

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
June 12, 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 – May 2017

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

REPORTS

Received Reports.

- a. May 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 – May 2017
- 2. Assessor Report – June
- 3. Delta County Township Association Minutes Agenda– May 2017
- 4. Delta Solid Waste Management Authority Meeting Minutes – April 2017
- 5. Uppco Notice of Hearing
- 6. Department of Licensing of Regulatory Affairs.

FIRE DEPARTMENT BUSINESS

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

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

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

Fire Chief Updates

- a. Brian's request for a dumpster for the building cleanout was approved.
- b. With fundraising monies, Brian received \$4500 airbag kits.

- c. The Fire Department was turned down this year for the 2% grant from Hannaville. Brian will reapply in the Fall.
- d. One new Member joined the Fire Department Josh Simmons.
- e. Through GM if we are set up as a Municipality the Fire Department could get a price break to replace Unit 3 Grass Fire Truck. Brian asked for a 50/50 match from the Township. Rachael said it could possibly come out Capital Outlay Fund.

MFR

- a. Todd Holland gave MFR report.
- b. 7 MFR Calls in May. There were 59 calls from January to end of May 2017.

WATER SYSTEM BUSINESS

- a. May 2017 water system report was received. Mark Rose was present. Standard water business – seasonal turn-ons, Miss Digs.
- b. Don’s Heating came to fix heater that was leaking.
- c. Mark spent some time at the Panfil residence.
- d. Ward Gasman still using extra water due to leaking toilet.
- e. Rachael asked Mark to address the meter reading at the Fire Hall.
- f. Robert Sovey is leaking outside the house, he is working on it to repair the issue.
- g. No water shut-offs.
- h. Dixon Engineering will be doing the inspection on our water tank on July 18th robotically.

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

OLD BUSINESS

- a. Dennis Jenke did the mapping for Miss Dig.
- b. Board decided to keep the rates of insurance for the Hall/Pavilion rental the same.

NEW BUSINESS

- a. Payment of bills

Moved G. Boudreau, seconded, R. Fountaine, CARRIED, to pay bills from the General Fund in the amount of \$17,254.18 and the Water Fund in the amount of \$2,422.99

- b. Land Division Appeal – Appeal was initially denied. Rachael would like to review the ordinance to see if we are in line with other Twp. ordinances or are we too strict.

Roll call Vote to allow the Board to vote on the Appeal.

AYE - A. Wagner, L. Hammerberg

Nay – G. Boudreau, D. Wellman

Abstain – R. Fountain abstained because she denied land division

The appeal will go to the Zoning Board of Appeals and Rachael will look into the ordinance.

- c. Roads – Jaeger road will start June 13th. DNR wants to pave the end of Portage Point Road. Delta County Rd Comm. approached Rachael to do the project at a discounted cost 50% of \$80,000.

Moved, D. Wellman, seconded, G. Boudreau, CARRIED, pave Portage Point Road next year per the estimated amount of 50% of \$80,000.

- d. Computers – Twp. will purchase Rachael & Amanda each a new laptop through Big Smile Technology and Clerk will have her laptop repaired at the same time.

Moved, G. Boudreau, seconded, D. Wellman, CARRIED, purchase 2 laptops, one for Supervisor and one for the Treasurer for \$2485.99.

- e. Pest Control – Penozza will come out to spray \$305.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to have Penozza come spray the Hall, Fire Department, Pavilion and Cemetery, Port-a-Potty and Pump House for \$305.

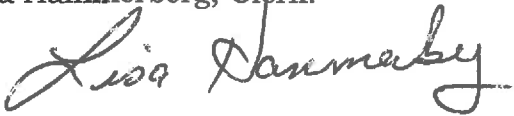
- f. Water Fund – Table until next month.
- g. Tax Letter – If anyone wants anything in the tax letter let Treasurer know.
- h. Quick Books – Budget was created in Quick Books and some training has been done.
- i. Chairs for Church – Rachael will review to see if we can donate items.

PUBLIC/BOARD COMMENT

A resident is concerned about trees near him that are a potential hazard. Dennis noted there was not a lot of communication between and Residents beyond the meetings and tax letter.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 8:20 p.m.

Lisa Hammerberg, Clerk:



Approved:

