

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
October 9, 2017 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Gary Boudreau, who led the Pledge of Allegiance.

Members present: A. Wagner D. Wellman, L. Hammerberg, G. Boudreau
Members absent: R. Fountaine
Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

AGENDA

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to approve the Agenda.

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – September 2017

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to approve the Minutes.

REPORTS

Received Reports.

- a. September 2017 Financial Reports: The Treasurer and Clerk were in balance with the bank.

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to acknowledge the financial reports.

CONSENT AGENDA ITEMS

1. Planning Commission Meeting Minutes – September 2017
2. Delta Solid Waste Meeting Minutes – September 2017
3. Delta County Twp. Association meeting – September 2017

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report of July 2017– Maintenance Reports/Treasurer's Report:
a. Brian Nelson, Fire Chief, was present.

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to the accept the Fire report.

Fire Chief Updates

- a. Fire Prevention Week
- b. 192 9V Batteries were given through Energizer Battery. They will be available to the public at Pancake Breakfast.
- c. Fall Fire School in Alpena for 7 guys November 4th – 5th \$1,200.00
- d. Pancake Breakfast – Oct 29, 2017

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to send 7 guys to the Fall Fire School in Alpena on November 4th – 5th the cost of up to \$1,200.00.

MFR

- a. Todd Holland gave MFR report.
- b. 112 MFR Calls in through September 2017.

WATER SYSTEM BUSINESS

- a. Water report accepted.
- b. Billing Register discussed
- c. New billing register/Water Billing Software is being worked on to get it ready for next water billing.
- d. No water shut-offs
- e. Jamison Gould wrote a letter to the board about his water leak asking the board to forgive his overage. He repaired 1/3 of the line but not all of it. The board denied this because he did not replace the whole line.
- f. DEQ required testing came out good. Lead and Copper testing was done on 5 sites, all they came back within normal limits.
- g. Kim Lombardi wrote a letter requesting a payment plan in 3-4 payments and have the water turned on.
- h. Emergency Response Plan/Cross Connection

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to accept the water report.

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to deny the request by Mr. Gould to forgive the overage due to a water leak, until the entire line is fixed and inspected.

Moved D. Wellman, seconded, A. Wagner, CARRIED to accept the payment plan of 4 payments of \$350.25 plus normal bill by Kim Lombardi and turn the water back on.

Roll Call Vote: Moved A. Wagner, seconded, L. Hammerberg, CARRIED to adopt the Emergency Response Plan for the next 5 years.

Aye: A. Wagner, G. Boudreau, D. Wellman, L. Hammerberg
Nay: None
Absent: R. Fontaine

Roll Call Vote: Moved A. Wagner, seconded, L. Hammerberg, CARRIED to adopt the updated Cross Connection Plan.

Aye: A. Wagner, G. Boudreau, D. Wellman, L. Hammerberg
Nay: None
Absent: R. Fontaine

UNFINISHED BUSINESS

- a. Snowplow Bid – 1 Bid came in from Brian Werner
- b. Assessor Job Description
- c. Written Procedure for Reports & Payroll Voucher – Tabled for next month

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to accept the snowplow bid for \$75 for Hall and \$40 for water tower. We will Discuss with Brian Werner what the \$40 covers.

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to put the ad in the Daily Press in November and in the Assessors Association in November & December.

NEW BUSINESS

- a. Payment of bills
- b. Hannula Insurance Agency Renewal
- c. EMC Insurance - Nobody was interested.
- d. Training for Solar Workshop for up to 5 people.
- e. Hydrant Flushing will be done Oct 23-27.

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to pay bills from the General Fund in the amount of \$17,694.89 and the Water Fund in the amount of \$3,609.37.

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to renew the Insurance through Hannula.

Moved A. Wagner, seconded, L. Hammerberg, CARRIED to approve up to 4 people to attend the Solar Workshop training on November 13, 2017.

PUBLIC/BOARD COMMENT

Moved, A. Wagner, seconded, L. Hammerberg, CARRIED, to adjourn at 7:54 p.m.

Lisa Hammerberg, Clerk:

Approved:



11/13/17