

# **FORD RIVER TOWNSHIP REGULAR BOARD MEETING JANUARY 10, 2022 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, A Wagner, J. Church, R. Scott  
Members absent: NONE

## **4. PUBLIC COMMENT ON AGENDA ITEMS**

None

## **5. AGENDA**

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

## **RECESSED FOR PUBLIC HEARING ON RECREATION PLAN. AT 7:10 PM**

J. Kaplan would like to see more planning for the River including Kayaking and other water sports.

R Nelson would like to see more swimming and picnicking areas. Ford River residents can no longer use Fuller Park and there is no place in the Township to go.

## **RECONVENED REGULAR MEETING AT 7:19 PM**

Roll call vote was taken for Resolution #2022-1-10 to Adopt the Ford River Township Parks and Recreation Plan.

### **Yeas:**

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

### **Nays:**

none

## **6. MINUTES**

- a. Township Board Regular Meeting Minutes –December 13,2021

Motion, R. Scott, support, A. Wagner, CARRIED, to accept the Township Board Regular meeting minutes for December 13, 2021.

## **7. REPORTS**

The following reports were acknowledged:

- a. Financial Reports for December 2021. The Treasurer and Clerk were in balance with the bank.
- b. Assessors Report for December, 2021.

## **8. CONSENT AGENDA ITEMS**

- a. Ford River Planning Commission Meeting Minutes December 1, 2021
- b. Ford River Planning Commission 2021 Annual Report

- c. Delta Solid Waste Management Authority Regular Meeting Oct. 26, 2021
- d. Delta Solid Waste Management Authority Regular Meeting Nov. 11, 2021

**9. FIRE DEPARTMENT BUSINESS**

The following report was acknowledged:

- a. Fireman's Report for December, 2021– Maintenance Reports  
Brian Nelson, Fire Chief, was present.

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

**10. WATER SYSTEM BUSINESS**

The following reports were acknowledged:

- a. Water system report

Motion, A. Wagner, support, R. Scott, CARRIED, to accept the Water System report.

- b. Water Operator Mike Smith was present and gave updates.
- c. Billing Register December 2021.
- d. Water upgrades. Tabled.
- e. Violation letter from EGLE. Water samples were not taken. Mike will continue working with EGLE on this to become compliant.
- f. Water operator phone.

Motion, A. Wagner, support J. Church, CARRIED, to add a cell phone to the Verizon plan for the water operator.

- g. Personnel policy was discussed.
- h. Need to update emergency call out phone numbers.
- i. Hook up policy. Tabled.
- j. A letter was read from Strnad. No action was taken at this time.

**11. ZONING ADMINISTRATOR BUSINESS**

- a. Zoning Administrator report December 2021. Zoning Administrator updates.

Motion, A. Wagner, support J. Church, CARRIED, to accept the Zoning report.

**12. UNFINISHED BUSINESS**

- a. Audit. Still nothing from Auditor.
- b. Marijuana. Public meeting is set for February.
- c. Network: Tabled.
- d. DNR Land. Tabled.
- e. Easement agreement for River Cemetery. Attorney Bergman was present and told Board he would have a new agreement for approval next month.

**13. NEW BUSINESS**

- a. Payment of bills:
  - i. GF Total: \$15,702.09
  - ii. WF Total: \$3,937.16
  - iii. LF Total: \$158.10

Motion, R. Scott, support, J. Church, CARRIED to pay the bills \$15702.09 from the General fund, \$3,937.16 from the Water fund and \$158.10 from the Liquor fund.

- a. Accountant for next audit. Tabled.
- b. Commercial outdoor storage. Tabled.
- c. CUPPAD invoice

Motion, R. Scott, support, D. Brown to pay CUPPAD invoice for \$3,000.00 for Recreation plan.

- d. COVID-19 money. Tabled. A. Wagner will be attending webinar tomorrow.
- e. Budget workshop dates are set. January 26<sup>th</sup> at 7:00 and February 22<sup>nd</sup> at 7:00.
- f. Received letter from State with information to become charter Township. Supervisor will look into this.
- g. BOR training. Supervisor will check on this.

#### **14. PUBLIC AND BOARD COMMENT**

**T. Nelson** would like to get Marks address to send a card.

**J. Kaplan** explains why we need new agreement signed. Its because we can't find original to record. Clerk is hoping to find as they clean the vault.

**B. Nelson** asked about the Charter Township letter. Was wondering what the new census is for Ford River Township. It just states over 2000.

**S. McAdam** asked what the liquor fund is. **A. Wagner** explained.

**D. Jahnke** asked if there would be public recommendations on budget at workshop.

**A. Wagner** said we would love public input on budget.

Motion, A. Wagner, Support, R. Scott, CARRIED to adjourn at 8:40pm

*Debi Brown, Clerk*