

MARCH 16, 2010

THE SPECIAL MEETING OF THE RAPID RIVER TOWNSHIP BOARD WAS CALLED TO ORDER AT 6:30 PM AND THE "PLEDGE OF ALLEGIANCE TO THE FLAG" WAS RECITED.

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

OTHERS PRESENT THAT SIGNED IN: MARSHA HANNA IN AT 6:45 PM.

APPROVAL OF AGENDA: BUYZE MOTIONED TO APPROVE THE AGENDA TO INCLUDE F.O.I.A. FORMS (2), F.O.I.A. COST PER SHEET AND PER HOUR CHARGE FOR RESEARCH, DETAILED EXPENSE REPORT AND TRUSTEE RESEARCH COMPENSATION. SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

PUBLIC COMMENT: NONE.

ACCEPT/REJECT MANSFIELD & ASSOCIATES PROPOSALS: ROGERS STATED A FAX DATED 3/9/2010, TIME 15:23 OR 3:23 PM WAS IN MACHINE, STATING THEY HAD DROPPED OFF A SEALED PROPOSAL AT OUR HALL AND WAS LEFT IN THE LARGEST MAIL BOX. DISCUSSION RESULTED IN WILLIAMS MOTION TO ACCEPT PROPOSAL, DEAD LINE WAS MET. SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

ROGERS OPENED THE PACKAGE:

COMPREHENSIVE PARKS AND MASTER PLAN:

TASK 1 TOTAL \$1,820.00

TASK 2 TOTAL \$1,400.00

TASK 3 TOTAL \$3,640.00

TASK 4 TOTAL \$560.00

PRINTING AND REIMBURSABLE COSTS TOTAL: \$1,200.00

TOTAL FEE FOR SERVICES: \$9,600.00

TOWNHALL PARK DESIGN AND SITE PLAN REVIEW:

TASK 1 TOTAL \$600.00 ADD TOPOGRAPHICAL & BOUNDARY SURVEY TOTAL \$2,000.00

TASK 2 TOTAL \$1,600.00

TASK 3 TOTAL \$1,800.00

TASK 4 TOTAL \$1,120.00

PRINTING AND REIMBURSABLE COSTS TOTAL \$1,250.00

TOTAL FEE FOR SERVICES: \$8,370.00

BUYZE MOTIONED TO ACCEPT PROPOSALS AND FORWARD TO THE PARKS COMMITTEE FOR REVIEW, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

F.O.I.A. (2) FORMS (FROM MTA WEB SITE) FOIA REQUEST FOR PUBLIC RECORDS FORM AND NOTICE TO EXTEND RESPONSE TIME FOR FOIA REQUEST FORM. BUYZE MOTIONED TO ADOPT BOTH FORMS AND ADD TO FOIA POLICY. SUPPORT: BERLIN. DISCUSSION ON FEES PER SHEET AND THE PER HOUR RATE FOR RESEARCH (\$9.50 PER HOUR) RESULTED IN BUYZE RESCINDING MOTION TO TABLE TO REVIEW FORMS AND REVISIT AT THE REGULAR MEETING. SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

DETAILED EXPENSE SHEET WAS PRESENTED – DISCUSSION - BUYZE STRESSED MOVING FORWARD ON MEETINGS POLICY, WHEN ATTENDED, HOW THEY ARE APPROVED, AFTER THE FACT APPROVAL, INCLUDING OVERNIGHT EXPENSES INCURRED WHEN ATTENDING MEETINGS (STRIKE D FROM MEETINGS) OUT OF TOWN AND REIMBURSEMENTS IN ARREARS BY A MONTH. TABLE TO NEXT MEETING.

HANSEN MOTIONED TO AMEND AGENDA TO ADD "CLEAN UP BID ADVERTISEMENT", SUPPORT: BERLIN.

ROLL CALL VOTE: HANSEN: YES, BERLIN: YES, BUYZE: YES, WILLIAMS: YES & ROGERS YES. MOTION CARRIED.

BIDS FOR SPRING AND FALL CURB SIDE CLEAN UP WAS DISCUSSED. BUYZE MOTIONED TO PLACE THE SAME AD (STATING SPRING & FALL) IN THE LEADER ON 3/31/2010, WITH SEALED BIDS TO BE RECEIVED BY

7 PM 4/13/2010, TO BE OPENED DURING THE REGULAR MEETING, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

TRUSTEE RESEARCH COMPENSATION: PER JIM BEELEN, MTA (STATUTE 41.96) “THE MICHIGAN COURT OF APPEALS (~~STRIKE LL – CHANGE TO PP AND CHANGE TO APPEALS~~) DETERMINED THAT STATE LAW VESTS WIDE LATITUDE IN TOWNSHIP BOARDS TO DECIDE NOT ONLY WHAT SERVICES ARE COMPENSABLE BUT ALSO TO DETERMINE THE AMOUNT OF COMPENSATION”. DISCUSSION RESULTED IN HANSEN’S MOTION TO PAY TRUSTEES \$15.00, PER HOUR FOR RESEARCH AND REPORT PRESENTED AT THE 3/9/2010 TOWNSHIP MEETING. SUPPORT: BERLIN. DISCUSSION RESULTED IN HANSEN AMENDING THE MOTION TO ADD “NON-STATUTORY DUTIES REQUESTED BY BOARD OR THEMSELVES”. SUPPORT: BERLIN. ROLL CALL VOTE: HANSEN, YES, BERLIN: YES, ROGERS: YES, BUYZE: ABSTAIN AND WILLIAMS: ABSTAIN. MOTION CARRIED.

PUBLIC COMMENT: NONE

AS THERE WAS NO FURTHER BUSINESS TO ATTEND TO BUYZE MOTIONED TO ADJOURN AT 7:21 PM WITH SUPPORT: BERLIN & WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

RESPECTIFULLY, VALERIE HANSEN APPROVED AS AMENDED 5/11/2010.