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Ford River Township Regular Board Meeting

April 08, 2019 Ford River Township Hall

Call to Order/Pledge of Allegiance:

Called to order at 7:03 pm by R. Fontaine, who led the Pledge of Allegiance.

Role Call:

Members present: G Boudreau, A Wagner, R. Fontaine, D. Wellman, & R. Zoch
Audience Sheet attached.

Public Comment On Agenda Items:

A. Wagner would like to add 10e. Bradfield Invoice.

Approval of Agenda:

Added from public comment 10e Bradfield Invoice. 10f Water leak forgiveness.

Motion G. Boudreau, seconded, R. Fontaine, CARRIED to approve the New

Agenda

Under New Business i. Budget and Appropriations, j. Salary Resolutions.

Motion G. Boudreau, seconded, R. Fontaine, CARRIED to approve the New

Agenda

Approval of Minutes

Minutes to be amended and be brought back to the next board meeting for more detail

Acknowledgment of Reports:

A. Financial Report for March 2019

a. G. Boudreau, second R. Fontaine , CARRIED to approve Motion.

B. Zoning Administrator Report of March 2019

a. Move G. Boudreau, seconded, A. Wagner, CARRIED to approve Zoning
Administrator Report.

C. Assessor Report March 2019

a. Move R. Fontaine, seconded, G. Wagner, CARRIED to approve
Assessor Report.

Consent Agenda Items:

- A. FR Planning Commission Meeting Minutes for March 2019
- B. Delta Solid Waste Management Authority No Feb Meeting 2019
- C. FR Zoning BOA January 15, 2019
- D. Superior Trade Zone March 19th 2019
- E. Delta County Twp Association March 28th, 2019

Fire Department Business:

- A. Fire Reports - Feb 2019
 - a. Moved R. Fountaine, seconded, G. Boudreau, CARRIED to approve all Fire Reports
- B. Fire Chief Updates:
 - a. Few maintenance updates, Pancake Breakfast April 28th 2019.
- C. One Fire Call in March non billable.
- D. MFR
 - a. 8 Calls in March. Fiscal year 119 calls.
 - b. Moved G. Boudreau, seconded A. Wagner, CARRIED to approve MFR Reports
- E. Side Parking Lot (for Pancake breakfast)
 - a. Still has three weeks thinks the rain will melt the rest of snow

Water System Business:

- A. Water System Report - March 2019
 - Motion G. Boudreau, second A. Wagner, Carried to approve Water Report.
- B. Billing Register
 - Motion R. Fountaine, second A. Wagner, Carried to approve Billing Register
- C. 3588 K Rd Letter to the Board
 - a. Clerk to write a letter to customer stating we do not allow let run and to notify the board of plan of replacement for June 1st if not replaced by then. Also the customer is to pay regular monthly payments on time so bill can be adjusted.
 - b. Motion R. Fountaine, second G. Boudreau, CARRIED to approve water letter.
- D. Kleiman Estimate
 - Motion to replace well 2 pump A. Wagner, second R. Fountaine, CARRIED to approve Kleiman Estimate \$23,500.00 but not to exceed.
- E. Bradfield Invoice \$4,200.00
 - a. Motion G. Boudreau, second A. Wagner, CARRIED to approve payment of \$4,200.00 Invoice

F. Water Leak Forgiveness

- a. \$126.00 a month on plus his current amount until entire water leak is paid in full. All late fees still apply. Customer accepted current water plan and cancelled meeting special meeting.

Unfinished Business:

Audit update

- a. Not finished. Tables until next month.

UPPCO

- b. Tabled until next month waiting on contract

Support of Wind Energy Ordinance

- c. Currently we do not fall under this ordinance, if we ever do need to add anything R. Fountaine will bring it back to the board after further discussion with the Planning Commission.

New Business:

A. Payment of Bills

- a. Motion to Pay bills,G. Boudreau, support, R. Zoch , MOTION passes.
 - i. GF total: \$16,692.23
 - ii. WF total: \$7,696.79

B. PC Training 2 ppl

- a. Motion \$100,G. Boudreau, support, A. Wagner, MOTION passes.

C. Letter To City Manager

D. FR Twp Fee Listing

E. Monthly Pay

F. Internet

G. Chart of Accounts

H. Election Training

- a. Motion to approve up to two more days of election training R. Fountaine, support, G. Boudreau, MOTION passes.

I. Budget & Appropriations

- a. Tabled and set a special meeting for Friday April 12th 6:30pm

J. Salary Resolution

- a. Tabled and set a special meeting for Friday April 12th 6:30pm

Public and Board Comment:

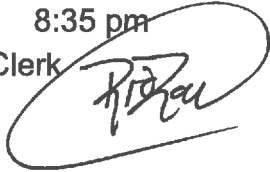
A. None

Meeting Adjournment:

A. Motion to adjourn, G. Boudreau, support A. Wagner, MOTION passes to adjourn.

8:35 pm

Rio Zoch, Clerk

A handwritten signature in black ink, appearing to read "Rio Zoch", is written over a large, hand-drawn oval scribble.

Approved