

Ford River Township Regular Board Meeting

February 11, 2019 Ford River Township Hall

Call to Order/Pledge of Allegiance:

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

Role Call:

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

Public Comment On Agenda Items:

None

Approval of Agenda:

Add under New Business Part 12 H. Attorney Info to Agenda,
Motion G. Boudreau, seconded, A. Wagner, CARRIED to approve the New Agenda

Approval of Minutes

Moved G. Boudreau, seconded, A. Wagner, CARRIED to approve Meeting Meetings

Acknowledgment of Reports:

- A. Financial Report for Jan 2019
 - a. Moved R. Fountaine, seconded, G. Boudreau , CARRIED to approve Financial Report
- B. Zoning Administrator Report of Jan 2019
 - a. Move G. Boudreau, seconded, R. Zoch, CARRIED to approve Zoning Administrator Report.
- C. Assessor Report Jan 2019
 - a. Move G. Boudreau, seconded, A. Wagner, CARRIED to approve Assessor Report.

Consent Agenda Items:

- A. FR Planning Commission Meeting Minutes for January 2019
- B. Delta Solid Waste Management Authority Dec. 18th 2018
 - a. Annual Meeting Minutes Jan. 22, 2019

the customer does not shut off in house. The amount of leak is \$1705.00. Talked about precedence referencing another customer where furnace went out and we did not forgive leak. Board also talked about a leak in the house should be covered by homeowners insurance and should be suggested to the homeowner as a courtesy to help him.

Motion R. Fountain, second G. Bourdeau, Carried to denied the homeowners request to forgive the leak and it is the homeowners responsibility to pay the leak in full.

Motion R. Zoch, second A. Wagner to remove late fees regarding the leak only in the amount of \$99.70.

R. Fountaine notes to have R. Zoch to put in the letter to make sure the customer always pays the minimum current rate while the leak is being decided by the board.

E. 2019 Water Works institute

- a. Table till next month for Mark get exact dollar amount

Unfinished Business:

Hall Rental

- a. R. Zoch typed up a new Hall Rental agreement to update the removal of the phone line and make a \$50 non-refundable deposit that go towards the hall rental to hold the hall for the intended future date.
- b. R. Fountaine asked to table to discuss insurance further. R. Zoch pulled paperwork. But will table because original agreement changes needed to be there.

Audit update

- c. Treasury is helping, but our Auditor sincerely hopes to have everything done in the next 10 days. Tables until next month.

New Business:

A. Payment of Bills

- a. Motion to Pay bills, support, G. Boudreau, R. Zoch, MOTION passes.
 - i. GF total: \$27,902.94
 - ii. WF total: \$6,214.42

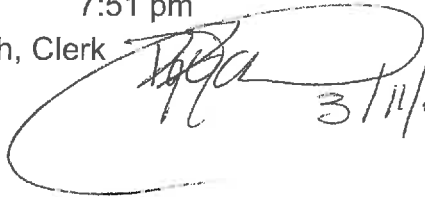
Public and Board Comment:

A. Russ Nelson asked how to get their money out of the retirement funds. R. Fountaine let him know to contact R. Zoch. Frank Nelson commented that the Seal coating does not work and potholes come back in a year. Mark Rose asked if we heard back from DEQ lab people on billing, Amanda answered no response.

Meeting Adjournment:

A. Motion to adjourn, G. Boudreau, support A. Wagner, MOTION passes to adjourn.
7:51 pm

Rio Zoch, Clerk



3/11/2019

Approved