

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
DECEMBER 14, 2020 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, R. Scott, J. Church
Members absent: None

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. AGENDA

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

5. MINUTES

Received Minutes:

Township Board Regular Meeting Minutes –November 9, 2020

Motion, R. Scott, support, A. Wagner, CARRIED, to accept the Township Board Regular meeting minutes for November 9, 2020.

6. REPORTS

The following reports were acknowledged:

- a. Financial Reports for November, 2020. The Treasurer and Clerk were in balance with the bank.
- b. Zoning Administrator Report November, 2020
- c. Assessors Report November, 2020

7. FIRE DEPARTMENT BUSINESS

The following report was acknowledged:

- a. Fireman's Report November 2020– Maintenance Reports
Brian Nelson, Fire Chief, was present.

8. WATER SYSTEM BUSINESS

The following reports were acknowledged:

- a.
- b. Billing Register November, 2020.
- c. Proposals for asset management grant.

Motion, D. Brown, support, J. Church, CARRIED, to pay C2AE up to \$3500.00 to provide Engineering services to prepare a grant application for producing an Asset Management System for the Township's drinking water utility.

note: R. Scott abstained from participation and voting due to a conflict.

10. NEW BUSINESS

a. Payment of bills:

Motion J. Church, support, R. Scott, CARRIED, to pay bills from the General Fund in the amount of \$12,344.28 and the Water Fund in the amount of \$3,142.61 and the Liquor Fund in the amount of \$175.56.

b. Correction to December 2019 Township Board Meeting Minutes.

An error was made in the minutes. It was stated R. Nelson was appointed to the Planning Commission, and it should have been K. Mineau.

c. Miss Dig annual invoice.

Motion, R. Scott, support, A. Wagner, CARRIED, to pay Miss Dig 2021 membership of 1,116.00

d. Broadband. Jill Martin speaks on the importance of working on grants to obtain Broadband internet throughout the Township.

11. PUBLIC AND BOARD COMMENT

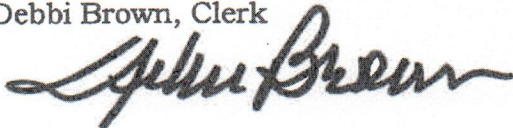
B. Nelson thanks the Ford River Community Chapel for their donation to the fire Department.

Welcome to Jayne and Randy

142. ADJOURNMENT

Motion A. Wagner, support, R. Scott, CARRIED, to adjourn at 7:41pm.

Debbi Brown, Clerk



Approved:

