

FORD RIVER TOWNSHIP REGULAR BOARD MEETING August 13, 2018 FORD RIVER TOWNSHIP HALL

Called to order at 7:02 p.m. by Rachael Fontaine, who led the Pledge of Allegiance.

Members present: G. Boudreau, R. Fontaine, A. Wagner D. Wellman, H. Coyne

Members absent: none

Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

B. Nelson wishes to add 9.f. Ethics Policy

R. Fontaine wishes to add 12.d. Outdoor Ashtrays

AGENDA

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to approve the Agenda.

MINUTES

Moved, G. Boudreau, seconded, H. Coyne, CARRIED to accept the Township Board regular meeting minutes for July, 2018.

REPORTS

Received Reports.

- a. July 2018 Financial Reports: A. Wagner reports that Treasurer and Clerk were in balance with the bank. Budget needs to be looked at again to show proper end balance.

Moved, G. Boudreau, seconded A. Wagner, CARRIED to approve financial report.

- b. Zoning Administrator Report for July, 2018

Moved, H. Coyne, seconded A. Wagner, CARRIED to accept Zoning Administrator report July 2018.

- c. Assessor Report July, 2018

Moved, G. Boudreau, seconded A. Wagner, CARRIED to accept Assessor Report July 2018.

CONSENT AGENDA ITEMS

- a. DNR Open House- Public Invite
- b. Delta Solid Waste Management Authority regular June Meeting Minutes
- c. Ford River Township Zoning Board of Appeals June Meeting Minutes
- d. Ford River Township Planning Commission Regular Meeting Minutes

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report for July 2018– Maintenance Reports/Treasurer's Report:

Brian Nelson, Fire Chief, was present

- a. Fire Report:

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to the accept the Fire report.

- b. Fire Chief Updates: 2 Mutual Aide calls for July. DNR Grant to cover new boot cost. Meisters boot brought in \$104.56. Fire Chief states that Fire Department needs CPR recerts. Raffle tickets have all been printed and will be selling.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED to forgive \$1,689.90 from the Swanson water account.

UNFINISHED BUSINESS

- a. Chart of Accounts: Tabled
- b. Playground Project/Grant Update: Supervisor states that the reimbursement is being processed.

Moved, A. Wagner, seconded, G. Boudreau, CARRIED to purchase gate from Delta Fence for \$695.38.

- c. Hall Exterior:

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to go with Kriegs Painting Contractors Inc. for \$4,440.00 for work on the Township Hall exterior and Blast Off Water Pressure Cleaning for the power washing up to \$250.00.

- d. Hall Rental: tabled at this time, Supervisor requested Clerk bring proposed changes to Policy next month.

- e. Cemetery Quote for Tree (West Cemetery):

Moved, R. Fountaine, seconded, A. Wagner, CARRIED to hire Klee Tree Service to remove the two trees from the cemetery for \$1,450.00.

- f. Planning Commission & ZBA members:

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to hire both Ray Livingston and Keith Mineau to fill positions.

- g. 911 Emergency Signs: Tabled

NEW BUSINESS

- a. Payment of bills:

Moved, G. Boudreau, seconded R. Fountaine, CARRIED, to pay the bills from the General Fund in the amount of \$64,933.01 and from the Water Fund in the amount of \$2,663.21.

- b. Planning Commission & ZBA training for officials: Training held in Delta County on September 5, 2018 and October 3, 2018.
- c. Cemetery- Russ Nelson: Clerk to contact MTA regarding legality of foundation being laid. Tabled for now.
- d. Outdoor Ashtrays: Supervisor would like to have ashtrays placed outside of building in hopes of eliminating cigarette butts being left on the ground.

PUBLIC/BOARD COMMENT

H. Coyne brought to attention that the lawn mower for the Township Hall is starting to be costly in repairs. Supervisor will look into quotes.

S. Breitenbach suggested we spruce up the inside of the hall.

R. Fountaine noticed that the screen door has been taken off at this time to hope to eliminate the tripping.

B. Nelson states that the new Grass Fire truck is parked outside if anyone wishes to check it out.

Moved, H. Coyne, seconded, G. Boudreau, CARRIED, to adjourn at 8:38 PM.

Hannah Coyne, Clerk:

Approved:

