

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING**  
**September 14, 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. Wellman, R. Scott, D. Brown, A Wagner  
Members absent: None

**4. PUBLIC COMMENT ON AGENDA ITEMS**

None

**5. AGENDA**

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

**6. MINUTES**

Received Minutes:

- a. Township Board Regular Meeting Minutes – August 10, 2020

Motion, D. Wellman, support A. Wagner, CARRIED, to accept the Township Board Regular meeting minutes for August 2020.

**7. REPORTS**

Received Reports.

- a. Financial Reports August 10,2020: The Treasurer and Clerk were in balance with the bank.

Motion, R. Scott, support A. Wagner, CARRIED, to acknowledge the financial reports for August 2020

- b. Zoning Administrator Report August 2020:

Motion, D. Brown, support R. Scott CARRIED, to acknowledge the Zoning Administrator report for August 2020.

- c. Assessors Report August 2020

Motion, A. Wagner, support D. Brown CARRIED, to acknowledge the Assessors Report for August 2020.

**8. CONSENT AGENDA ITEMS**

- a. Ford River Township Planning Commission Meeting Minutes August 6, 2020.
- b. Delta Solid Waste Management Authority Meeting Minutes July 28, 2020

**9. FIRE DEPARTMENT BUSINESS**

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

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

- b. Fire Chief Updates:  
Maintenance and billing updates.

- c. There was 1 fire call for August, mutual aid.

## **10. WATER SYSTEM BUSINESS**

- a. Water System Report August 2020

Motion, A. Wagner, support, D Wellman CARRIED, to acknowledge the water report for July 2020.

- b. Water Operator updates. Normal month with normal usage. A couple high but checked out and no leaks.
- c. Billing register August 2020

Motion R. Scott, support A. Wagner, CARRIED, to acknowledge the billing register August 2020.

- d. Water system maintenance. Mark still waiting on estimates for meters.
- e. Zientko. The property owned by John Zientko at E4831 and E4833 Hwy M35 is in violation of our Water Ordinance and previously was given until July 1, 2020 to update system. It was determined by our water operator that there is a hose supplying water to the second residence. This is strictly prohibited.

Motion, A. Wagner, support J. Martin, CARRIED to send a registered letter to Mr. Zientko that he must immediately disconnect the hose between the two dwellings and he has until October 14<sup>th</sup>, 2020 to update his system as the Township requested in November of 2018.

## **11. UNFINISHED BUSINESS**

- a. Fire signs. A committee was formed. Steve Nelson will Chair the committee.

Motion J. Martin, support A. Wagner, CARRIED, to form a committee with Steve Nelson as Chairperson to map the existing addresses for new Fire Signs.

- b. Petty cash. A. Wagner amended purchasing policy for Board Approval.

Motion J. Martin, support R. Scott, CARRIED, to approve the new Purchasing and Bid Policy.

- c. Short term rentals. After lengthy discussion, Trustee Wellman spoke and reminded the Board that zoning issues did not belong at this meeting. This subject belongs at the Planning Commission after a complaint has been filed. He asked where the complaint originated and was informed there was no complaint. A. Wagner states the reason this came to the board is because the prior Supervisor, R. Fountaine quit without handling this issue and this has been going on since early 2020. The new Supervisor got this dumped on her and in all fairness, the interim Supervisor shouldn't have to deal with it. It should be picked back up again by the Elected Supervisor in November.

## **12. NEW BUSINESS**

a. Payment of bills:

Motion D. Wellman, support, R. Scott, CARRIED, to pay bills from the General Fund in the amount of \$24,966.56 and the Water Fund in the amount of \$7,385.315, and the Liquor Fund in the amount of \$192.88.

b. Tourangeau/Rory Mattson. Mr. Tourangeau has property behind West Ford River Cemetery he would like to have access to. In order for us to consider allowing it the lines must be established. He must pay for survey markings before we can proceed.

c. CUPPAD Membership renewal.

Motion A. Wagner, support R. Scott, CARRIED, to renew CUPPAD Membership for \$411.00 good from 10/1/2020 - 9/30/2021.

d. Land Division Training/Supervisor

Motion A. Wagner, support D. Wellman, CARRIED, to approve the Supervisor to attend Land Division Training for \$55.00

e. Snow plowing ad to go in paper. Deadline for bids 10/7/2020.

f. Meeting options

Motion D. Brown, support R. Scott, CARRIED, to hold October Board Meeting in the Pavilion and to rent heaters if needed.

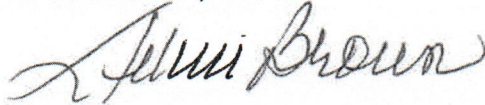
**13. PUBLIC AND BOARD COMMENT**

D. Brown thanks Fire Chief Nelson for working so hard to obtain grant money for the Fire Dept.

**14. ADJOURNMENT**

Motion R. Scott, support, A. Wagner, CARRIED, to adjourn at 8:30pm.

Debbi Brown, Clerk



Approved:

10-12-2020