

SEPTEMBER 14, 2010

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

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

OTHERS PRESENT THAT SIGNED IN: LORI MC KINNON, STUART MC KINNON, PHYLLIS SENSKE, IAN CASE, BARBARA SCHAUB, DAVID MC KINNON, DANIEL "AMOS" MAUE, MIKE MORAN AND MARY LOU MONTGOMERY.

APPROVAL OF AGENDA: ROGERS REQUESTED JUNE, AUGUST & SEPTEMBER BUDGETS BE REMOVED DUE TO CORRECTIONS THAT ARE NEEDED. HANSEN, ADD TO AGENDA, AMEND AUGUST BILLS. BUYZE MOTIONED TO APPROVE AGENDA AS CORRECTED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

PUBLIC COMMENT: DAVID MC KINNON STATED AS PRECINCT DELEGATE HE WAS ASKED TO BE AN ELECTION CHALLENGER AND WANTS A VOTER REGISTRATION LIST. BARB SCHAUB ASKED MC KINNON, HOW HE WILL CHALLENGE. MC KINNON STATED HE WILL ATTEND A CLASS TO LEARN THE DUTIES. DANIEL MAUE REPORTED A SAFETY ISSUE WITH DUNDAS ROAD (4' BERM REMOVED AT TOP OF HILL THAT CLOSED OFF THROUGH TRAFFIC) MAUE WOULD LIKE BERM REPLACED FOR SAFETY. ROGERS WILL CONTACT THE ROAD COMMISSION WITH THIS ISSUE. PHYLLIS SENSKE COMMENTED ON HER RESEARCH OF TOWNSHIP COMPENSATION AND HER ASSUMPTION THAT FUNDS BE RETURNED. BOARD RESPONSE: THESE ISSUES WERE DEALT WITH BY BOARD ACTION AND BY BOTH THE PROSECUTOR AND STATE POLICE. IAN CASE, IMPRESSED WITH A-1 (AMERICAN WASTE) ON WEEKLY SERVICE.

AUGUST 10, 2010 MINUTES: WILLIAMS MOTIONED TO APPROVE AS PRESENTED, SUPPORT: BERLIN. AYES: WILLIAMS, BERLIN, ROGERS & HANSEN. ABSTAIN: BUYZE. MOTION CARRIED.

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

SEPTEMBER 1, 2010 SPECIAL MEETING MINUTES: BUYZE MOTIONED TO APPROVE AS PRESENTED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

BOARD PER DIEM VOUCHERS: HANSEN FIELDERED BUYZE QUESTION ON HER MILEAGE. BERLIN MOTIONED TO APPROVE AS PRESENTED, SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

TREASURER REPORT: NOTHING TO REPORT.

AMEND AUGUST BILLS: ADD CK # 5626 FOR \$60.00, MICHIGAN PLANNING MEMBER FEE. CHANGING THE AUGUST TOTAL TO: \$20,807.06. BUYZE MOTIONED TO APPROVE THE AUGUST BILLS AS AMENDED, SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

SEPTEMBER BILLS: #'S 1021, 1105, 1106, 1107, 5627 – 5656, TOTALING: \$13,915.65. DISCUSSION RESULTED IN BUYZE MOTION TO APPROVE AS PRESENTED, SUPPORT: BERLIN. ALL AYE RECEIVED – MOTION CARRIED.

ZONING ADMINISTRATOR REPORT: ROGER WILLIAMS. TERRY WILLIAMS MOTIONED THAT ROGER WILLIAMS START THE ZONING ADMINISTRATOR POSITION TODAY (9/14/2010). SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

NEW BUSINESS:

1. SNOW REMOVAL: ROGERS MOTIONED TO ADVERTISE FOR SNOW REMOVAL BIDS, INCLUDING A PER HOUR RATE FOR SHOVELING AND SALTING, BIDS TO BE RECEIVED BY 4 P.M. ON 10/11/2010. SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.

2. FIRE CONTRACTS FOR KALKASKA, COLD SPRINGS/EXCELSIOR AND CLEARWATER TOWNSHIPS. (\$8,000 EACH PER YEAR

– NO CHANGES) BUYZE MOTIONED TO RE-NEW FIRE CONTRACTS FOR KALKASKA, COLD SPRINGS/EXCELSIOR AND CLEAR WATER TOWNSHIPS. SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED.

OLD BUSINESS:

1. ROAD COMMISSION AGREEMENT: ROGERS GAVE AN UPDATE ON RECENT MEETING CONCERNING THIS ISSUE.
2. PARKS COMMITTEE MEMBER: APPLICATIONS RECEIVED FROM RHEATA RAY CASE & BARBARA SCHAUB. BUYZE MOTIONED TO APPOINT BARB AND RHEATA TO THE PARKS COMMITTEE AND JOHN CONTINUE TO REPRESENT THE BOARD ON THIS COMMITTEE AS A NON-VOTING MEMBER. SUPPORT: BERLIN. AYES: BUYZE, BERLIN, WILLIAMS & HANSEN. NAYS: NONE. ABSTAIN: ROGERS. MOTION CARRIED.

COMMITTEE REPORTS:

1. HOSPITAL: NO REPORT.
2. ROADS: DAVE MILLER STATED HE WOULD STEP DOWN AS ROAD REPRESENTATIVE AT THE END OF THIS YEAR. (REAPPOINT AT ANNUAL MEETING).
3. COUNTY ZONING: NO REPORT.
4. TOWNSHIP ZONING: S. MC KINNON REPORTED THE ORDINANCE AMENDMENTS HAVE BEEN FINISHED FOR TOWNSHIP BOARD REVIEW, DISCUSSION INCLUDED, FUTURE REQUEST TO CHANGE TO A PLANNING COMMISSION. ROGERS SAID HE WOULD CHECK WITH FORD ON THE RESOLUTION.
5. COMMISSIONER REPORT: NO REPORT.
6. NUISANCE: CASE, WOOD ROAD FOLLOW UP SHOWED THEY ARE IN COMPLIANCE, ROGER JONES IS NOT COMPLYING AND CASE WILL WORK WITH THE Z.A. ON SOME ISSUES.
7. SEXTON: DAVID MC KINNON REPORTED ON MAPLE GROVE (EQUIPMENT RENTAL \$275, SEED \$460 & LABOR NOT TO EXCEED \$500). BUYZE MOTIONED TO HAVE DAVE REMOVE BRUSH, STUMPS AND LEVEL SOUTH END OF CEMETERY, LABOR NOT TO EXCEED \$500.00. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. WESTWOOD CEMETERY EXPANSION DISCUSSION RESULTED IN BUYZE MOTION THAT MC KINNON RESEARCH ADDITION AT \$18.97 PER HOUR INCUR NO MORE THAN 10 HOURS THEN REPORT TO THE BOARD. SUPPORT: BERLIN. ALL AYES RECEIVED. MOTION CARRIED. DISCUSSION ON BURIALS LEAD TO ROGERS MOTION THAT THE TOWNSHIP REQUIRE A BURIAL VAULT AS HAS BEEN REQUIRED IN THE PAST AND CHANGE ONLY BY ORDINANCE. SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED. REVISIT CEMETERY ORDINANCE.
8. PARKS: CASE TALKED ABOUT THE MASTER PLAN, MANAGEMENT OF CROY LAKE HARDWOODS, PATHWAYS AND A HALLOWEEN ACTIVITY. BUYZE MOTIONED TO WAIVE RENTAL FEE FOR THE PARKS COMMITTEE TO HOLD HALLOWEEN PARTY. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED. (ALL ITEMS WILL BE DONATED) CASE ASKED FOR APPROVAL TO PURCHASE 2 GRILLS. BUYZE MOTIONED TO PURCHASE 2 GRILLS AT \$205 EACH, PLUS SHIPPING. SUPPORT: WILLIAMS. DISCUSSION RESULTED IN BUYZE AND WILLIAMS RETRACTING MOTION AND SUPPORT. BUYZE MOTIONED TO AUTHORIZE BUYING GRILLS FOR PARK PENDING AUTHORIZATION FROM Z.A. SUPPORT: WILLIAMS. ALL AYES RECEIVED – MOTION CARRIED. A REQUEST TO PURCHASE A SWING SET FOR \$4,850 RESULTED IN NO ACTION. RAPID RIVER CAMP GROUND IS UP FOR SALE – NO ACTION.

SUPERVISOR REPORT: NOTHING.

OTHER MEETINGS: NOTHING.

PUBLIC COMMENT: S. MC KINNON STATED THE PARKS MASTER PLAN, SEC. 2 SHOWS THE ZONING COMMISSION HAVING INPUT. THEY HAD NOT BEEN ASKED, MC KINNON REQUESTED AS CHAIR, THEY BE GIVEN AMPLE TIME TO REVIEW IN THE FUTURE. BUYZE MOTIONED TO HAVE ZONING COMMISSION LOOK OVER/REVIEW PARKS MASTER PLAN. SUPPORT: WILLIAMS. VOTE: 4 YES & 1 NO. MOTION CARRIED. COMMITTEE AND COMMISSION MINUTES WERE DISCUSSED AND SHOULD BE ON FILE IN THE CLERKS OFFICE. Z.A. AND PARKS & REC CHAIR TO FORWARD THEIR MINUTES TO THE CLERK. SCHAUB REPORTED WOOD ROAD NEEDED REPAIRS. BUYZE SPOKE ON GRANTS FOR REPAIRS THAT COULD INCLUDE A CULVERT. MORAN TALKED ABOUT BURIAL VAULT COSTS.

BERLIN MOTIONED TO ADJOURN AT 10:01 P.M. SUPPORT: BUYZE. ALL AYES RECEIVED – MOTION CARRIED.
APPROVED AS AMENDED.

_RESPECTIFULLY, VALERIE HANSEN.