

JUNE 8, 2010

THE REGULAR BOARD MEETING OF THE RAPID RIVER TOWNSHIP WAS CALLED TO ORDER AT 7:01 PM BY THE SUPERVISOR THEN THE PLEDGE OF ALLEGIANCE TO THE FLAG WAS RECITED.

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

OTHERS PRESENT THAT SIGNED IN: DAVID & BEA MC KINNON, JERRY ROTH, PHYLLIS SENSKE, ALICE J. BABCOCK, IAN CASE, BARBARA SCHAUB, RUTH CRAWFORD, TED & LAURA PARZYCH, L. NEMETH AND PAUL OLSON (MUM).

APPROVAL OF AGENDA: ADD TO NEW BUSINESS: #5 PAUL OLSON (INS), #6 ANNUAL MEETING TIME AND ADVERTISEMENT, #7 TRUSTEE COMPENSATION, SPECIAL MEETING PROCEDURE AND OPEN MEETINGS. SPECIAL MEETINGS MAY 10, 2010 & MAY 14, 2010. HANSEN MOTIONED TO APPROVE THE AGENDA AS AMENDED. SUPPORT: WILLIAMS. ALL AYES RECEIVED. MOTION CARRIED.

PUBLIC COMMENT: DAVID MC KINNON QUESTIONED THE BOARD ON ISSUES THAT LEAD TO THE LEGAL FEES. PHYLLIS SENSKE COMMENTED ON THE CEMETERIES APPEARANCE, THE MAY 14 MINUTES AND GAVE THE SUPERVISOR TWO (2) F.O.I.A.'S. IAN CASE SPOKE ON BRINE PREPARATION AND SPRAY CONTROL FOR WORMS. DAVID MC KINNON SPOKE ABOUT WHEELER LAKE ROAD – BRINE ISSUE.

CASE NUISANCE REPORT: ISSUE ON PLUM VALLEY, CLEANED UP AND EAST OF WESTWOOD ROAD IS IN FULL COMPLIANCE AND AREA WASTE DID A VERY GOOD JOB. SCHAUB, QUESTIONED THE NUMBER OF VEHICLES ALLOWED.

MAY 11, 2010 MINUTES: HANSEN MOTIONED TO APPROVE AS PRESENTED. SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

MAY 10, 2010 SPECIAL MEETING: HANSEN MOTIONED TO APPROVE AS PRESENTED. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

MAY 14, 2010 SPECIAL MEETING: HANSEN MOTIONED TO APPROVE AS PRESENTED. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

TREASURER: NO REPORT THIS MONTH. TAX BILLS WILL GO OUT IN JULY.

BUDGET: FUNDS WERE MOVED WITHIN THE FOLLOWING: 101-101 -\$449.96 956, ADDED \$309.06 TO #702 AND \$140.90 TO #715 TO BALANCE, 101-301 NUISANCE - \$29.96 #727 AND ADDED \$29.96 TO #850 TO BALANCE AND 201-442 ROAD -\$78.20 #956 AND ADD TO #900 TO BALANCE. WILLIAMS MOTIONED TO APPROVE AS AMENDED. SUPPORT: HANSEN. ALL AYES RECEIVED – MOTION CARRIED.

BILLS: 1003, 1004, 1018, 1104, 5516 – 5549 TOTALING: \$44,085.31. DISCUSSION RESULTED IN HANSEN MOTIONED TO APPROVE AS PRESENTED. SUPPORT: WILLIAMS. HANSEN: YES, WILLIAMS: YES, BERLIN: YES, ROGERS: NO. MOTION CARRIED.

ZOING REPORT: NONE.

NEW BUSINESS:

1. VOUCHER COVER: TABLE - (FULL BOARD IN ATTENDANCE)
2. POVERTY EXEMPTION: DISCUSSION RESULTED IN WILLIAMS MOTION TO AMEND EXEMPTION #021908-02, ADDING, AS AMENDED TO 3RD PARAGRAPH AFTER 1994, #2. ADD, ALL PROOF OF

INCOME AS DEFINED BY THE U.S. CENSUS BUREAU, BEFORE FEDERAL, #6. ADD, SHOW A LIST OF ALL ASSETS AND VALUE, ADD #7. MEET THE ASSET LEVELS SET BY THE LOCAL GOVERNING BODY, ADD #8. MEET ANY OTHER TESTS THAT MAY BE SET BY THE LOCAL GOVERNING BODY AND THE 2010 FEDERAL POVERTY INCOME GUIDELINES – PG #2 WILL SHOW 2010 FEDERAL POVERTY INCOME GUIDELINES. SUPPORT: ROGERS. ROLL CALL VOTE: WILLIAMS: YES, ROGERS: YES, BERLIN: NO & HANSEN: YES. BUYZE: ABSENT. MOTION CARRIED. RESOLUTION #060810 ADOPTED.

3. RESOLUTION TO EXTEND ZONING ORDINANCE: ROGERS MOTIONED TO EXTEND / RENEW THE RAPID RIVER TOWNSHIP INTERIM ZONING ORDINANCE ADOPTED BY THE R.R.T. BOARD, EFFECTIVE 6/16/09, IS HEREBY EXTENDED/RENEWED FOR A PERIOD OF ONE (1) YEAR, THROUGH 6/15/2011, TO ALLOW ADDITIONAL TIME FOR CONSIDERATION OF AND ADOPTION OF A REGULAR ZONING ORDINANCE AND MASTER PLAN. SUPPORT: WILLIAMS. ROLL CALL VOTE: ROGERS: YES, WILLIAMS: YES, BERLIN: YES, HANSEN: YES & BUYZE: ABSENT. MOTION CARRIED. RESOLUTION #060810-B ADOPTED.

4. REPORT ON MEETING WITH TOWNSHIP ATTORNEY: WILLIAMS READ PERTINENT PORTIONS OF ATTORNEY FORD'S OPINION/RECOMMENDATIONS ON THE ALLEDGED VIOLATIONS OF THE OPEN MEETINGS ACT AND COMPENSATION (BROUGHT AGAINST THE BOARD BY SENSKE AND SUBMITTED TO PROSECUTING ATTORNEY). 1ST) VIOLATION OF THE OPEN MEETINGS ACT. FORD, DISAGREES WITH SENSKE'S CONCLUSION, THE BOARD WAS AUTHORISED TO ADD ITEMS UNDER MCLA 41.72a(3)(IF ALL MEMBERS OF THE BOARD ARE PRESENT AT A SPECIAL MEETING, BUSINESS WHICH MIGHT LAWFULLY COME BEFORE A REGULAR MEETING OF THE BOARD MAY BE TRANSACTED AT THE SPECIAL MEETING.) 2ND) COMPENSATION OF TRUSTEES. MCL 41.96 COVERS COMPENSTION – THE STATUTE SPECIFICALLY AUTHORIZES THAT THE BOARD “SHALL AUDIT” AND ALLOW SUCH COMPENSAION AS THEY DEEM REASONABLE. FORD STATES, “I DO NOT BELIEVE SUCH COMPENSATION WAS ILLEGAL OR IMPROPER”. FORD RECOMMENDED, THE BOARD REENACT THE TWO (2) CONTESTED ISSUES, AT A REGULAR MEETING TO ALLAY ANY PUBLIC CONCERNS. WILLIAMS STATED, IN ESSENCE, THE BOARD WAS WITHIN THE STATUTES OF THE LAW. DISCUSSION LEAD TO #7. 3/16/2010 SPECIAL MEETING - TRUSTEE COMPENSATION, SPECIAL/OPEN MEETINGS PROCEDURE: WILLIAMS, PER FORD'S RECOMMENDATION, DISCUSS AT A REGULAR MEETING WITH ALL BOARD MEMBERS IN ATTENDANCE CONSIDERING THE COMPLAINT GIVEN TO THE PROSECUTING ATTORNEY – CRIMINAL ACT – REVISIT.

5. PAUL OLSON W/MUNICIPAL UNDERWRITERS OF MICHIGAN, GAVE AN OVERVIEW OF OUR INSURANCE PLAN AND COVERAGE. HANSEN MOTIONED TO RENEW THE INSURANCE FOR UP TO \$4,700.00. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

WILLIAMS MOTIONED FOR A BREAK, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED AT 9:09 P.M.

