

FORD RIVER TOWNSHIP REGULAR BOARD MEETING
October 12, 2020 FORD RIVER TOWNSHIP HALL

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

3. PUBLIC COMMENT ON AGENDA ITEMS

None

4. AGENDA

Motion, R. Scott, support A. Wagner CARRIED to approve the Agenda.

5. MINUTES

Received Minutes:

- a. Township Board Regular Meeting Minutes – September 14, 2020

Motion, A. Wagner, support J. Martin, CARRIED, to accept the Township Board Regular meeting minutes for September 2020.

6. REPORTS

The Board Acknowledged the following Reports.

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

7. CONSENT AGENDA ITEMS

- a. Ford River Township Planning Commission Meeting Minutes September 3, 2020.
- b. Delta Solid Waste Management Authority Meeting Minutes August 25, 2020
- c. MTA Letter

8. FIRE DEPARTMENT BUSINESS

- a. Fireman's Report September 2020– Maintenance Reports/Treasurer's report. Brian Nelson, Fire Chief, was present.

Motion, D. Brown, support A. Wagner, CARRIED, to acknowledge the Fire report.

- b. Fire Chief Updates:
Maintenance and billing updates.
- c. There was 2 fire calls in September. 1 non-billable, 1 mutual aid.

9. WATER SYSTEM BUSINESS

- a. Water System Report September 2020

Motion, D. Brown, support, A. Wagner CARRIED, to acknowledge the water report for September 2020.

- b. Water Operator updates. One leak that was the Townships responsibility. One more leak that was billed to Miller Pipeline.
- c. Billing register September 2020

Motion J. Martin, support R. Scott, CARRIED, to acknowledge the billing register for September 2020.

- d. Water system maintenance. Mark still waiting on estimates for meters.
- e. Zientko. Was given until 10/31/2020 to prove to Mark that his connection from E4831 to E4833 has been removed.

Motion, J. Martin, support R. Scott, CARRIED to give Mr. Zientko until October 31, 2020 to disconnect the water supply to E4833 at the valve. If he does not complete this and have it approved by Mark, his water will be shut off on Oct 31, 2020.

10. UNFINISHED BUSINESS

- a. Marijuana. Tabled until after election.
- b. 911 sign Committee update given by Steve Nelson.
- c. Snow Plow bids. One bid was received and opened by Supervisor Martin.

Motion, D. Brown, support, A. Wagner CARRIED, to accept the bid for snowplowing from Brian Werner.

- d. Meeting options: We will be moving our Monthly Board Meetings to the Township Hall beginning November, 2020.

11. NEW BUSINESS

- a. Payment of bills:

Motion R. Scott, support, D. Wellman, CARRIED, to pay bills from the General Fund in the amount of \$134,562.10 and the Water Fund in the amount of \$6000.01, and the Liquor Fund in the amount of \$108.40.

- b. Landline for Hall.

Motion, A. Wagner, support, R. Scott, CARRIED to put the landline back in the Township Hall..

- c. Annual Insurance renewal. The Township saved \$2,179.00 from Hannula.

12. PUBLIC AND BOARD COMMENT

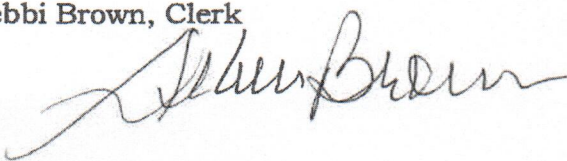
R. Nelson: Reminder of removing summer Cemetery memorials.

M. Rose: Will be flushing lines this month. Mayrand needs valve.

13. ADJOURNMENT

Motion R. Scott, support, A. Wagner, CARRIED, to adjourn at 8:22pm.

Debbi Brown, Clerk



Approved:

11-9-2020