

JULY 13, 2010

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

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

OTHERS PRESENT THAT SIGNED IN: RHEATA RAY CASE, IAN CASE, PHYLLIS SENSKE, STUART MC KINNON, STUART ROGERS, TOM SIMRAK, BARB SCHAUB, DARRELL GRAY, TED PARZYCH, LAURA PARZYCH, ALICE J. BABCOCK AND RUTH LANGAWEL.

APPROVAL OF AGENDA: ADD NEW BUSINESS #4: CEMETERY PER HOUR WAGE, CLERK. BUYZE MOTIONED TO APPROVE THE AGENDA AS AMENDED. SUPPORT: BERLIN. ALL AYES RECEIVED. MOTION CARRIED.

PUBLIC COMMENT: SENSKE QUESTIONED COMMITTEE REPORTS AND ANNUAL MINUTES AVAILABILITY THEN NOTED SHE HAS ASKED THE ATTORNEY GENERAL FOR AN OPINION ON COMPENSATION. STUART MC KINNON STATED HE IS RUNNING FOR COUNTY COMMISSIONER. IAN CASE ASKED ABOUT GETTING AN ESTIMATE FROM THE FORESTER ON SPRAYING FOR TENT WORMS.

JUNE 8, 2010 MINUTES: CORRECT SPELLING (PG 3) FEASIBILITY. HANSEN MOTIONED TO APPROVE AS AMENDED. SUPPORT: BERLIN. MOTION CARRIED. ABSTAIN: BUYZE & ABSENT: WILLIAMS.

JUNE 26, 2010 BUDGET HEARING MINUTES: BUYZE MOTIONED TO APPROVE AS PRESENTED. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

BOARD PER DIEM VOUCHERS: NO ACTION NEEDED.

TREASURER: BERLIN PRESENTED A PROPOSAL ON THE CDAR ACCOUNTS, THEN THE JUNE AND JULY REPORTS. BERLIN WILL OPEN A GENERAL FUND MONEY MARKET ACCOUNT.

AMEND/ADJUST JUNE BUDGET: PG 4 101-441:702 ZONING DEDUCT \$90.00 AND ADD TO 101-751:702 PARKS.

BERLIN MOTIONED TO APPROVE AS AMENDED, SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

AMEND JUNE BUDGET: ADDING FINAL BILLS FOR FISCAL YEAR END. DISCUSSION RESULTED IN BUYZE MOTION TO APPROVE AS AMENDED, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

JULY BUDGET: BUYZE MOTIONED TO APPROVE AS PRESENTED, SUPPORT: HANSEN. ALL AYES RECEIVED, MOTION CARRIED.

HANSEN MOTIONED TO AMEND AGENDA TO ADD JUNE BILLS, SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

JUNE BILLS TOTAL: \$50,174.55. DISCUSSION RESULTED IN BUYZE MOTION TO APPROVE JUNE BILLS AS AMENDED, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

JULY BILLS: CK #'S 1019, 5556 – 5584 TOTALING \$18,254.39. DISCUSSION RESULTED IN BERLIN MOTIONING TO APPROVE AS PRESENTED. SUPPORT: BUYZE. ALL AYES RECEIVED - MOTION CARRIED.

ZONING REPORT: CAMPBELL, ABSENT. ROGERS STATED BILL WILL BE SUBMITTING (IN WRITING) HIS 30 DAY NOTICE - RESIGNATION.

NEW BUSINESS:

1. ROAD COMMISSION AGREEMENT: ROGERS WILL CONTINUE WORKING WITH SUPERVISORS.
2. ZONING ADMINISTRATOR: ROGERS MOTIONED TO SEVER THE CONTRACT/AGREEMENT WITH CAMPBELL, TERMINATING AGREEMENT DUE TO NON-PERFORMANCE OF DUTY, SUPPORT: BUYZE. ALL AYES RECEIVED MOTION CARRIED. SEND BY CERTIFIED MAIL. ROGERS RECOMMENDED MIKE MORAN FOR THE Z.A. POSITION AND MORAN WOULD PERFORM A SPECIFIC AMOUNT OF DUTIES FOR THE SALARY AND WOULD DO EXTRA WORK FOR AN ADDITIONAL RATE. BUYZE MOTIONED TO APPOINT MORAN AS "INTERIM Z.A." AND SOLICIT APPLICATIONS FOR POSITION, SUPPORT: BERLIN. ROLL CALL VOTE: BUYZE: YES, BERLIN: YES, ROGERS: NO &

HANSEN: NO. MOTION FAILED. DISCUSSION RESULTED IN BUYZE MOTION TO ADVERTISE THE Z.A. POSITION IN THE LEADER AND RECORD EAGLE, SUPPORT: BERLIN. ROLL CALL VOTE: BUYZE: YES, BERLIN: YES, ROGERS: NO & HANSEN: YES. MOTION CARRIED.

3. PARKS COMMITTEE MEMBER: WILLIAMS RESIGNED VIA PHONE WITH ROGERS. TABLE FOR WRITTEN DOCUMENT.

4. CEMETERY PER HOUR WAGE FOR CLERK.: HANSEN ASKED FOR A PER HOUR AMOUNT FOR THE TIME SPENT WORKING ON CEMETERIES – CEMETERIES IS NOT A STATUTORY DUTY. TABLE.

MC KINNON QUESTIONED THE BOARD ON POSSIBLE OPEN POSITIONS ON THE ZONING COMMISSION.

DISCUSSION LEAD TO HANSEN'S MOTION TO RUN AN AD REQUESTING APPLICATIONS FOR POSSIBLE VACANCY ON THE ZONING COMMISSION AND THE ALTERNATE POSITIONS FOR ZONING COMMISSION AND ZONING BOARD OF APPEALS, SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

OLD BUSINESS:

1. COPY MACHINE: ROGERS MOTIONED TO APPROVE \$2,500.00, FOR THE TREASURER AND CLERK TO PURCHASE A COPY MACHINE THAT BEST SUIT'S THE TOWNSHIPS NEEDS, TRADE IN OLD MACHINE, WITH MAINTENANCE AGREEMENT NOT TO EXCEED 2 CENTS PER COPY, SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

BUYZE MOTIONED AT 8:22 PM FOR A 10 MINUTE BREAK, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

THE SUPERVISOR BROUGHT THE MEETING BACK TO ORDER AT 8:35 PM.

2. MEETING ATTENDNCE POLICY: DISCUSSION RESULTED - REVISIT IN AUGUST.

3. FOIA POLICY: DISCUSSION WAS SIMILAR TO DISCUSSION HELD DURING SPECIAL MEETING 3/16/2010, ON ADOPTING FORMS AND FEE, NO ACTION TAKEN. NO POLICY NEEDED AT THIS TIME.

4. VOUCHER COVER: BUYZE MOTIONED TO ADOPT COVER SHEET AS AMENDED AND HAVE CLERK OR DEPUTY PREPARE FOR MEETINGS, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

5. NO REPORT GIVEN.

6. HALL CLEANING: ROGERS MOTIONED TO PAY \$25.00, PER MONTH TO HANSEN TO CLEAN BATHROOMS & KITCHEN, SUPPORT: BERLIN. ROGERS: YES, BERLIN: YES, BUYZE: NO & HANSEN: ABSTAIN. MOTION CARRIED.

7. TRUSTEE WAGES: DISCUSSION WAS SIMILAR TO THE ACTION THAT TOOK PLACE AT THE 3/16/2010 SPECIAL MEETING AND HOW THE \$15.00 PER HOUR WAGE WAS DETERMINED.

8. ELECTION COMMITTEE: BABCOCK, SCHAUB, WHITE, FENTON, DAVIS, R. CASE & HANSEN. HANSEN STATED THE COMMITTEE NEEDS TO ATTEND A MANDATORY TRAINING CLASS. HANSEN MOTIONED TO APPROVE THE COMMITTEE AS PRESENTED, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. BUYZE MOTIONED TO APPROVE \$45.00 PLUS MILEAGE FOR ALL ELECTION MEMBERS TO ATTEND MANDATORY CLASS ON 7/27/2010, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

COMMITTEE REPORTS:

1. HOSPITAL: NO REPORT THIS MONTH.

2. ROADS – DAVE MILLER: ABSENT - NO REPORT.

3. COUNTY ZONING: NO REPORT THIS MONTH.

4. TOWNSHIP ZONING: STUART MC KINNON STATED THE MASTER PLAN CONTINUES TO BE DISCUSSED THEN ASKED FOR APPROVAL OF A \$60.00 MEMBERSHIP FEE TO THE MICHIGAN ASSOCIATION OF PLANNING FOR THE ZONING ADMINISTRATOR. BUYZE MOTIONED TO APPROVE PAYMENT OF \$60.00, FOR ANNUAL MEMBER FEE, SUPPORT: BERLIN. ALL AYE RECEIVED – MOTION CARRIED.

5. COMMISSIONER: NO REPORT THIS MONTH.

6. NUISANCE: IAN CASE REPORTED HE HAS FIVE (5) ACTIVES – CONTINUING TO WORK ON THE WOOD ROAD COMPLAINT AND ROGER JONES.

7. SEXTON: NO REPORT THIS MONTH.

8. PARKS: COMMUNITY GROWTH GRANT, PICNIC TABLES, GARBAGE LIDS, MASTER PLAN DRAFT, PUBLIC HEARING. CASE ASKED APPROVAL FOR: PORTA-JON, COST \$90 REGULAR OR \$135 FOR HANDI CAP PER MONTH. BUYZE MOTIONED TO APPROVE A HANDI CAP UNIT, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. TWO (2) LIDS, FOR GARBAGE CONTAINERS AT \$89.00, EACH. BUYZE MOTIONED TO APPROVE TWO (2) LIDS AT \$89.00 EACH, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. TWO (2) PICNIC TABLES,

WITH GRID RUBBER FINISH, 8' LONG, \$719.00, PLUS SHIPPING EACH. HANSEN MOTIONED TO APPROVE TWO (2) 8' TABLES AT \$719.00 PLUS SHIPPING EACH, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. TWO (2) BAGS DNR MIX AT \$90.00. HANSEN MOTIONED TO APPROVE \$90.00 TO PURCHASE DNR MIX, SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED. DISCUSSION ON THE BOARD HOLDING A PUBLIC HEARING FOR THE R.R.T. PARKS/RECREATION MASTER PLAN RESULTED IN ROGERS MOTION TO PLACE A NOTICE IN THE LEADER ON JULY 21ST STATING A PUBLIC HEARING WILL BE HELD ON 8/24/2010 AT 7 PM ON THE R.R.T. PARKS/RECREATION MASTER PLAN, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. ROGERS STATED THE “MASTER PLAN” WOULD BE AVAILABLE AT THE HALL ON 7/21/2010 FOR THE PUBLIC TO VIEW. DISCUSSION ON THE “COMMUNITY GROWTH GRANT” RESULTED IN, FURTHER INVESTIGATION NEEDED – TABLE FOR MORE INFORMATION. CASE, WANTS TO PURSUE PROBATIONERS ON PROJECTS THAT HE WOULD OVERSEE.

SUPERVISOR REPORT: NONE

OTHER MEETINGS: NONE.

PUBLIC COMMENT: HANSEN REPORTED THERE WAS A GAS LEAK AND DTE DETERMINED NEW CONNECTIONS WERE NEEDED ON THE STOVE. BUYZE MOTIONED TO COMPLY WITH DTE AND HAVE STUART MC KINNON COMPLETE NECESSARY REPAIRS, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. MC KINNON STRESSED, NO AMENDMENTS TO THE PARKS MASTER PLAN CAN BE MADE PRIOR TO THE 1ST PUBLIC HEARING. STIART ROGERS COMMENTED ON SPECIAL MEETINGS – STICK TO THE POSTING. SCHAUB SPOKE ON THE TOWNSHIP PARK AND HALL RENTALS. IAN CASE SAID THERE IS A PARKS MEETING TOMORROW.

AS THERE WAS NO FURTHER BUSINESS TO ATTEND TO BERLIN MOTIONED TO ADJOURN AT 11:20 PM, SUPPORT: BUYZE. ALL AYES REVIECED – MOTION CARRIED.

RESPECTIFULLY, VALERIE HANSEN