

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
May 8, 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

Rachael added to the agenda under water-
10D. Resident proposal replacement waterline.
10E. Discussion on customers on the water system on private roads.

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

MINUTES

Received Minutes:
Township Board Regular Meeting Minutes – April, 2017

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

REPORTS

Received Reports.
a. April, 2017 Financial Reports: The treasurer and clerk were in balance with the bank.

Moved, G. Boudreau, seconded, L. Hammerberg, CARRIED, to acknowledge the financial reports.

CONSENT AGENDA ITEMS

1. Delta Solid Waste Management Authority Meeting Minutes – March, 2017
2. Delta County Township Association Minutes Agenda – March, 2017
3. Delta County Local Task Force Road Commission Report.
4. Planning Commission Meeting Minutes – April, 2017
5. Letter Michigan Public Service Commission.
6. Letters From Charter Communications Regarding channels available on different tiers.
7. Assessor Report - May

FIRE DEPARTMENT BUSINESS

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

- a. Brian Nelson, Fire Chief, was present.
- b. Brian noted there were 6 calls in April.

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

Fire Chief Updates

- a. Pancake Breakfast in April was a success – Profit was approx. \$2600 - \$500 in bake sale
- b. Brian received information on a grant to replace jaws equipment. To start replacing equipment.
- c. With fundraising monies, Brian ordered \$4000 in airbag kits.
- d. Unit 3 broke down (Grass Fire Truck) Brian feels it should be replace soon with a good used unit.

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

MFR

- a. Todd Holland gave MFR report.
- b. 12 MFR Calls in April. There were 47 calls from January to April 2017.
- c. MFR calls were categorized under wrong budget year. Clerk will look into it and fix.

WATER SYSTEM BUSINESS

- a. April, 2017 water system report was received. Mark Rose was present. Standard water business – seasonal turn-ons, high reads. Mark attended a 2 day Water Works Meeting at the Terrace. Tanya Panfil water was turned off for repair. They replaced the entire service from the house to the meter pit. It was turned back on and the meter did not show any leaks. Resident called about a water leak on M35. Mark accessed the pipe and determined it was just ground water and no leak. Don's Heating worked on the heater valve.
- b. Board discussed Billing Register misreading on the Fire Dept. and high reads.
- c. Water Shut Offs – Only record residents that are shut off.
- d. Resident proposed to replace water line. Resident is using Degrand Construction. Resident needs to have 2 lines and 2 meters for the property. They currently have 2 houses and 1 line and meter.
- e. Dell discussed customers on the water system on private roads. Dell said the Fire Department is not able to hook up to the water system because you never know how much water is in the tank. It could put the water customers in jeopardy.

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

OLD BUSINESS

- a. Ordinance Violation Complaint Form, It is on the website, and live and can printed
- b. Tractor/Backhoe bids were read and it was sold to highest bidder Mr. Kleikamp for \$6,200 and has to be picked up within 2 weeks. Steve Radamacher will pull it out of garage.

Moved G. Boudreau, seconded, A. Wagner, CARRIED, to accept highest bid from Dan Kleikamp for sale of backhoe for \$6,200.

NEW BUSINESS

- a. Payment of bills

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

- b. Roads – Rachael attended the annual Roads Meeting for the rating of all of our roads. Roads are lower than what we want on the rating system and continue to go down.
- c. Dust Control – We will purchase dust control for twp.

Moved R. Fountaine, seconded, G. Boudreau, CARRIED, to purchase dust control for Twp. through the Road Commission per usual.

- d. BS&A State training for the Treasurer for the tax software.

Moved, G. Boudreau, seconded, L. Hammerberg, CARRIED, to send Treasurer (Amanda) to BS&A State Training.

- e. Hannula Insurance – Prices on Hall rental insurance riders were discussed. Rachael will contact another Twp. to see what they require. We will table until next meeting
- f. Rachael replaced Lionel Herioux with Dennis Janke for Deputy Supervisor. Rachael is requesting for paid training on permits for Deputy Supervisor at \$12 per hour. Dennis will be doing Miss Dig Webinars for Rachael during the hours she is unable, do to her other job.

Moved G. Boudreau, seconded, A. Wagner, CARRIED, to provide training at \$12 per hour for Deputy Supervisor.

PUBLIC/BOARD COMMENT

County Commissioner invited Twp. to the Besse Theater to attend a seminar on legalizing marijuana and how it affects our county and Twp.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 8:12 p.m.

Lisa Hammerberg, Clerk:

Lisa Hammerberg

Approved:

6/12/17