

NOVEMBER 9, 2010

THE REGULAR RAPID RIVER TOWNSHIP BOARD MEETING WAS CALLED TO ORDER AT 7:02 P.M. 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 PRESENT THAT SIGNED IN: LORI MC KINNON, ROGER WILLIAMS, MIKE MORAN, IAN CASE, ALICE J. BABCOCK, PHYLLIS SENSKE, DAVID MC KINNON AND BARB SCHAUB.

APPROVAL OF AGENDA: REMOVE #1 PLANNING COMMISSION RESOLUTION & 2 CEMETERY ORDINANCE, UNDER NEW BUSINESS AND ADD #1 ROAD NAME SIGN. BERLIN MOTIONED TO APPROVE AGENDA AS CHANGED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

PUBLIC COMMENT: IAN CASE REPORTED DAMAGE/GRAFFITI TO ROAD SIGNS ON PLUM VALLEY AND WESTWOOD. BUYZE IN AT 7:06 PM.

ZONING ADMINISTRATOR: ROGER WILLIAMS PRESENTED HIS REPORT. DISCUSSION ON LANGUAGE FOR AMENDMENT ON TABLE 21-1 ACCESSORY BUILDING STANDARDS RESULTED IN ROGERS MOTION TO APPROVE LANGUAGE FOR AMENDMENT ON TABLE 21-1 AS PRESENTED FROM COMMISSION, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED. DISCUSSION ON ZONING COMMISSION BY-LAWS WORDING RESULTED IN BUYZE MOTION TO APPROVE LANGUAGE AS CORRECTED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED. ROGER STATED THE WORDING ESTABLISHING A PLANNING COMMISSION WITH ZONING AUTHORITY, SUBMITTED BY OUR ATTORNEY, HAS AN ERROR ON #9. ROGER WILL MAKE THE CORRECTION AND PRESENT AT THE DECEMBER MEETING. KLAUS WITH GOSLING CZUBAK TO CONTACT ROGER ON ZONING REQUIREMENTS.

OCTOBER 12, 2010 MINUTES: BUYZE MOTIONED TO APPROVE AS PRESENTED, SUPPORT: BERLIN. AYES RECEIVED FROM: BUYZE, BERLIN, ROGERS & HANSEN. ABSTAIN: WILLIAMS. MOTION CARRIED.

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

TREASURER REPORT: BERLIN GAVE HER REPORT THEN NOTED TAX BILLS ARE READY.

NOVEMBER BUDGET: DEDUCT \$17.28 FROM #101-299:830 CHANGING ACTUAL TO \$32.40 AND ADD \$17.28 TO 101-301:860 CHANGING ACTUAL TO \$103.80. BUYZE MOTIONED TO APPROVE AS AMENDED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

NOVEMBER BILLS: #'S 1023, 1108, 5694 – 5727, TOTALING: \$23,767.55. HANSEN PRESENTED THE BILLS - DISCUSSION RESULTED IN BUYZE MOTION TO APPROVE AS PRESENTED, SUPPORT: BERLIN. ALL AYE RECEIVED – MOTION CARRIED

NEW BUSINESS:

1. ROAD NAME SIGN, IVY DRIVE: COUNTY ROAD COMMISSION SENT US A BILL FOR \$152.46. ROGERS ASKED WOODHAMS FOR A WRITTEN POLICY ON THIS ISSUE – NO ACTION UNTIL POLICY IS RECEIVED.

OLD BUSINESS: NONE.

COMMITTEE REPORTS:

1. HOSPITAL: NO REPORT.

2. ROADS: ROGERS PRESENTED A LETTER FROM THE KALKASKA ROAD COMMISSION ON THEIR REVISED STANDARDIZED ROAD IMPROVEMENT AGREEMENT. ROGERS WILL REPORT AFTER NEXT SUPERVISORS MEETING. REVISIT.

3. COUNTY ZONING: NO REPORT.

4. TOWNSHIP ZONING: MORAN STATED THEY CONTINUE TO REVIEW THE KALKASKA COUNTY MASTER PLAN.

5. COMMISSIONER REPORT: NO REPORT.

6. NUISANCE: CASE WILL MEET WITH Z.A. WILLIAMS ON THE CROSS PROPERTY. OTHER ISSUES DISCUSSED WERE HITTLES. ROGERS

AND CASE WILL TALK WITH BURTON HITTLE.

7. SEXTON: DAVID MC KINNON REPORTED ON THE WIND DAMAGE IN MAPLE GROVE – EMERGENCY TREE AND STUMP REMOVAL. TREE REMOVAL IN BOTH CEMETERIES AND BIDS TO BE DISCUSSED IN THE SPRING.

8. PARKS: THE PARKS COMMITTEE THANKED ALL THAT HELPED AND CONTRIBUTED TO THE “TRUNK OR TREAT”. ADJUSTMENTS TO THE PARKS PLAN WAS PRESENTED FOR APPROVAL. DISCUSSION RESULTED IN ROGERS MOTION TO APPROVE THE PARKS PLAN AS PRESENTED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED. (BASKET BALL COURT REMOVED AND PAVILION MOVED CLOSER TO THE PARKING AREA). SWING SET PURCHASE (4 SEAT SET & 2 INFANT SEAT SET, DELIVERED TOTALING \$4,945.00, NOT TO BE INSTALLED UNTIL PARKS PLAN HAS BEEN APPROVED BY ZONING) WAS DISCUSSED. BUYZE MOTIONED TO BUY THE SWING SETS FOR \$4,945.00, AS PRESENTED, SUPPORT: WILLIAMS. ROLL CALL VOTE: BUYZE: YES, WILLIAMS: YES, BERLIN: NO, ROGERS: YES AND HANSEN: NO. MOTION CARRIED. GRANT APPLICATION AND SPECIFICS WORK WILL CONTINUE ALONG WITH POLICY, RULES, LOCO AND OTHER SEASONAL ACTIVITIES. POSSIBLE FUTURE IMPROVEMENTS FOR CROY LAKE ARE BEING DRAWN UP. CASE, BUYZE AND MERIWETHER TO DISCUSS CROY LAKE WOODS.

SUPERVISOR REPORT: MTA ANNUAL CONFERENCE WAS DISCUSSED, BUYZE MOTIONED TO SEND ROGERS TO THE MTA JANUARY 25 – 28, 2011 CONFERENCE, EXPENSES NOT TO EXCEED \$900.00, SUPPORT: BERLIN. ROLL CALL VOTE: BUYZE: YES, BERLIN: YES, ROGERS: YES, WILLIAMS: YES AND HANSEN: YES. MOTION CARRIED.

OTHER MEETINGS: HANSEN REPORTED ON THE OCTOBER MTA MEETING.

PUBLIC COMMENT: DAVE MC KINNON COMMENTED ON THE ELECTION PROCESS. CASE THANKED THE ELECTION COMMITTEE ON THEIR OUTSTANDING JOB. BUYZE AND MORAN TO ATTEND A RUGG POND MEETING, 11/29/2010 TO DISCUSS EMERGENCY DISASTER PLANNING. ROGERS GAVE INFORMATION ABOUT A 11/29/2010, 7 P.M. ACME TOWNSHIP MEETING ON NEW CONSTRUCTION AND TRAFFIC DESIGN ON M-72.

AS THERE WAS NO FURTHER BUSINESS TO ATTEND TO WILLIAMS MOTIONED TO ADJOURN AT 10:04 P.M. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.