

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
DECEMBER 9, 2019 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor, R. Fountaine, who led the Pledge of Allegiance.

Members present: R. Fountaine, D. Wellman, G. Boudreau, D. Brown, A Wagner

Members absent: None

Audience sheet attached.

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. AGENDA

Motion, G. Boudreau, support A. Wagner, CARRIED to approve the Agenda.

6. MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – November 11, 2019

Motion, G. Boudreau, support A. Wagner CARRIED, to accept the Township Board Regular meeting minutes.

7. REPORTS

Received Reports.

- a. Financial Reports November 2019: The Treasurer and Clerk were in balance with the bank.

Motion G. Boudreau, support R. Fountaine, CARRIED, to acknowledge the financial reports.

- b. Zoning Administrator Report November 2019:

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Zoning Administrator Report.

- c. Assessors Report November 2019

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Assessors Report.

8. CONSENT AGENDA ITEMS

- a. State of Michigan Notice of hearing
- b. Delta Solid Waste Management Authority Meeting Minutes Oct. 22nd, 2019
- c. Ford River Planning Commission Meeting minutes November 7, 2019

9. FIRE DEPARTMENT BUSINESS

- a. Fireman's Report November 2019– Maintenance Reports/Treasurer's report. Brian Nelson, Fire Chief, was present.

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Fire report.

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

Motion, R. Fountaine, support G. Boudreau CARRIED, to purchase a new Attic ladder up to \$250.00.

Motion, G. Boudreau, support R. Fountaine CARRIED, to purchase Halo Lights up to \$1300.00

Motion, R. Fountaine, support G. Boudreau CARRIED, to purchase a new pair of Fire Pants up to \$800.00

- d. MFR report was received for November 2019. Todd Holland will have inventory next month. Ford River Township's license will not be renewed for 2020. The MFR will terminate 12/31/2019. Total calls for November was 6. Calendar year to date is 108. Fiscal year 84.

Motion, R. Fountaine, support G. Boudreau CARRIED, to acknowledge the MFR report.

10. WATER SYSTEM BUSINESS

- a. Water System Report November 2019

Motion, R. Fountaine, support G. Boudreau, CARRIED, to acknowledge the water report.

- b. Water Operator updates.
- c. Billing register.

Motion, R. Fountaine, support G. Boudreau CARRIED, to acknowledge the billing register.

- d. Letter of Authorization for water customers

Motion, G. Boudreau, support A. Wagner CARRIED, to approve using letter of Authorization for water customers in case of their absence.

- e. SLC tabled until January.
- f. Mayrand. (4255) Send letter asking for update.
- g. City of Escanaba water samples 720.00.

Motion, G. Boudreau, support A. Wagner CARRIED, to pay City of Escanaba for 45 samples at 16.00 each for a total of 720.00

- h. The CPS Permit has been issued.
- i. Let run for Shiner/Corcoran.

Motion, A Wagner, support R. Fountaine, to deny a let run at E4883Hwy M35.

11.UNFINISHED BUSINESS

- a. Hall custodian:

Motion, R. Fountaine, support G. Boudreau CARRIED, to hire Jan Tryan for Hall Custodian.

- b. Open board seats.

Motion, R. Fountaine, support G. Boudreau CARRIED, to appoint R. Nelson and P. Dagenais to the Planning Commission for a 3 year term.

Motion, R. Fountaine, support G. Boudreau CARRIED, to appoint R Nelson, B. Nelson and L Herioux to the Board of Review for a 2 year term.

12. NEW BUSINESS

- a. Payment of bills:

Motion G. Boudreau, support, R. Fountaine, CARRIED, to pay bills from the General Fund in the amount of \$15,536.81 and the Water Fund in the amount of \$3839.51.

- b. Policy to address Blight and Junk complaints.

Motion, R. Fountaine, support G. Boudreau CARRIED, to pass policy enforcing Blight and Junk complaints.

- c. Par Plan Audit. Supervisor and Fire Chief met with Auditor. Auditor recommends park Ordinance for playground.

- d. Board of Review training.

Motion, G. Boudreau, support A. Wagner CARRIED, to send up to four people for training for a total of 376.00 on Feb. 12, 2020.

- e. Road Complaint 5348 Portage Point Road. Resident says there is Road damage from building a new home. It was reported to the Road Commission. Supervisor wants it noted there was a complaint.

- f. Budget. Supervisor wants Fire and Water dept. proposed budget by next month.

PUBLIC AND BOARD COMMENT:

R. Fettig was concerned the appointments for Board of Review are off by one year. It should be odd years 2019-2020. Supervisor will look into this.

R. Fettig suggests sending thank you notes to all first responders.

R. Fettig wishes everyone a Merry Christmas and Happy New Year.

D. Jahnke thanks Todd for all the hard work with the MFR program.

Motion, G. Boudreau, support A. Wagner CARRIED to adjourn at 8:10 PM.

Debbi Brown, Clerk:

Debbi Brown

Approved:

1-13-2020