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**FORD RIVER TOWNSHIP REGULAR BOARD MEETING  
AUGUST 12, 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, A. Wagner, D. Brown

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 – July 2019

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

**7. REPORTS**

Received Reports.

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

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

- b. Zoning Administrator Report July 2019:

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

- c. Assessors Report July 2019

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

**8. CONSENT AGENDA ITEMS**

- a. Ford River Township Planning Commission Meeting Minutes June 6, 2019
- b. DNR open house
- c. Delta Solid Waste Management Authority reg Meeting Minutes June 25, 2019
- d. UPPCO Equipment Inspection

**9. FIRE DEPARTMENT BUSINESS**

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

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

- b. Fire Chief Updates:  
Maintenance and billing updates.
- c. 2. fire calls for July. Neither are billable.
- d. Todd Holland gave MFR report for 2019. Total calls for July were 9. Calendar year to date is 81. Fiscal year 58.

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

**10. WATER SYSTEM BUSINESS**

- a. Water System Report July 2019.
- b. Mark Rose gave water operator updates.  
Mark will provide Clerk with billing information for parts for Norton.  
Clerk will bill Norton for meter and pit and it must be paid before it is turned on.

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

- c. Billing register. All checks for high use checked out.  
No shut offs for July all within 60 days
- d. Water forgiveness, clerk will send a letter to both to get these resolved.
- e. New water customer. Catie Rosemurgy requests to join system in the spring.

Motion, R. Fountaine, support G. Boudreau CARRIED, to approve Catie Rosemurgy to join water system.

- f. Kleiman Invoice will not be paid until work is complete. Supervisor will reach out to Kleiman for clarification. The topic of scrap of old parts will be tabled until next month.

**11. UNFINISHED BUSINESS**

- a. Audit update. R. Fountaine was notified by auditor that the F-65 was filed on June 17th. No report yet.
- b. L-4029

Motion R. Fountaine, support A. Wagner, CARRIED to approve the L-4029.

- c. Unemployment ins. waiver. Clerk was able to get all fees removed.
- d. PC Resignation, Mr. Paul Dagenais applied for position.

Motion R. Fountaine, support A. Wagner, CARRIED to appoint Paul Dagenais to the Planning commission.

- e. Blind Pedestrian sign was previously approved for up to \$100.00. Sign quote came in at \$101.72

Motion G. Boudreau, support A. Wagner, CARRIED to approve the additional 1.72 for the blind person sign.

**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 \$21,609.18 and the Water Fund in the amount of \$2,629.65

- b. Miss Dig table until Sept meeting after we get more information from Clerk.
- c. Internet issues will be checked into. Update next meeting.
- d. Cemetery Sexton pay will be corrected for the future. \$400.00 for a full burial and \$125.00 for a cremation. There is mileage from work to run errands only.
- e. Pathways, no board members interested in serving on the Pathways Board.

**PUBLIC AND BOARD COMMENT**

R. Nelson informed board the lawn mower for South Cemetery is in for repair.

L. Stock complained of noise of dogs barking on 9<sup>th</sup> Lane, Supervisor will investigate.

Motion, G. Boudreau, support A. Wagner, CARRIED. to adjourn At 8:29PM

Debbi Brown, Clerk:

Approved:



9-9-19