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FORD RIVER TOWNSHIP REGULAR BOARD MEETING DECEMBER 13, 2021 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 R. Scott, CARRIED to approve the Agenda.

6. MINUTES

- a. Township Board Regular Meeting Minutes November 8, 2021

Motion, A. Wagner, support, J. Church, CARRIED, to accept the Township Board Regular meeting minutes for November 8, 2021.

7. REPORTS

The following reports were acknowledged:

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

8. CONSENT AGENDA ITEMS

- a. Ford River Planning Commission Meeting Minutes November 3, 2021.
- b. Supervisor read thank you letter from John and Darlene McMahon.

9. FIRE DEPARTMENT BUSINESS

The following report was acknowledged:

- a. Fireman's Report for November, 2021- Maintenance Reports
Brian Nelson, Fire Chief, was present. Gave updates on raffle and radio change over.

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

Motion, A. Wagner, support, J. Church, CARRIED, to purchase ice cleats for up to \$600.00.

10. WATER SYSTEM BUSINESS

The following reports were acknowledged:

- a. Water system report

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

- b. Water Operator Mark Rose was not present to give updates.
- c. Billing Register November 2021.

- d. Water upgrades. Tabled.
- e. Water Operator back-up.

Motion, A. Wagner, support, J. Church, CARRIED, to hire Mike Smith as back-up water operator.

- f. Hook up policy. Tabled.

11. ZONING ADMINISTRATOR BUSINESS

- a. Zoning Administrator report November 2021.
- b. Zoning Administrator updates.

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

- c. Retro active compliance. Tabled.

12. UNFINISHED BUSINESS

- a. Audit. Tabled.
- b. Marijuana. Tabled.
- c. Network: Tabled.
- d. Plowing of Access site. Board made decision not to pursue at this time.
- e. Delta Fence estimate was the only bid for new fence at playground.

Motion, A. Wagner, support, D. Brown, CARRIED to \$7959.85 to be paid by recreation fund.

- f. DNR Land. Tabled.
- g. Easement Agreement for River Cemetery. Tabled.

13. NEW BUSINESS

- a. Payment of bills:
 - i. GF Total: \$27,964.64
 - ii. WF Total: \$3,086.52
 - iii. LF Total: \$153.11

Motion, R. Scott, support, J. Church, CARRIED to pay the bills \$27,964.64 from the General fund, \$3,086.52 from the Water fund and \$153.11 from the Liquor fund.

- b. Ford River Township Meeting dates resolution #12-13-2021

Motion, A. Wagner, Support J. Church, CARRIED to approve resolution #12-13-2021.
Roll call vote was taken:

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

Nay:
Absent:

- c. Supervisor Nelson recommends re-appointing Ray Fetig to the Board of Appeals.

Motion, A. Wagner, support R. Scott CARRIED to approve Ray Fetig to Board of Appeals.

- d. Supervisor Nelson recommends appointing Barb Doutree as an alternate Board of Appeals member.

Motion, A. Wagner, support D. Brown, CARRIED to approve Barb Doutree as an alternate member to the Board of Appeals.

- e. Planning Commission appointment. Supervisor recommends appointing Scott Czasak.

Motion, A. Wagner, support, R. Scott, CARRIED, to appoint Scott Czasak to the Planning Commission.

Roll call vote was taken:

Ayes: A. Wagner
R. Scott
D. Brown
S. Nelson

Nay:

Absent:

Note: J. Church abstained from voting.

- f. Deputy's can be used when needed by Board Members and monitored by the Board.
- g. Voucher and Reimbursement Policy.

Motion, J. Church, support R. Scott, CARRIED to adopt the Voucher and Reimbursement Policy as presented by Supervisor Nelson.

- h. Miss Dig

Motion, A. Wagner, support R. Scott to pay Miss Dig invoice of \$1,183.54 for yearly membership.

14. PUBLIC AND BOARD COMMENT

T. Nelson: asked Brian if all the fire dept has gone through training on new radio. He responded yes they have.

J. Deloria: Thanks the board for acting on the blind signs and reading the letter.

McAdam: Asked that the names of newly appointed members will be put on web site and would like to know if signs will be put up after new fencing so people will know dogs cannot go inside.

S. Nelson Review of recreation will be over on Dec. 21st.

R. Fettig: Merry Christmas and Happy New Year.

R. Scott: Asked C. Williams if the meeting at the Service center is joint with the county? No, this is a Ford River meeting only. Hopefully it will be set up for zoom?

B. Nelson: Reminder Fire Department raffle.

R. Fettig asked about bike path. Supervisor Nelson informed the public of upcoming meeting to discuss.

S. McAdam: feels at the last planning commission meeting they moved through the meeting so fast that the public wasn't able to keep up. He's hoping that trend doesn't continue.

H. Martin: Asked about Highline. They fell behind on their schedule do to permits.

Motion, A. Wagner, Support, R. Scott, CARRIED to adjourn at 8:09pm

Alex Brown, Clerk
1-10-2022