

**SPECIAL MEETING MINUTES
APRIL 12, 2019
FORD RIVER TOWNSHIP HALL**

1. Called to order at 6:30 p.m. by R. Fontaine
2. Pledge of Allegiance led by R. Fontaine
3. Roll Call:
 - a. Members present: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, R. Zoch

Absent: None
4. Public Comment on Agenda Items
 - a. None
5. Approval of Agenda
 - a. Move to accept the agenda G. Boudreau, second R. Zoch, Motion

& Support Agenda Passes
6. Approval of Minutes
 - a. None
7. Unfinished Business
 - a. None
8. New Business
 - a. General Appropriations Act
 - i. Move to accept G. Boudreau, second R. Zoch, Motion & Support General Appropriations Acts passes
 - ii. Roll Call Vote:
 1. Aye: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, R. Zoch
 2. Nay: None
 - b. Salary and Wages updated
 - i. Assessor will update parcel number in May
 - ii. Treasurer will update parcel in July

c. Resolutions

i. Treasurer Salary Resolution #040119-1

1. \$14,589.30 which \$13,130.37 comes out of General fund and \$1,458.93 comes out of water fund.
2. Move to accept G. Boudreau, second R. Zoch, Motion & Support Resolution passes
3. Roll Call Vote:
 - a. Aye: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, R. Zoch
 - b. Nay: None

ii. Clerk Salary Resolution #040119-2

1. \$14,589.30 which is paid out of General Fund and an additional \$1,200.00 is paid out of Water Fund
2. Move to accept G. Boudreau, second A. Wagner, Motion & Support Resolution passes
3. Roll Call Vote:
 - a. Aye: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, R. Zoch
 - b. Nay: None

iii. Supervisor Salary Resolution #040119-3

1. \$14,589.30 which is paid out of General Fund and an additional \$1,200.00 is paid out of General Fund for Zoning Board Administrator
2. Move to accept G. Boudreau, second A. Wagner, Motion & Support Resolution passes
3. Roll Call Vote:
 - a. Aye: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, R. Zoch
 - b. Nay: None

iv. Trustee Salary Resolution #040119-4

1. \$1,346.73 which is paid out of General Fund
2. Move to accept A. Wagner, second R. Zoch, Motion & Support Resolution passes
3. Roll Call Vote:
 - a. Aye: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, R. Zoch
 - b. Nay: None

v. Opening & Closing Resolution Burial

1. \$450.00 for a Burial & \$175 Child or Cremation
2. Move to accept G. Boudreau, second R. Zoch, Motion & Support Resolution passes
3. Roll Call Vote:

- a. Aye: G. Boudreau, A. Wagner, R. Fountaine,
D. Wellman, R. Zoch
- b. Nay: None

d. Regular Ford River Township Monthly Board Meetings

i. Second Monday of every month

- 1. Move to accept G. Boudreau, second R. Zoch, Motion & Support Resolution passes

2. Roll Call Vote:

- a. Aye: G. Boudreau, A. Wagner, R. Fountaine,
D. Wellman, R. Zoch

- b. Nay: None

e. Election Training Dates:

- i. Approve for 1 half day for an election training worker if needed.

- 1. Motion to approve R. Fountaine, second G. Boudreau, Motion & Support, training passes.

9. Board and Public Comment

- a. Ray Fettig asked if Brian Nelson the Fire Chief asked if we didn't use the fire hydrant? Then asked if the gov requires us to have hydrants. R. Fountaine directed him to further discuss it with the Fire Chief Brian. Dennis Jahnke asked what the previous burial fees were and R. Fountaine directed him to look at the website since she could not recall for certain from memory. A. Wagner thought it was \$300.00

10. Adjournment

- a. Motion to adjourn G. Boudreau, second A. Wagner, Motion & Support
6:49 pm

Rio Zoch Clerk:



Approved: 05/27/2019