ROGERS BROUGHT THE MEETING BACK TO ORDER AT 9:19 P.M.

6. ANNUAL MEETING TIME /AD: HANSEN MOTIONED TO HOLD THE ANNUAL MEETING AT 10 A.M. ON 6/26/2010 AND PLACE NOTICE IN THE LEADER, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

7. SEE ABOVE.

OLD BUSINESS:

1. COPY MACHINE: REVIEW QUOTES - REVISIT.
2. MEETING ATTENDNCE POLICY: REVISIT.
3. FOIA POLICY: REVISIT.

COMMITTEE REPORTS:

1. HOSPITAL – CRAWFORD REPORTED THEY HAVE A NEW DOCTOR, DUE TO HEALTH CARE

REFORM, TAXES ARE DECREASED, MRI MACHINE IN KALKASKA TWO (2) DAYS PER WEEK, A STATE INSPECTION DETERMINED UPGRADES WERE NEEDED, INCLUDING LONG TERM CARE. MUNSON SPRECTRUM MERGER IS AT A SLOW-DOWN, THE KALKASKA BUDGET WAS APPROVED FOR 29 MILLION. THE STRAWBERRY SOCIAL WILL BE HELD ON JUNE 13, 2010.

2. COUNTY ZONING: NO REPORT

3. NO REPORT THIS MONTH

4. TOWNSHIP ZONING: NO REPORT

5. COMMISSIONER: NEMETH, THE COUNTY BUDGET WAS CUT BY \$100,000.00 AND NO MILEAGE FOR COMMISSIONERS, MILLAGE REQUEST FOR RECYCLE AND ANIMAL CONTROL. WILLIAMS ASKED WHY MR. JOHN'S COMPANY, WITH HIS HISTORY, WAS CHOSEN. NEMETH STATED ALL COMMISSIONERS KNEW OF HIS HISTORY AND HE CAME HIGHLY RECOMMENDATED AS BEING RELIABLE. NEMETH NOTED THERE IS A NEED FOR WIND TOWERS IN OUR COUNTY, THUS COUNTY ZONING IS LOOKING AT ORDINANCES.

6. NO REPORT THIS MONTH

7. SEXTON: ABSENT

8. PARKS: CASE, JUNE 2ND PLANNING SESSION WAS WELL ATTENDED, GREAT IDEAS AND THE ENGINEERS WILL ATTEND THE NEXT PARKS MEETING. LORI MC KINNON, (VIA PHONE TO TOWNSHIP PRIOR TO MEETING), REPORTED THAT THE DEED FOR CROY LAKE PROPERTY HAS RESTRICTIONS – KEEP IT A NATURAL AREA, PARK BENCHES & PAVILLION IS ALLOWED, NO PAVING.

SUPERVISOR REPORT: ROGERS, HAS A LIBRARY FEASIBILITY STUDY FOR RESIDENTS INPUT, HE HAD A MEETING WITH GLEN MERRIL (TRANS CANADA) POSSIBLE NEW FACILITY MAY INCREASE THE TAX BASE FOR OUR TOWNSHIP, THEN STATED, THEY DO "IN KIND SERVICES" THAT MAY BENEFIT OUR TOWNSHIP.

OTHER MEETINGS: HANSEN, ATTENDED THE PARKS MEETING – INTERESTING IDEAS – WELL PLANNED.

PUBLIC COMMENT: NEMETH, REGION TRANSITION NEEDS AND SOCIAL COMMITMENTS ON PRISONER REENTRY TO GENERAL PUBLIC. BABCOCK, SUPPORTED BOARD SEEKING LEGAL COUNSEL, THEN COMMENTED ON THE CONTINUED HARASSMENT. SCHAUB, AGREED WITH BABCOCK'S COMMENTS.

WILLIAMS MOTIONED TO ADJOURN AT 10:15 PM, SUPPORT: BERLIN. ALL AYES REVIECED – MOTION CARRIED.

RESPECTFULLY, VALERIE HANSEN - CLERK APPROVED AS AMENDED 7/13/2010.