

OCTOBER 12, 2010

THE REGULAR RAPID RIVER TOWNSHIP BOARD MEETING WAS CALLED TO ORDER AT 7:01 P.M. BY THE SUPERVISOR. THE "PLEDGE ALLEGIANCE TO THE FLAG" WAS RECITED.

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

OTHERS PRESENT THAT SIGNED IN: RUTH CRAWFORD, DAVID MC KINNON, STUART MC KINNON, ROGER WILLIAMS, IAN CASE, LORI MC KINNON, MICHAEL D. MORAN, BARBARA SCHAUB AND ALICE J. BABCOCK.

APPROVAL OF AGENDA: BERLIN MOTIONED TO APPROVE AGENDA AS PRESENTED, SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

PUBLIC COMMENT: MORAN SPOKE ON CEMETERY ISSUES (SEE ATTACHMENT).

ZONING ADMINISTRATOR: ROGER WILLIAMS PRESENTED THE REPORT.

SEPTEMBER 14, 2010 MINUTES: CHANGE CONTRACT TO "CONTACT", 5TH LINE IN PUBLIC COMMENT PAGE 1. BERLIN MOTIONED TO APPROVE AS AMENDED, SUPPORT: ROGERS. ALL AYES RECEIVED. MOTION CARRIED.

AUGUST 17, 2010 SPECIAL MEETING MINUTES: BUYZE MOTIONED TO APPROVE AS PRESENTED, SUPPORT: HANSEN. ALL AYES RECEIVED – MOTION CARRIED.

SEPTEMBER 21, 2010 SPECIAL MEETING/PUBLIC HEARING MINUTES: 1ST PUBLIC COMMENT, ADD "NONE" AND MOVE FOUR (4) LINES STARTING WITH "IAN" TO ROGERS OPENED PUBLIC HEARING: BEFORE DISCUSSION. BUYZE MOTIONED TO APPROVE AS AMENDED, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

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

TREASURER REPORT: BERLIN GAVE HER REPORT.

AMEND JUNE BUDGET: BUYZE MOTIONED TO APPROVE AS PRESENTED WITH AMENDMENTS, SUPPORT: HANSEN. ALL AYES RECEIVED – MOTION CARRIED.

AMEND AUGUST BUDGET: BUYZE MOTIONED TO APPROVE AS PRESENTED WITH AMENDMENTS, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

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

OCTOBER BUDGET: CHANGE #101-101:958 DUES FROM \$85.00 TO "\$25.00" AND ADD \$60.00 TO 101-441:860, CHANGING ACTUAL TO "\$97.80". BUYZE MOTIONED TO APPROVE AS AMENDED, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

OCTOBER BILLS: #'S 1022, 5657 – 5693, TOTALING: \$25,353.13. DISCUSSION RESULTED IN BUYZE MOTION TO APPROVE AS PRESENTED, SUPPORT: BERLIN. ALL AYE RECEIVED – MOTION CARRIED

NEW BUSINESS:

1. SNOW REMOVAL BIDS: ONE (1) BID RECEIVED FROM RAPID RIVER SNOW PLOWING, \$45.00 PER HOUR (1 HR. MINIMUM THEN BILLED IN 15 MINUTE INCREMENTS), PLOWED WHEN SNOW LEVELS 3-4 INCHES AND ROOF SNOW REMOVAL, \$200.00. ROGERS MOTIONED TO ACCEPT BID WITH ADDITION TO SNOW LEVELS REACH 3-4 INCHES, "OR AT THE DISCRETION OF THE CLERK", SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.
2. CEMETERY ORDINANCE: DISCUSSION LEAD TO BUYZE MOTION TO TABLE CEMETERY ORDINANCE FOR DAVE MC KINNON, HANSEN AND BUYZE TO MEET TO MODIFY ORDINANCE TO FIT RAPID RIVER TOWNSHIP, SUPPORT: ROGERS. ALL AYES RECEIVED – MOTION CARRIED.
3. ZONING AMENDMENTS: ROGERS MOTIONED TO ACCEPT THE RECOMMENDED CHANGES TO THE INTERIM ZONING ORDINANCE AS PRESENTED BY THE ZONING COMMISSION, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. HANSEN WILL SUBMIT LETTER TO ZONING COMMISSION ON THIS BOARD ACTION.
4. DUNDAS ROAD: UPDATE, ROAD COMMISSION NOT SURE IF DUNDAS IS THEIR ROAD – WILL SEND US THEIR FINDINGS.
5. ELECTION COMMITTEE: BABCOCK, FENTON, WHITE, SCHAUB, R. CASE & HANSEN AND MEETING 10/19/2010. BUYZE MOTIONED

TO APPROVE THE ELECTION COMMITTEE AND MEETING AS PRESENTED, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.
BUYZE MOTIONED FOR A BREAK AT 8:40 PM, SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.
ROGERS CALLED THE MEETING BACK TO ORDER AT 8:55 PM.

OLD BUSINESS: NONE.

COMMITTEE REPORTS:

1. HOSPITAL: CRAWFORD REPORTED A CONFERENCE WILL BE HELD ON “STEMI HEART ATTACKS & HOW THESE PATIENTS BE SAVED”, THE TEEN HEALTH CENTER IS FULLY FUNDED BY THE STATE, TWO (2) GRAYLING DOCTORS HAVE BEEN USING OUR FACILITY FOR SURGERIES, FUNDS WILL BE CUT FROM BLUE CROSS BLUE SHIELD AND THE STATE, THE AUDIT WENT WELL, KALKASKA DIALYSIS IS NOW IN THE BLACK AND THE HOSPITAL IS LOOKING TO IMPROVE THE LEVEL OF SATISFACTION, REDUCE LONG TERM CARE PATIENT FALLS AND INCREASE THE OPERATIONS PERFORMED.
2. ROADS: NO REPORT.
3. COUNTY ZONING: STUART MC KINNIN STATED THEY ARE WORKING ON A ROAD SIGN ORDINANCE, WIND TURBINE GENERATORS AND AMENDING THE ORDINANCE TO ALLOW THE CHAIR OF THE PLANNING COMMISSION TO ASSIST THE Z.A. ON ANYTHING COMING INFRONT OF THE COMMISSION.
4. TOWNSHIP ZONING: STUART MC KINNON STATED WORK CONTINUES ON THE MASTER PLAN LANGUAGE THEN FIELDDED A QUESTION FROM THE BOARD.
5. COMMISSIONER REPORT: ABSENT.
6. NUISANCE: NO REPORT.
7. SEXTON: DAVID MC KINNON STATED HE HAS AN APPOINTMENT TO MEET WITH DAVE WITH D.N.R. ON LAND ACQUISITION, A PROPERTY TRADE IS ALSO AN OPTION. A COUNTY OWNED PARCEL ADJACENT TO STATE PROPERTY IN OUR TOWNSHIP WAS DISCUSSED. ROGERS WILL DRAFT A LETTER AND PRESENT TO THE BOARD FOR APPROVAL REQUESTING THE COUNTY DONATE THE PROPERTY TO OUR TOWNSHIP FOR THE PURPOSE OF DEVELOPMENT OF THE PARKS/REC PLAN OR FOR TOWNSHIP CEMETERY EXPANSION.
8. PARKS: GOSLIN CZUBAK’S PROPOSAL FOR THE CROY LAKE SITE PLAN TOTALING \$5,800.00 WAS PRESENTED. DISCUSSION RESULTED IN BUYZE MOTION FOR GOSLING CUZBAK TO MOVE FORWARD ON THE PROPOSAL FOR CROY LAKE WOODS, NOT TO EXCEED \$6,000.00, SUPPORT: BERLIN. ROLL CALL VOTE: BUYZE: YES, BERLIN: YES, ROGERS: YES, HANSEN: NO. ABSENT: WILLIAMS. MOTION CARRIED. THE PARK PLAN WAS DISCUSSED, BUYZE QUESTIONED, HAS MI CON BEEN CONTACTED ON THE PROPOSED USE? PARKS ARE WORKING ON THIS. CASE ASKED THE BOARD TO APPROVE \$100.00 TO PURCHASE DECORATIONS FOR TRUNK OR TREAT. ROGERS MOTIONED THE TOWNSHIP ALLOW UP TO \$100.00 FOR DECORATIONS FOR TRUNK OR TREAT NIGHT, SUPPORT: BERLIN. ROLL CALL VOTE: ROGERS: YES, BERLIN: NO, BUYZE: NO, HANSEN: NO, ABSENT: WILLIAMS. MOTION FAILED. THINNING THE HARDWOODS AT CROY LAKE DISCUSSION LEAD TO BUYZE ASKING FOR A REASSESSMENT FROM MERIWETHER, REVISIT.

SUPERVISOR REPORT: NOTHING.

OTHER MEETINGS: BUYZE REPORTED ON THE RUGG POND STEERING COMMITTEE MEETING, A MOCK DISASTER IS BEING PLANNED WITH THE NECESSARY RESPONSE PLAN. THERE MAY BE AN OPPURTUNITY TO ACQUIRE A PROTION OF THE SPENCER PROPERTY

PUBLIC COMMENT: MORAN, CEMETERY BURIALS, RULES, ALLOW GREEN BURIALS AND THE ORDINANCE. CASE, SENSITIVE ON BURIAL COSTS AND THE BEAR LAKE TWP. PRIMARY ELECTION PROBLEMS AS STATED IN THE LEADER. HANSEN EXPOUNDED ON THE RECENT ELECTION PROBLEMS. ROGERS STATED THERE ARE PROGRAMS IN PLACE TO OFF SET THE BURIAL COSTS THROUGH THE STATE, BY APPLICATION.

AS THERE WAS NO FURTHER BUSINESS TO ATTEND TO BERLIN MOTIONED TO ADJOURN AT 10:41 P.M. SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

RESPECTFULLY,

VALERIE HANSEN – RAPID RIVER TOWNSHIP CLERK