

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING**  
**April 13, 2020 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor, R. Fountaine, who led the Pledge of Allegiance.

Members present via Phone: R. Fountaine, D. Wellman, G. Boudreau, D. Brown, A Wagner

Members absent: None

**4. PUBLIC COMMENT ON AGENDA ITEMS**

None

**5. AGENDA**

Motion, G. Boudreau, support R. Fountaine, CARRIED to approve the Agenda.

**6. NEW BUSINESS**

a. Payment of bills:

Motion G. Boudreau, support, R. Fountaine, CARRIED, to pay bills from the General Fund in the amount of \$25,662.96. Liquor fund in the amount of \$17.33 and the Water Fund in the amount of \$47,251.43.

b. General Appropriations Act:

Motion, R. Fountaine, support, G. Boudreau, CARRIED, to Approve the General Appropriations Act for Fiscal Year 2020-2021 in the amount of 632,950.81

c. Salary Resolutions

Motion G. Boudreau, support, R. Fountaine, CARRIED, to accept Salary Resolution #0412020-1 for the Treasurer in the amount of 14,822.73 plus 300.00 from the Water Fund.

A roll call vote was taken.

AYE: G. Boudreau, A. Wagner, R. Fountaine, D. Wellman, D. Brown.

NAY: None

Motion G. Boudreau, support, R. Fountaine, CARRIED, to accept Salary Resolution #0412020-2 for the Clerk in the amount of 14,822.73 plus 1200.00 from the Water Fund.

A roll call vote was taken.

AYE: G. Boudreau, A. Wagner, R. Fountaine, D. Wellman, D. Brown.

NAY: None

Motion G. Boudreau, support, A. Wagner, CARRIED, to accept Salary Resolution #0412020-3 for the Supervisor in the amount of 14,822.73 plus 1200.00 for Zoning Administrator.

A roll call vote was taken.

AYE: G. Boudreau, A. Wagner, R. Fountaine, D. Wellman, D. Brown.

NAY: None

Motion G. Boudreau, support, R. Fontaine, CARRIED, to accept Salary Resolution #0412020-4 for the Trustees in the amount of 1368.23.

A roll call vote was taken.

AYE: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, D. Brown.

NAY: None.

**PUBLIC AND BOARD COMMENT**

R. Fettig thanks the Board for making this meeting available to the public via phone.

D. Brown questioned if the park should be open during the Covid-19 Pandemic. Supervisor wants to keep it open at this time. She will monitor it as needed.

Motion G. Boudreau, support, A. Wagner, CARRIED, to adjourn at 7:14pm.

Debbi Brown, Clerk



Approved:

