

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

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

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

Members absent: None

Audience sheet attached.

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. AGENDA

Motion, G. Boudreau, support A. Wagner, CARRIED to approve the Agenda.

6. MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – December 9, 2019

Motion, G. Boudreau, support A. Wagner CARRIED, to accept the Township Board Regular meeting minutes.

7. REPORTS

Received Reports.

- a. Financial Reports November 2019: The Treasurer and Clerk were in balance with the bank.

Motion G. Boudreau, support R. Fontaine, CARRIED, to acknowledge the financial reports.

- b. Zoning Administrator Report November 2019:

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Zoning Administrator Report.

- c. Assessors Report November 2019

Motion, R. Fontaine, support G. Boudreau CARRIED, to acknowledge the Assessors Report.

8. CONSENT AGENDA ITEMS

- a. Delta Solid Waste Management Authority Meeting Minutes November 26, 2019
- b. Ford River Planning Commission Meeting minutes December 5, 2019
- c. The Par Plan Newsletter Issue #134

9. FIRE DEPARTMENT BUSINESS

- a. Fireman's Report December 2019– Maintenance Reports/Treasurer's report. Brian Nelson, Fire Chief, was present.

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Fire report.

- b. Fire Chief Updates:
Maintenance and billing updates.
DNR Grant received for matching funds of \$4999.00
- c. Fire Calls: 2 for December, both non-billable.
- d. MFR report was received for December. Todd Holland will have inventory within two weeks. Total calls for December was 6. Calendar year to date is 114. Fiscal year 90.

Motion, R. Fountaine, support G. Boudreau CARRIED, to acknowledge the MFR report.

10. WATER SYSTEM BUSINESS

- a. Water System Report November 2019

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the water report.

- b. Water Operator updates.
S.C.D.A. discuss next month.
- c. Billing register. Supervisor questioned Clerk about the Adjustments column on billing register. Clerk is unsure why amounts show up in this column as no adjustments were made after the billing was generated. Clerk will follow up.

Motion, R. Fountaine, support A. Wagner CARRIED, to acknowledge the billing register.

- d. Water Forgiveness.

Corbett tabled until next month when an accurate accounting can be presented.

Rosemurgy has a leak that has not been resolved. The water is currently turned off. This is a seasonal account that is asking for forgiveness for a leak in the home that was discovered at the time of seasonal shut off.

Motion, D. Brown, support G. Boudreau, CARRIED, to deny forgiveness at this time for a leak at 4757 State Highway M35.

11. UNFINISHED BUSINESS

- a. Budget Workshop is scheduled for March 3, 2020.
- b. Board of Review. Jo Reyer will be staying on.

12. NEW BUSINESS

- a. Payment of bills:

Motion G. Boudreau, support, R. Fountaine, CARRIED, to pay bills from the General Fund in the amount of \$28,706.46, Liquor Fund \$108.38 and the Water Fund in the amount of \$4058.07.

- b. U.P.S.E.T. has asked the Township for a contract for services. The Board chose not to take action at this time.
- c. Miss Dig invoice for \$1040.96

Motion, G. R. Fountaine, support G. Boudreau CARRIED, to pay Miss Dig invoice for 2020 in the amount of \$1040.96

PUBLIC AND BOARD COMMENT:

D Shiner is asking for a one time exception for a let run that was presented last month. Supervisor explained this a public comment section of the meeting and no decisions can be made during public comment. Supervisor advised D. Shiner to ask to be put on the agenda in February with a letter to board explaining exactly what she is asking for so it can be considered.

R. Fettig suggests using left over MFR budget to improve heating and cooling of Township Hall.

R. Fettig would like to discuss at February meeting the Board of Review dates.

T Nelson updates the Board on 911 signs. Currently at \$189,000.00

J. Busick is concerned about a locked gate at Fuller Park, so snowmobiles can't access lake. Supervisor advises this is a county park and the Township has no jurisdiction.

Motion, G. Boudreau, support A. Wagner CARRIED to adjourn at 8:08pm.

Debbi Brown, Clerk:



Approved:

