

FORD RIVER TOWNSHIP REGULAR BOARD MEETING
July 10, 2017 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, L. Hammerberg, G. Boudreau
Members absent: A. Wagner
Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

Mr. Penokie will speak on agenda item 12d

AGENDA

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

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – June 2017

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to accept the Township Board Regular meeting minutes.

REPORTS

Received Reports.

- a. June 2017 Financial Reports: The 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. Planning Commission Meeting Minutes – June 2017

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report of June 2017– Maintenance Reports/Treasurer's Report:

- a. Brian Nelson, Fire Chief, was present.

Moved, G. Boudreau, seconded L. Hammerberg CARRIED, to accept the Fire report.

Fire Chief Updates

- a. Fire Dept. Collected \$122 from the boot at Meister's Store.
- b. Fire Dept. finished cleaning out the garage.
- c. Rick Salmon is going to do maintenance on the garage.
- d. 5 Fire calls and 2 were billed.
- e. Fire Chief received a quote on a new grass fire truck for approx. \$33,000 through Greg Bink at Riverside. Rachael stated we should have current truck evaluated to see what we could sell it for. Gary asked if there is a maintenance log on the vehicles.

Moved, R. Fountaine, seconded G. Boudreau CARRIED, that the Fire department gets the truck evaluated by a shop and to find out what is wrong with it and to get an estimate to fix.

Moved, R. Fountaine, seconded G. Boudreau CARRIED, that the cost will be covered to have the fire truck evaluated by a garage one time.

Moved, R. Fountaine, seconded G. Boudreau CARRIED, that the Fire Dept. put together a list of all current equipment. Going forward, to fill out maintenance logs.

MFR

- a. Todd Holland gave MFR report.
- b. 65 MFR Calls in through June.

WATER SYSTEM BUSINESS

- a. May 2017 water system report was received. Mark Rose was present. Standard water business – seasonal turn-ons, Miss Digs.
- b. Billing register - Genevieve Berthuime has a leak that is being repaired. She will be writing the Board for an adjustment or forgiveness.
- c. No water shutoffs
- d. Robert Sovey Letter – leak was fixed.
- e. Mr. Bud Norton Appeal request – Appeal hearing on 7/25/17 at 5:00 pm.

Moved, D. Wellman, seconded, G. Boudreau, CARRIED, to forgive the water bill for Robert Sovey.

OLD BUSINESS

- a. Unlawful Expenditures – Twp. can't donate items.
- b. Davis Wanic Land Surveyor – Final Report on Cemetery. Layout is completed, Twp. will keep the 70 corner caps.
- c. Land Division Ordinance Review – Tabled.
- d. Water Fund - Tabled

NEW BUSINESS

- a. Payment of bills

Moved G. Boudreau, seconded, L. Hammerberg, CARRIED, to pay bills from the General Fund in the amount of \$27,724.59 and the Water Fund in the amount of \$5,332.74.

- b. MTA Principle of Government –

Moved G. Boudreau, seconded, R. Fountaine, CARRIED, to sign the principles of government.

- c. Playground maintenance – Estimate for wood chips, Rachael will pursue grant money for help with the project.
- d. Zoning ordinance amendment – Mr. Penokie would like the Board to consider denying the Ordinance exchange. Board will continue with the Zoning Ordinance change.

Moved R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the Zoning Ordinance.

e. Platt Book – Twp. will purchase Platt Books.

Moved R. Fountaine, seconded, L. Hammerberg, CARRIED, to purchase Platt Books for \$300.

f. Burial/Thombs discussion – Mrs. Thombs husband was buried in the wrong grave. Mrs. Thombs will be asked to write a letter to the Board to correct this issue. Her choices are to move body to correct grave or give her two other graves.

Moved L. Hammerberg, seconded, D. Wellman, CARRIED, for Mrs. Thombs to write a letter requesting what her wishes are to correct the problem with her husband's grave.

PUBLIC/BOARD COMMENT

Rachael thanked everyone involved for the cleaning of the garage.

Clerk noted she needs vouchers by the first of every month for payroll.

Theresa asked about Fire signs. Rachael is working on it.

Russ Nelson – Aug 4th the Ford River Community Chapel is having the annual Pig Roast.

Mark – CCR Consumer Confidence report has been posted.

Moved, G. Boudreau, seconded, L. Hammerberg, CARRIED, to adjourn at 8:18 p.m.

Lisa Hammerberg, Clerk:

Approved:

