

FORD RIVER TOWNSHIP REGULAR BOARD MEETING
November 11, 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 – October 2019

Motion, G. Boudreau, support R. Fountaine, CARRIED, to accept the Township Board Regular meeting minutes.

Township Board Election Commission Meeting Minutes October 2019

Motion, G. Boudreau, support R. Fountaine, CARRIED, to accept the Township Board Election Commission Meeting Minutes October 2019.

7. REPORTS

Received Reports.

- a. Financial Reports October 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 October 2019:

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

- c. Assessors Report October 2019

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

8. CONSENT AGENDA ITEMS

- a. Ford River Planning Commission Meeting Minutes October 3, 2019
- b. Delta Solid Waste Management Authority Meeting Minutes September 24th, 2019
- c. Swanson Letter
- d. Zientko Letter
- e. Wetzell Letter

9. FIRE DEPARTMENT BUSINESS

- a. Fireman's Report October 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. There was 1 fire call in October. Mutual aid for missing child.
- d. MFR report was received for October 2019. Todd Holland was not present.
Total for October were 6. Calendar year to date is 102. Fiscal year 78.

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

Discussion about closing the MFR program is tabled until December Regular Board Meeting.

10. WATER SYSTEM BUSINESS

- a. Water System Report September 2019

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

- b. Water Operator updates

Motion G. Boudreau, support A. Wagner to offer a credit or refund to Dennis McGaffigan for errors found in Water billing in the amount of 348.00 from 2018 and 2019.

- c. Billing register.

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

- d. Clerk will work on Water Authorization letter.

11. UNFINISHED BUSINESS

- a. Hall custodian:
Supervisor will draw up a job description and put an ad in The Daily Press.
- b. Audit wrap up. Treasurer will have audit available for the public next month.
- c. Open Board/Commission seats will take place next month.

12. NEW BUSINESS

- a. Payment of bills:

Motion G. Boudreau, support, A. Wagner, CARRIED, to pay bills from the General Fund in the amount of \$25066.23 and the Water Fund in the amount of \$2382.73.

- b. Zoning Ordinance Amendment. Resolution from Planning Commission for changes to Zoning Ordinance.

Motion, G. Boudreau, support R. Fontaine, CARRIED to accept the changes from the Planning Commission to the Zoning Ordinance.

Roll call:

G. Boudreau: yes
R. Fontaine: yes
D. Wellman: yes
A. Wagner: yes
D. Brown: yes

- c. I road complaint: No gravel will be added, just grading by the County
- d. Junk Ordinance:

- i. Violation extension to Viaus until June 1,2020

Motion, G. Boudreau, support R. Fontaine, CARRIED to give Steve and Vicki Viau until June 1, 2020 to comply with Junk Ordinance.

- ii. Junk Ordinance amendment for text omitted from original Ordinance #090919. Once sentence was left out of section 9.

Motion, R. Fontaine, support G. Boudreau, to amend Ordinance #090919.

- e. New laptop needed for Elections

Motion, D. Wellman, Support G. Boudreau, CARRIED to spend up to 500.00 for a new laptop for elections.

- f. Avast renewal.

Motion, G. Boudreau, Support A. Wagner CARRIED to renew Avast for 177.00 for two years.

- g. Cemetery items removed belonging to Gladys Bittner.

Motion, D. Brown, Support G. Boudreau, CARRIED to reimburse Mrs. Bittner 40.00 to replace personal items removed by Cemetery Sexton.

- h. Hall Toilets need to be replaced.

Motion, G. Boudreau, Support D. Brown, CARRIED to spend up to 250.00 on each toilet to replace the toilets in the Township Hall.

PUBLIC AND BOARD COMMENT:

December Board Of Review is Tuesday December 10th at 5:30pm.

R. Nelson said frost is already in ground and no more burials can be made until spring.

Also is concerned with water level in West Cemetery. Perhaps look into water drainage in future. Tad will check into this. Supervisor states there is a resident behind Cemetery with a water issue and she will find out what is going on with that first.

T. Nelson wants us aware of an email concerning wifi availability for U.S. Census.

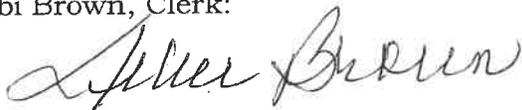
Motion R. Fountaine, Support D. Brown for board members and guest to attend Township Association Annual Meeting at \$16.00 per person on Dec. 6th, 2019.

R. Fettig Happy Thanksgiving

Thank you to our Veterans.

Motion, G. Boudreau, support A. Wagner CARRIED to adjourn at 8:50 PM.

Debbi Brown, Clerk:



Approved:

