTUAL TO ZERO & BALANCE TO \$30.00 AND REMOVE -\$625.79 FROM #644 INTEREST, CHANGE ACTUAL TO \$89.78 & BALANCE TO \$1,658.64, AND PAGE #3 CEMETERY FUND #101-276:818 ACTUAL TO \$792.50 – BALANCE TO \$3,207.50. WILLIAMS MOTIONED TO APPROVE AS AMENDED, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

AUGUST BILLS: CK #'S 1020, 5585 – 5625 TOTALING \$20,747.06. DISCUSSION RESULTED IN WILLIAMS MOTION TO APPROVE AS PRESENTED, SUPPORT: HANSEN. AYES: WILLIAMS, HANSEN & BERLIN. NAY: ROGERS. MOTION CARRIED.

ZONING ADMINISTRATOR REPORT: NOTHING.

NEW BUSINESS:

1. SCHOOL PLAY STRUCTURE: DISCUSSION ON USED PLAY STRUCTURE & SPRING RIDE ANIMALS RESULTED IN HANSEN'S MOTION TO BID \$42.10 FOR EACH SPRING RIDE UNIT, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. WILLIAMS MOTIONED TO BID \$353.20 FOR THE PLAY STRUCTURE, SUPPORT: BERLIN. WILLIAMS AMENDED HIS MOTION TO CHANGE BID TO \$496.28, SUPPORT: BERLIN. 3 AYES, 1 NAY, MOTION CARRIED.
2. FALL CLEAN UP: DISCUSSION LEAD TO WILLIAMS MOTION TO HOLD FALL CLEAN UP OCTOBER 15 & 16, 2010, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. ROGERS MOTIONED TO USE THE SPRING FLYER – CHANGING TO FALL, DATES 10/15 & 16/2010 AND ADD "COME AND ENJOY OUT TOWNSHIP PARK", SUPPORT: HANSEN. ALL AYES RECEIVED – MOTION CARRIED.

OLD BUSINESS:

1. ROAD COMMISSIN AGREEMENT: THE SUPERVISORS PUT IN A COUNTER OFFER TO THE ROAD COMMISSION – WAITING FOR RESPONSE.
2. CLERK CEMETERY WAGE: DISCUSSION RESULTED IN NO ACTION AT THIS TIME.
3. PARKS COMMITTEE MEMBER: WILLIAMS VERBALLY RESIGNED FROM THE PARKS COMMITTEE. ROGERS ACCEPTED

THE RESIGNATION, SUPPORT: BERLIN. 3 AYES RECEIVED – 1 ABSTAIN. ROGERS MOTIONED TO ADVERTISE ON THE RAPID RIVER TOWNSHIP WEB SITE AND WORD OF MOUTH FOR AN ADDITIONAL COMMITTEE MEMBER, APPLICATIONS TO BE RECEIVED BY 9/7/2010 AT 4 P.M., SUPPORT: WILLIAMS. MOTION CARRIED.

4. ZONING ADMINISTRATOR: THE BOARD WILL HOLD A SPECIAL MEETING TO INTERVIEW AT 7 P.M., ON TUESDAY THE 17<sup>TH</sup> OR 24<sup>TH</sup> OF AUGUST. ROGERS MOTIONED TO INTERVIEW NIKKI LENNOX, ROGER WILLIAMS AND MIKE MORAN FOR THE POSITION OF ZONING ADMINISTRATOR, SUPPORT: BERLIN. 3 AYES, 1 NAY – MOTION CARRIED.

5. PUBLIC HEARING FOR PARKS MASTER PLAN: ROGERS MOTIONED TO RUN AN AD CANCELLING THE 8/24/2010 PUBLIC HEARING, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED. ROGERS MOTIONED TO RUN AN AD TO HOLD A PUBLIC HEARING ON THE PARKS MASTER PLAN ON 9/21/2010, AT 7 P.M., THE FINAL DRAFT WILL BE ON VIEW IN THE TOWNSHIP BUILDING ON 8/18/2010 AND POST IN THE KALKASKA LEADER ON 8/18/2010, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

BERLIN MOTIONED FOR A BREAK AT 8:37 P.M., SUPPORT: ROGERS. ALL AYES RECEIVED – MOTION CARRIED. ROGERS BROUGHT THE MEETING BACK TO ORDER AT 8:48 P.M.

COMMITTEES:

1. HOSPITAL: RUTH CRAWFORD REPORTED THE SPECTRUM ISSUE IS QUIET, THE FISCAL YEAR FOR KALKASKA MEMORIAL WENT SO WELL THEY PAID AN ADDITIONAL \$1 MILLION TOWARD THEIR DEBT, A FUTURE PROJECT WILL BE A SENIOR APARTMENT COMPLEX THEN REPORTED ON THE AREA HEALTH STATISTICS.

2. ROADS: NO REPORT.

3. COUNTY ZONING: STUART MC KINNON ABSENT.

4. TOWNSHIP ZONING: MORAN STATED THEY ARE WORKING ON A SET OF AMENDMENTS.

5. COMMISSIONER REPORT: LOU NEMETH ABSENT.

6. NUISANCE: NO REPORT.

7. SEXTON: DAVID MC KINNON ABSENT.

ROGERS MOTIONED TO AMEND THE AGENDA TO INCLUDE NUISANCE OFFICER REPORT WITH PARKS COMMITTEE REPORT, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

8. NUISANCE/PARKS: IAN CASE REPORTED ON AN ISSUE ON WOOD ROAD (NO SIGNED COMPLAINT) MONITOR AND REVISIT. CASE REPORTED ON DELIVERY AND PLACEMENT OF THE TABLES AND LIDS, THEN ON THE MASTER PLAN DELAY, A WORK/PLAY DATE IS 8/14/2010, FROM 10 – 2, GRANT MONIES, PROBATIONERS, SHERIFF WORK CREWS, SEEDS (MIDDLE SCHOOL KIDS) WERE ALSO DISCUSSED TO UTILIZE ON OUR PARKS AND ON INTERIOR HALL MAINTENANCE . CASE THEN THANKED WILLIAMS FOR ALL HIS WORK ON PARKS.

SUPERVISOR REORT: A LIQUOR REPORT WAS PRESENTED TOFOR ANYONE WANTING TO READ.

OTHER MEETINGS: HANSEN REPORTED ON ISSUES DISCUSSED AT THE 7/19/2010, MTA MEETING.

PUBLIC COMMENT: MORAN REPORTED ON A RECENT RUGG POND STEERING COMMITTEE MEETING, DISCUSSION INCLUDED, VEGETATION REMOVAL, A DRAFT OF BY-LAWS SENT TO BOARD OF COMMISSIONERS, REGIONAL LAND CONSERVANCY AND THE SPENCER PROPERTY. WATER SHED CONCERNS AND LAWN CARE (LACK OF MAINTENANCE BY COUNTY) WAS NOTED. THE NEXT RUGG POND MEETING IS 9/15/2010, 10 A.M. SENSKE SPOKE ON HER OPEN MEETINGS ACT INFORMATION, HER DIFFICULTY OPENING MINUTES ON THE WEB SITE AND BUYZE MISSED MEETINGS. HANSEN COMMENTED ON ISSUES THAT OCCURRED DURING THE 8/3/2010, ELECTION AND ON THE EXCELLENT WORK BY THE ELECTION COMMITTEE.

AS THERE WAS NO FURTHER BUSINESS TO ATTEND TO WILLIAMS MOTIONED TO ADJOURN AT 10:09 P.M. SUPPORT: HANSEN. ALL AYES RECEIVED. MOTION CARRIED. **RESPECTFULLY, VALERIE HANSEN.**