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**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
JANUARY 9, 2023 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor, S. Nelson, who led the Pledge of Allegiance.
Members present: S. Nelson, D. Brown, R. Valentine, J. Church, and A. Wagner
Members absent: NONE

4. PUBLIC COMMENT ON AGENDA ITEMS

NONE

5. AGENDA

Supervisor added to agenda:

14h. Playground Grant

Motion, A. Wagner, support, J. Church, CARRIED to approve the agenda.

6. MINUTES

Motion, R. Valentine, support J. Church, CARRIED to approve the December 12, 2022 Regular Board Meeting minutes.

7. CONSENT TO AGENDA

a. Financial Reports December 2022.

b. Assessors Report for December 2022.

Motion, D. Brown, support, R. Valentine, CARRIED to approve the Consent to agenda items.

8. COMMUNICATIONS

NONE

9. FIRE DEPARTMENT BUSINESS

a. Fire Reports/Calls December 2022

Brian Nelson, Fire Chief, was present.

Motion, A. Wagner, support, J. Church, CARRIED, to approve the fire report.

b. Fire Chief Updates.

Motion, A. Wagner, support, D. Brown CARRIED, to purchase a tracking app for firefighter phones for three years of service for \$965.00.

10. WATER SYSTEM BUSINESS

a. Water system report-December 2022

Water Operator Troy Rodman was present and gave updates.

Motion, A. Wagner, support, B. Valentine, CARRIED to accept the water report for December 2022.

b. Water operator updates.

c. Billing Register November 2022. One high usage. The line was checked and is not leaking.

11. ZONING ADMINISTRATOR BUSINESS

- a. The Zoning Administrator gave updates and the December 2022 Zoning report.

Motion, A. Wagner, support, R. Valentine, CARRIED to accept the Zoning report for December 2022.

12. COUNTY COMMISSIONER BUSINESS

- a. District #3 report/update
NONE

13. MASTER PLAN

- a. Update: Zoom meeting introduction from Graef.

14. UNFINISHED BUSINESS

- a. Old Audit. SN&H has appointed a new auditor from their firm.
- b. Marijuana. Still waiting on Lawyer.
- c. Old Inventory. Jayne will proceed this month..
- d. Bike Path/Committee. Meeting Jan 12, 2023
- e. Emergency Generator TABLED
- f. 911 sign update: they started working on Ford River
- g. Roof at Cemetery: no bids received. Will keep trying
- h. Playground map. Need a project manager. CLPPAD will supply us with a price.

15. NEW BUSINESS

- a. Payment of bills
 - i. GF Total: \$ 24,022.33
 - ii. WF Total: \$ 2,743.65
 - iii. LF Total: \$ 21.27

Motion, J. Church, support, R. Valentine, CARRIED to pay the bills.

- b. Repeal of Ordinance #3. Mich-con which was replaced with DTE Ordinance.

Motion, A. Wagner, support, J. Church to adopt Ordinance #1-9-2023 the repeal of Mich-con franchise agreement.

Roll call vote:

AYES:

- J. Church
- A. Wagner
- R. Valentine
- D. Brown
- S. Nelson

NAYS: NONE

c. Request for speed limit sign on I road. Road commission will not put up speed limit signs unless it is requested by the State Police. There are not enough homes per mile to do a study.

d. Board of Review Training

Motion, A. Wagner, support, J. Church, CARRIED to approve up to \$938.00 for four people to attend Board of Review training and purchase four books.

e. CUPPAD Membership

Motion, A. Wagner, support, D. Brown, CARRIED to pay \$403.00 for 2023 CUPPAD Membership.

f. MDOT Resolution.

Motion, R. Valentine, support, J. Church, CARRIED to adopt Michigan Department of Transportation Performance Resolution for Municipalities.

Roll call vote:

AYES:

J. Church

A. Wagner

R. Valentine

D. Brown

S. Nelson

NAYS: NONE

16. PUBLIC AND BOARD COMMENT.

G. LaFave. Asked if we are staying with SL and H. Supervisor answered yes.

17. BOARD COMMENT.

A. Wagner said she is still receiving Revenue Checks even though the audit is not complete.

ADJOURNMENT

Motion, A. Wagner, support, J. Church, CARRIED to adjourn at 8:02pm .

Alvin Brown, Clerk
2/13/2023