

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
December 11, 2017 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Rachael Fountaine, who led the Pledge of Allegiance.

Members present: R. Fountaine, A. Wagner D. Wellman, H. Coyne, G. Boudreau
Members absent: None
Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

Amanda Wagner added 12e. New bank

AGENDA

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

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – November 13, 2017

Moved R. Fountaine, seconded, A. Wagner, CARRIED to accept the Township Board regular meeting minutes as read.

Special Meeting Minutes – Clerk’s Resignation November 16, 2017

Moved G. Boudreau, seconded, A. Wagner, CARRIED to accept the Special Meeting Minutes as read.

REPORTS

Received Reports.

- a. November 2017 Financial Reports: A. Wagner reports that Treasurer and Clerk were in balance with the bank.

Moved G. Boudreau, seconded, R. Fountaine, CARRIED to acknowledge the financial reports.

CONSENT AGENDA ITEMS

- 1. Delta Solid Waste Meeting Minutes from October
- 2. Par Plan news for December
- 3. Planning Commission Meeting Minutes from December

FIRE DEPARTMENT BUSINESS

Received the Fireman’s Report of November 2017– Maintenance Reports/Treasurer’s Report:

Brian Nelson, Fire Chief, was present.

- a. nothing outstanding on reports, Unit 3 caused problems but truck will be going.
- b. Fire protections for Hydro testing for air cylinder

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

Fire Chief Updates

- a. Raffle brought in \$4400.00
- b. DNR has granted \$4908.00 with 50/50 match for Fire Dept gear. Bidding process will take place.
- c. Unit 3 truck should be coming soon
- d. Fire calls- one in November, nonbillable. R. Fountaine discussed Fire Call spreadsheets. 3 Opened as of 12/11/17

MFR

- a. Todd Holland gave MFR report.
- b. 128 MFR Calls in through November 2017. (12 requested in November)

WATER SYSTEM BUSINESS

- a. Water report accepted for November, more SOS reported for now
- b. Mark noted metering system at the well needs rebooting when generator testing needs to be done. Mark is requesting UPS (uninterrupted power supply) Township requested quote
- c. Heat at well house is fluctuating, Mark will be contacting Don's to service
- d. New Billing system, RVS, is being worked on between M. Rose and Clerk, H. Coyne

Moved, R. Fountaine, seconded, G. Bourdreau CARRIED to accept water report.

- e. Cellcom is requesting to upgrade equipment with new antennas, and 9 new radios with board approval. Permit is not needed but a drawing needs to be approved. Board will then evaluate to see if the rent will increase. Nothing is to be put up until approval by the Board is given. Drawing will go to R. Fountaine with CC M. Rose and Dixon, then to attorney, then Township Board. We currently are paid \$903.30, with original payout of \$850.00

UNFINISHED BUSINESS

- a. Written Procedure for Reports & Payroll Voucher – has been resolved with using existing procedure
- b. Election equipment bins will be standard, should be received early spring

NEW BUSINESS

- a. Payment of bills

- b. Board has appointed Kristi Jaeger to Planning Commission Board
- c. Zoning Board of Appeals Lionel Herioux has expressed interest to stay on Board.
- d. Clerk has requested additional training for Quick Books to use it to full potential, updating current usage with bill pay and invoices with a request of 4 hours total of \$240. By attending the training using the demo.
- e. A. Wagner has requested to move Ford River Township financials to First Bank.

Moved, R. Fountaine, seconded A. Wagner, CARRIED, that Kristi Jaeger is now on Planning Commission Board.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to pay bills from the General Fund in the amount of \$14,320.20 and the Water Fund in the amount of \$3,767.90.

Moved, R. Fountaine, seconded A. Wagner, CARRIED, to reappoint Lionel Herioux to Zoning Board of Appeals.

Moved, D. Wellman, seconded G. Boudreau, CARRIED, to allow additional Quick Books training for Clerk.

Moved, G. Boudreau, seconded R. Fountaine, CARRIED, to allow A. Wagner to move Ford River Township financials to First Bank.

Aye: R. Fountaine, A. Wagner, G. Boudreau, D. Wellman, H. Coyne

Nay: None

Absent: None

PUBLIC/BOARD COMMENT

Board of Review is December 12, 2017

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 7:37 p.m.

Hannah Coyne, Clerk:

Approved:

