

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
January 9, 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, A. Wagner, G. Boudreau
Members absent: None
Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

None.

AGENDA

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

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – December, 2016

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to accept the Township Board Regular meeting minutes.

REPORTS

Received Reports.

- a. December, 2016 Financial Reports: The treasurer and clerk were in balance with the bank.

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

Budget

- a. Cemetery – Money needs to be moved due to a negative balance.

CONSENT AGENDA ITEMS

1. Planning Commission Meeting Minutes – December, 2016
2. Delta Solid Waste Management Authority Meeting Minutes – November, 2016
3. January Assessor Report

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report of December 2016 – Maintenance Reports/Treasurer's Report

Fire Chief Updates

- a. Brian Nelson, Fire Chief, was present.
- b. There were a couple fire calls.

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

- c. Fire Department Christmas Party Saturday January 14th – Brian Needs Count.
- d. Todd Holland gave MFR report.
 - a. Daily Press will run article on MFR

WATER SYSTEM BUSINESS

- a. December, 2016 water system report was received. Mark Rose was present.

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

- b. Billing Register.
- c. Panfil Leak – Charge for leak, currently only being charged the \$25.
- d. Set read date for water.
- e. Tyler Technologies – Not going to update now. Badger recommended two software companies, Lisa will get estimates and Amanda will help.
- f. Hosking – 3880 L.15 Ln Leak, requesting compensation for \$800 for the repairs he did on the broken water line.

Moved, A. Wagner, seconded, G. Boudreau, CARRIED, to not compensate Mr. Hoskings for his work on the repaired water line.

- g. Shut offs for delinquent customers will be done.
- h. Annual Construction Permit – Rachael added Lisa, Amanda And Mark to the Resolution.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the Performance Resolution.

Roll Call Vote to accept the Performance Resolution:

Gary – Yes, Amanda – Yes, Rachael – Yes, Dell – Yes, Lisa - Yes

- i. Lark 3707 L.15 Ln Bill \$129.90 they found the turn off valve broke at cabin. He would like to have his bill forgiven.
- j. DEQ – New Engineer Assignment

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to not forgive Mr. Larks bill.

OLD BUSINESS

- a. Tractor/Backhoe – Worth \$2500 - \$3500 per Nortrax. We will research when it was purchased and what fund. Rachael getting second estimate.

NEW BUSINESS

Moved G. Boudreau, seconded, L. Hammerberg, CARRIED, to pay bills from the General Fund in the amount of \$ 11425.30 and the Water Fund in the amount of \$ 3051.41

- a. Hannula – board approves to increase minimum of employee bonds.

Moved G. Boudreau, seconded, L. Hammerberg, CARRIED, to approve additional limits for the employee bonds.

- b. BOR – Janet Hoppe resigned as an alternate and replaced with Lionel Herioux.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to approve Lionel Herioux as an alternate for the Board of Review.

- c. BOR annual training for 5 people for \$81 per person

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to approve BOR annual training for 5 people.

- d. AMAR – The policy was accepted.
- e. Budget – Rachael asked Water, Fire, MFR, Cemetery start preparing for the upcoming April Budget.
- f. Roads – Board approved to black top the 1.5 miles for Jaeger Road for \$188,000.
- g. Complaint Form – Rachael brought a Complaint Of Violation Of Ordinance form that she would like Ford River to use. Clerk will type the form before the next meeting.

Moved, D. Wellman, seconded, A. Wagner, CARRIED to black top Jaeger Road to the Golf Course.

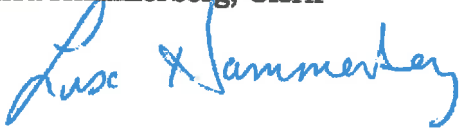
Roll Call Vote to black top Jaeger Rd for \$188,000:

Gary – Yes, Amanda – Yes, Rachael – Yes, Dell – Yes, Lisa - Yes

PUBLIC/BOARD COMMENT

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 8:00 p.m.

Lisa Hammerberg, Clerk



Approved:

2/13/17