

5a

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING  
NOVEMBER 9, 2020 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor, J. Martin, who led the Pledge of Allegiance.  
Members present: J. Martin, D. Brown, A Wagner  
Members absent: D. Wellman, R. Scott

**3. PUBLIC COMMENT ON AGENDA ITEMS**

None

**4. AGENDA**

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

**5. MINUTES**

Received Minutes:

Township Board Regular Meeting Minutes – October 12, 2020

Motion, A. Wagner, support D. Brown, CARRIED, to accept the Township Board Regular meeting minutes for October 12, 2020.

Township Election Commission Meeting Minutes October 12, 2020

Motion, J. Martin, support D. Brown CARRIED, to accept the Township Election Commission meeting minutes for October 12, 2020.

**6. REPORTS**

The following reports were acknowledged:

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

**7. CONSENT AGENDA ITEMS**

- a. Delta Solid Waste Management Authority Meeting Minutes September 22, 2020
- b. DNR Letter/Ford River Access Site.
- c. MDOT/ M69 Project

**8. FIRE DEPARTMENT BUSINESS**

The following reports were acknowledged:

- a. Fireman's Report October 2020– Maintenance Reports/Treasurer's report. Brian Nelson, Fire Chief, was present.
- b. Fire Chief Updates.
- c. Fire calls October, 2020.

**9. WATER SYSTEM BUSINESS**

The following reports were acknowledged:

- a. Water System Report October, 2020
- b. Water Operator Updates.
- c. Billing Register October, 2020.

- d. Water system maintenance update. Nothing to update. Mark hopes to get work scheduled for spring 2021.

**10. UNFINISHED BUSINESS**

- a. Marijuana tabled.
- b. 911 signs. Update and progress, Steve Nelson.
- c. Audit. Still waiting on completed Audit from Bruce Dewer.

**11. NEW BUSINESS**

- a. Payment of bills:

Motion A. Wagner, support, D. Brown, CARRIED, to pay bills from the General Fund in the amount of \$14,131.19 and the Water Fund in the amount of \$12,745.08 and the Liquor Fund in the amount of \$17.33.

- b. Verizon. Tabled until December.
- c. Charter/Spectrum

Motion A. Wagner, support, J. Martin, CARRIED, to hire Charter/Spectrum to install internet in the Township Hall for up to \$30,000.00. The money will come from the contingency fund.

- d. CJR estimate for service window.

Motion J. Martin, support, A. Wagner, CARRIED, CJR General Services to install a security/service window in the Township Hall for \$535.50.

- e. New Supervisor.  
Snow plowing contract was signed. Land survey invoice was corrected. Decker letter was sent. Rowley no address. Clerk will try to send a new statement.  
New supervisor will take over on 11/16/2020.

Motion A. Wagner, support D. Brown, CARRIED, to approve up to eight hours of training at 20.00 per hour from J. Martin for new supervisor.

- f. New Trustee elected, Jayne Church.

**13. PUBLIC AND BOARD COMMENT**

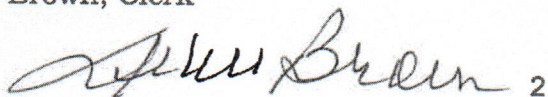
- D. Brown: Thank you to Brian for another great job on fire department grant.
- D. Brown: Thank you to Jill Martin for her service as Supervisor.
- B. Nelson: Congratulations to the new board members and to those who were re-elected.

**14. ADJOURNMENT**

Motion D. Brown, support, A. Wagner, CARRIED, to adjourn at 8:00pm.

Debbi Brown, Clerk

Approved:

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12-14-2021