

6a

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
FEBRUARY 13, 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

Motion, J. Church, support, R. Valentine, CARRIED to approve the agenda.

6. MINUTES

Motion, J. Church, support, R. Valentine, CARRIED to approve the January 9th, 2023 Regular Board Meeting minutes.

7. CONSENT TO AGENDA

- a. Financial Reports January 2023.
- b. Assessors Report for January 2023.

Motion, R. Valentine, support J. Church, CARRIED to approve the Consent to agenda items.

8. COMMUNICATIONS

- a. Planning Commission Meeting Minutes December 2022
- b. Planning Commission Meeting Minutes January 2023
- c. Planning Commission Resolution to establish Regular Meeting dates for 2023.

9. FIRE DEPARTMENT BUSINESS

- a. Fire Reports/Calls January 2023
Brian Nelson, Fire Chief, was present.

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

- b. Fire Chief Updates.
Information presented on Cadet program.

10. WATER SYSTEM BUSINESS

- a. Water system report-January 2023
Water Operator Troy Rodman was present and gave updates.

Motion, A. Wagner, support, J. Church, CARRIED to accept the water report for January 2023.

- b. Water operator updates.
- c. Billing Register all normal.
- d. Nancy Weber asked for forgiveness on high usage. A long discussion took place.

Water operator will pull the meter to be tested. TABLED

11. ZONING ADMINISTRATOR BUSINESS

- a. The Zoning Administrator gave updates and the January 2023 Zoning report.

Motion, A. Wagner, support, D. Brown, CARRIED approved \$850.00 for training for ZBA and Planning Commission.

A roll call vote was taken

Ayes:

D. Brown

A.R. Valentine

S. Nelson

A. Wagner

Nays:

NONE

Abstain: J. Church

12. COUNTY COMMISSIONER BUSINESS

- a. District #3 report/update
ABSENT

13. MASTER PLAN

- a. Update: Open house and Workshop to be held Wednesday Feb 15th.

14. UNFINISHED BUSINESS

- a. Old Audit. NO UPDATE.
b. Marijuana. Waiting for approval from the Planning Commission.
c. Old Inventory. Jayne will find out why it wasn't removed.
d. Bike Path/Committee. MDOT would like a survey done.
e. Emergency Generator re-applied for grant.
f. 911 sign update: Jen Peterson said they are still moving forward.
g. Roof at Cemetery:

Motion, J. Church, support, A. Wagner CARRIED to accept the bid from CJR for new roof at south Cemetery including new display cases at both cemeteries in the amount of \$2185.00

A roll call vote was taken

Ayes:

R. Valentine

A. Wagner

J. Church

S. Nelson

Nays:

NONE

Abstain:

D. Brown

- h. Playground grant/project manager

Motion, A. Wagner, support, D. Brown, CARRIED to accept the bid from CUPPAD as presented for \$18,375.00.

- i. Re-appoint Board of Review members. Board of review member should have been sworn in within ten days of appointment, Supervisor recommends appointing Russ Nelson, Judy Deloria, Bill Nelson and Josh Busick (alternate) to the Board of Review.

Motion, A. Wagner, support, D. Brown, CARRIED, to appoint Russ Nelson, Judy Deloria and Bill Nelson to the Board OF Review, with Josh Busick as an alternate.

A roll call vote was taken

Ayes:

D. Brown
A.R. Valentine
S. Nelson
A. Wagner

Nays:

NONE

Abstain: J. Church

15. NEW BUSINESS

a. Payment of bills

i.	GF Total:	\$ 19,869.71
ii.	WF Total:	\$ 2,597.94
iii.	LF Total:	\$ 268.85

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

b. Miss Dig

Motion, A. Wagner, support, R. Valentine, CARRIED to approve renewal of Miss Dig in the amount of \$861.64

c. Apex Maintenance Renewal. For tax assessor.

Motion, A. Wagner, support, J. Church CARRIED to pay Apex for renewal for \$260.00

d. FEMA

Motion, A. Wagner, support, J. Church, CARRIED to adopt the Michigan Community resolution and intergovernmental agreement to manage floodplain development for the national flood insurance program.

Motion, A. Wagner, support J. Church, CARRIED to adopt ordinance # 02132023 Ordinance addressing floodplain management provisions of the State Construction Code.

A roll call vote was taken

Ayes:

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

Nays:

NONE

- e. Tractor: Will seek bids
- f. Highline letter of support

Motion, A. Wagner, support, J. Church, CARRIED to provide Highline a letter of support.

- g. Resolution to support CUPPAD hazardous mitigation grant.MDOT Resolution.
Supervisor TABLED.

16. PUBLIC AND BOARD COMMENT.

R. Fettig: Would like to commend the Board for updating computer system
There is a lot more information on it. Thank you.

G. Lafave: wants to be sure the bid for Cemetery is for a metal roof.

17. BOARD COMMENT.

R. Valentine: asks the Township residents public to continue to keep the Weaver family in your thoughts and prayers during this difficult time. Also thanks the community for the generous outpouring of support.

S. Nelson: UPPCO will be having a used appliance pickup day on 9/21 and 9/22 2023.

ADJOURNMENT

Motion, A. Wagner, support, B. Valentine, CARRIED to adjourn at 8:39pm .

Minutes approved by:


Debbi R. Brown, Township Clerk

3-13-23
Date