

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
OCTOBER 10, 2016 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, P. Anderson, A. Wagner, G. Boudreau
Members absent: None
Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

None.

AGENDA

Addition to agenda – 9 d. – Fire Call - Collection

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

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – September, 2016

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

REPORTS

Received Reports.

- a. September, 2016 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 – September, 2016
2. Delta Solid Waste Management Authority Meeting Minutes – August, 2016
3. Assessor Report – October, 2016

FIRE DEPARTMENT BUSINESS

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

Fire Chief Updates

- a. Brian Nelson, Fire Chief, was present.
- b. Maintenance is being done.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the fire department report.

- c. The Pancake Breakfast will be October 16, 2016.
- d. There is still moisture in the fire hall. Brian talked to Northern Plumbing and Heating. Their suggestion was a dehumidifier vs an air conditioning unit. The cost would be approximately \$5,000.00. This could be added to the budget for next year and will be tabled until the spring.
- e. Todd was not present. The MFR report was received.
- f. A bill was presented to be sent to collection for non-payment.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to send the fire call bill to collections for non-payment.

WATER SYSTEM BUSINESS

- a. September, 2016 water system report was received. Mark Rose was present.
- b. The box at well pump #2 needed to be replaced. The cost of this would be approximately \$650.00. There is only one estimate so far. This will be tabled until next month to see if any other estimates are received.
- c. The property at 3563 K Road was turned on. However, the new owners were not sent a packet with information to fill out. Mark will be given a packet to give to new customers prior to the water being turned on. Patty will send the packet out.

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

- d. Billing Register – All high usage customers have been investigated.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the billing register.

- e. Rate Study – Still a work in progress.
- f. Hydrant Flushing – Will be done October 18th and 19th.
- g. There are no shut offs at this time.
- h. Patty will look into the high usage again on Norton's residence. He will be back billed for high usage.

OLD BUSINESS

- a. Cemetery – Wanic Davis has begun working on marking the West Cemetery.
- b. Cemetery Process – The process will be in place and changed/adjusted as needed.
- c. Snowplowing bids – Two have been received. Pricing on both are similar. After discussion, it was decided to go with Lundquist, who has been doing the plowing in the past.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to hire Lundquist to do the snowplowing at the hall and water tower.

NEW BUSINESS

Moved G. Boudreau, seconded, A. Wagner, CARRIED, to pay bills from the General Fund in the amount of \$ 34,521.72 and the Water Fund in the amount of \$ 3,453.97.

- a. Ford River Signs: M-Dot – A request was received from a resident stating that there is no Ford River sign when coming from Wisconsin. The Ford River Zoning sign should not be there, and is also the wrong color. It is not the right color and should not be there. There will be two signs to mark when you come into Ford River done by M-Dot which are green.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to move the Ford River Zoning signs and allow M-DOT to place two new Ford River signs.

- b. Term Expirations – The vacancies will be advertised in the paper

PUBLIC/BOARD COMMENT

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 7:48 p.m.

Patricia Anderson

Patricia Anderson, Clerk

11/14/2016

Approved: