

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
MARCH 14, 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
Members ZOOM: R. Scott, Charolette County, Florida
Members absent: NONE

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. AGENDA

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

6. MINUTES

- a. Township Board Regular Meeting Minutes February 14, 2022

Motion, A. Wagner, support, J. Church, CARRIED, to accept the Township Board Regular meeting minutes for February 14, 2022

7. REPORTS

The following reports were acknowledged:

- a. Financial Reports for February 2022. The Treasurer and Clerk were in balance with the bank.
- b. Assessors Report for February 2022.

8. ATTORNEY MR. BURKHART

Motion, A. Wagner, support, J. Church, CARRIED, to enter closed session to consider a written opinion of counsel.

Roll call vote:

AYE: J. Church
A. Wagner
D. Brown
S. Nelson

NAY: None

Motion, A. Wagner, support J. Church, CARRIED, to return to open session with no action taken in closed session.

Roll call vote:

AYE: J. Church
A. Wagner
D. Brown
S. Nelson

NAY: None

RECESS FOR BUDGET HEARING

Motion, A. Wagner, support, J. Church, CARRIED to recess for Budget Hearing

Roll call vote:

- AYE: J. Church
- A. Wagner
- D. Brown
- S. Nelson

NAY: None

RECONVENE REGULAR MEETING

Motion, A. Wagner, support, J. Church, CARRIED to reconvene regular meeting.

Roll call vote:

- AYE: J. Church
- A. Wagner
- D. Brown
- S. Nelson

NAY: None

9. CONSENT AGENDA ITEMS

- a. Ford River Planning Commission Meeting Minutes February 2, 2022
- b. Ford River Planning Commission Special Meeting Minutes January 19, 2022
- c. Ford River Planning Commission Special Meeting Minutes Feb.16, 2022
- d. Delta Solid Waste Management Authority Meeting Minutes January 25, 2022
- e. Ford River Township Board of Appeals Meeting Minutes January 25, 2022

10. FIRE DEPARTMENT BUSINESS

- a. Fire Report/Calls February 2022
- b. Fire Dept Elected Officers at their last meeting.
- c. Fire Chief Updates

Motion, A. Wagner, support, J. Church, CARRIED, to accept the fire report for February 2022

11. WATER SYSTEM BUSINESS

- a. Water System Report –February 2022
- b. Water Operator M. Smith gave updates.
- c. Billing Register. Leak on K. Road, water was shut off.
- d. Water upgrades TABLED
- e. Hook up policy fee. M. Smith has updated prices.
- f. Water Operator Position TABLED

Motion, A. Wagner, support, J. Church, CARRIED to accept the Water Report for February 2022.

Motion, A. Wagner, support, J. Church, CARRIED to accept the Billing Register for February 2022.

12. ZONING ADMINISTRATOR BUSINESS

- a. Zoning Administrator report/updates February 2022

Motion, D. Brown, support, A. Wagner, CARRIED for training for ZBA for \$240.00 (80\$ X 3) \$ 675.00 for membership to Michigan association of Planning. Planning and Zoning essentials for Zoning Administrator, \$80.00. For a total of \$995.00.

13. UNFINISHED BUSINESS

- a. Audit. Attorney will send a letter to Bruce.
- b. Marijuana. No decision was made by Planning Commission
- c. Commercial outdoor storage. Supervisor questioned why RR is the only zone included in this Zoning Amendment. Is there a reason why the Planning Commission didn't consider Commercial? A. Wagner feels we need to send this back to the Planning Commission to make this a Ford River wide zoning amendment, rather than for one person.

Motion, A. Wagner, support, D. Brown CARRIED, that we refer this back to the Planning Commission for more research specifically in to where it references just RR.

- d. DNR Property. Approval of Resolution for Land Purchase.

Motion, A. Wagner, support, J. Church, CARRIED, to pass Resolution #31422-6 to purchase DNR property for water dept. in the amount of \$8500.00

Roll call vote:

- AYE: J. Church
- A. Wagner
- D. Brown
- S. Nelson

NAY: None

- e. Recreation Grant Supervisor applied for Playground grant.

Motion, A. Wagner, support, J. Church, CARRIED, to adopt a resolution of authorization for Ford River Township to provide match without donated funds for a Natural Resources Recreation passport grant application 2022.

Roll call vote:

- AYE: J. Church
- A. Wagner
- D. Brown
- S. Nelson

NAY: None

14. NEW BUSINESS

- a. Payment of bill
 - i. GF Total: \$ 32,681.08
 - ii. WF Total: \$ 20,348.96
 - iii. LF Total: \$ 125.10

Motion, J. Church, support, S. Nelson, CARRIED to pay the bills in from the General fund \$32,681.08. Water fund 20,348.96 and Liquor fund \$125.10.

- b. Inventory. TABLED
- c. Approval of Resolutions for salary increases.

Motion, A. Wagner, support, D. Brown, CARRIED to Adopt Resolution #031422-1 to establish Township Supervisors Salary. Roll call vote:

AYE: J. Church
A. Wagner
D. Brown
NAY: None
ABSTAIN: S. Nelson

Motion, A. Wagner, support, S. Nelson, CARRIED to Adopt Resolution #031422-2 to establish Township Clerks Salary. Roll call vote:

AYE: J. Church
A. Wagner
S. Nelson
NAY: None
ABSTAIN: D. Brown

Motion, J. Church, support, D. Brown, CARRIED to Adopt Resolution #031422-3 to establish Township Treasurers Salary. Roll call vote:

AYE: J. Church
D. Brown
S. Nelson
NAY: None
ABSTAIN: A. Wagner

Motion, A. Wagner, support, D. Brown, CARRIED to Adopt Resolution #031422-4 to establish Township Trustees Salary. Roll call vote:

AYE: A. Wagner
D. Brown
S. Nelson
NAY: None
ABSTAIN: J. Church

d. General Appropriations Act

Motion, D. Brown, support, A. Wagner, CARRIED to Adopt the General Appropriations Act for fiscal year, April 1, 2022-March 31, 2023. Roll call vote:

AYE: J. Church
A. Wagner
D. Brown
S. Nelson
NAY: None

15. PUBLIC AND BOARD COMMENT

B. Nelson updated 911 signs that Ford River did a good job with committee. Supervisor thanks everyone for their help on this project.

D. Brown introduces new Deputy Clerk, Deanna Zeits.

S. Nelson has been talking with MDOT for possible bike path. He is hoping for input from residents.

16. ADJOURNMENT

Motion, A. Wagner, support, D. Brown, CARRIED to adjourn at 8:31PM

Allen Brown, Clerk 4-11-22