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**FORD RIVER TOWNSHIP REGULAR BOARD MEETING  
May 11, 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 via gotomeeting.com: R. Fontaine, D. Wellman, G. Boudreau, D. Brown, A Wagner

Members absent: None

**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 – March 9, 2020

Motion, R. Fontaine, support G. Boudreau, CARRIED, to accept the Township Board Regular meeting minutes.

Township Board Regular Meeting Minutes – April 13, 2020

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

**7. REPORTS**

Received Reports.

- a. Financial Reports March 2020: The Treasurer and Clerk were in balance with the bank.

Motion G. Boudreau, support R. Fontaine, CARRIED, to acknowledge the financial reports for March 2020

- b. Financial Reports April 2020: The Treasurer and Clerk were in balance with the bank.

Motion, R. Fontaine support, G. Boudreau CARRIED, to acknowledge the financial reports for April 2020

- c. Zoning Administrator Report March 2020:

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Zoning Administrator report for March 2020.

- d. Zoning Administrator Report April 2020:

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Zoning Administrator report for April 2020.

e. Assessors Report March 2020

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Assessors Report for March 2020.

f. Assessors Report April 2020.

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Assessors Report for April 2020.

**8. CONSENT AGENDA ITEMS**

- a. Upper Peninsula Power Co.

**9. FIRE DEPARTMENT BUSINESS**

- a. Fireman's Report March and April 2020- 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.
- c. There was 1 fire call for March, non-billable  
There were 3 calls for April, one billable, 2 non-billable

**10. WATER SYSTEM BUSINESS**

- a. Water System Report March 2020

Motion, G. Boudreau, support, R. Fountaine CARRIED, to acknowledge the water report for March 2020.

- b. Water System Report April 2020

Motion, G. Boudreau, support, A. Wagner CARRIED, to acknowledge the water report for April 2020.

Renewal of AWWA Membership

Motion, R. Fountaine, support A. Wagner, CARRIED, to renew AWWA Membership of \$45.00 for Water Operator. (June 30<sup>th</sup> 2020 for 1 yr.)

- c. Water Operator updates. Normal month with normal usage. Spring AWWA meeting was cancelled due to Covid-19. The \$125.00 paid will be used toward a future meeting.

Motion, G. Boudreau, support, A. Wagner CARRIED, to use the \$125.00 toward a future meeting instead of receiving a refund.

- d. Billing register March 2020

Motion, G. Boudreau, support A. Wagner, CARRIED, to acknowledge the billing register for March 2020.

e. Billing register April 2020

Motion, G. Boudreau, support A. Wagner, CARRIED, to acknowledge the billing register for April 2020.

#### **UNFINISHED BUSINESS**

a. Census tabled until a future date when covid-19 restrictions are lifted. Might be able to hold something in August.

b. Cemetery Sexton

Motion, G. Boudreau, support A. Wagner, CARRIED, to have J. Webber assume responsibilities for South Cemetery of grave digging and mowing of the lawn.

c. Marijuana tabled until next month by Supervisor.

#### **12. NEW BUSINESS**

a. Payment of bills:

Motion G. Boudreau, support, A. Wagner, CARRIED, to pay bills from the General Fund in the amount of \$14,011.03 and the Water Fund in the amount of \$3,339.96.

b. request to move mailbox.

Motion, G. Boudreau, support, A. Wagner, CARRIED, to allow William Flath to move his mailbox next to Township mailbox because of safety concerns.

c. Roadside Brush spraying tabled by Supervisor to get more information for June Meeting.

d. Dust Control Agreement

Motion, G. Boudreau, support, A. Wagner, CARRIED, to accept the Dust control agreement at .39 cents cost per gallon.

e. Trustee Resignation

Motion, R. Fountaine, support, A. Wagner, CARRIED, to accept G. Boudreau's resignation as of June 8<sup>th</sup>, 2020.

#### **PUBLIC AND BOARD COMMENT**

Brian Nelson thanks Gary for his time on the board

Mark Rose thanks Gary for 30 years and thanks him for offering to help the new Trustee.

Ray Fettig thanks Gary for all the years he has given to the Township

Del Wellman thanks Gary for being such a good friend.

T. Nelson asks if we need to do a roll call vote after every motion when holding meetings on line, because the county does. She suggests someone check into this.

She also thanks Brian Nelson and the fire Dept. for their hard work as the recent fire was just awful. She also thanks Gary.

Mark Rose asks about Emergency signs. T. Nelson has no update for now because of shut down of businesses due to Covid-19 there has been no fundraising.

Motion G. Boudreau, support, A. Wagner, CARRIED, to adjourn at 8:15pm.

Debbi Brown, Clerk

Approved:



6/8/2020