

SEPTEMBER 21, 2010

THE SPECIAL MEETING/PUBLIC HEARING OF THE RAPID RIVER TOWNSHIP BOARD WAS CALLED TO ORDER AT 7:02 P.M. BY THE SUPERVISOR. THE "PLEDGE ALLEGIANCE TO THE FLAG" WAS RECITED.

BOARD MEMBERS PRESENT: BUYZE, BERLIN, ROGERS AND HANSEN. ABSENT: WILLIAMS.

OTHERS PRESENT THAT SIGNED IN: RHEATA RAY CASE, IAN CASE, MARSHA HANNA, MICHAEL D. MORAN, BARBARA SCHAUB AND LORI MC KINNON.

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

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: NONE.

ROGERS OPENED THE PUBLIC HEARING: IAN CASE, THIS IS A GOOD MASTER PLAN NEEDED TO OBTAIN GRANTS FOR THESE PROJECTS. HANNA, APPROVE AND MOVE FORWARD WITH GRANTS. MORAN, GOSLING CZUBAK DID A GOOD JOB, FUTURE POSSIBILITY OF LAND ACQUISITION. MC KINNON, A FEW THINGS SHOULD BE ADDED ON TABLES 3.3 AND 3.4, NOT COMPLETE. DISCUSSION INCLUDED, THIS PLAN HAS FLEXIBILITY, THE DNR TRUST HAS MONEY THAT CAME OUT OF KALKASKA COUNTY VIA OIL & GAS, WITH THE DNR APPLICATION FUNDS WOULD RETURN TO KALKASKA COUNTY. CHANGES/CORRECTIONS NEEDED IN SECTION 3, TABLE 3.2, PAGE 9. CRAWFORD SCHOOL LOCATION, STRIKE VILLAGE, ADD "COUNTY", WOODLAND SCHOOL LOCATION, STRIKE VILLAGE OF KALKASKA, ADD "GRAND TRAVERSE COUNTY" AND FOREST AREA PUBLIC SCHOOLS LOCATION, ADD "KALKASKA COUNTY &" BEFORE GRAND TRAVERSE COUNTY. IN APPENDIX C, THE RESOLUTION AND CLERK CERTIFY FORM CORRECTIONS ARE, STRIKE REGULAR AND ADD, "SPECIAL MEETING/PUBLIC HEARING". BUYZE MOTIONED TO CLOSE THE PUBLIC HEARING AT 7:31 P.M. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

DISCUSS/ADOPT PARKS & RECREATION MASTER PLAN: THE CORRECTIONS NEEDED SHOULD NOT CHANGE THE INTENT OF THE MASTER PLAN. BUYZE MOTIONED TO ADOPT THIS DOCUMENT FOR ADOPTION OF THE MASTER PLAN. SUPPORT: BERLIN. ROLL CALL VOTE: BUYZE: YES, BERLIN: YES, ROGERS: YES & HANSEN: NO. WILLIAMS: ABSENT. MOTION CARRIED. RESOLUTION #092110 HAS BEEN ADOPTED.

ROGERS WILL INFORM GOSLING CUZBAK OF THE ABOVE NOTED CORRECTIONS TO THIS DOCUMENT.

PUBLIC COMMENT: THE BOARD RECEIVED THANK YOU'S FROM CASE, HANNA AND MORAN. ALSO NOTED, THE PARKS COMMITTEE HAD WORKED HARD ON THIS PROJECT.

BUYZE MOTIONED TO ADJOURN AT 7:45 P.M. SUPPORT: BERLIN. ALL AYES RECEIVED – MOTION CARRIED.

APPROVED AS AMENDED.

REPECTIFULLY, VALERIE HANSEN