

**SPECIAL MEETING
November 2, 2017
FORD RIVER TOWNSHIP HALL**

Called to order at 6:00 p.m. by Trustee Gary Boudreau

Members present: Amanda Wager, Lisa Hammerberg, Gary Boudreau, Delor Wellman

Absent: Rachael Fountaine

NEW BUSINESS

The Township Board accepted the Clerk's (Lisa Hammerberg) resignation, her last day will be November 30, 2017.

Moved Amanda Wagner, Gary Boudreau seconded to accept the Clerk's Resignation as of November 30, 2017.

The Township will publish an ad in the Daily Press to hire a new Clerk. Applications will be due by the November 15, 2017 and the special meeting will be November 16, 2017 at 6:00.


Quote from Swenor for the Capital Improvement Plan (which meets DEQ requirements) was accepted by the Board

Moved Gary Boudreau, Amanda Wagner seconded to accept the quote by U.P. Engineering to work do the work on the water system.

Moved Gary Boudreau to adjourn meeting, Amanda Wagner seconded.

Meeting adjourned at 6:14 pm

Lisa Hammerberg, Clerk



Approved:

11/13/17