

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
FEBRUARY 8, 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: G. Boudreau, R. Fountaine, P. Anderson, A. Wagner
Members absent: D. Wellman
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 – January, 2016

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

REPORTS

Received Reports.

- a. January, 2016 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance with the bank.

Moved, G. Boudreau, seconded, P. Anderson, CARRIED, to acknowledge the Financial Reports.

CONSENT AGENDA ITEMS

1. Assessor's Report of February, 2016
2. Planning Commission Meeting Minutes – Meeting minutes from January, 2016
3. Delta Solid Waste Management Authority Meeting Minutes – January, 2016
4. CUPPAD – Delta County Non-Motorized Pathway Master Plan

ROADS

1. Jody Norman from the Delta County Road Commission was present. He addressed the residents of 12th Rd (A-10). The Delta County Road Commission will be replacing many culverts in phase one of this project between the Delta County Road Commission and Ford river Township. The Road Commission will be paying for the first 30 ft. and anything beyond that, the home owner must pay for. The Delta County road Commission will be the only one putting in the culverts and must be paid for prior to the installation. Affected Township residents have received letters regarding this.

FIRE DEPARTMENT BUSINESS

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

Fire Chief Updates

1. Brian Nelson, acting fire chief, was present.
2. A bill was turned in for new pagers. A rebate is expected.
3. A quote was received for Air Paks in the amount of \$1,377.10. Brian explained the necessity.

Moved, R. Fountaine, seconded, A. Wagner, CARRIED, to allow the purchase of Air Paks in the amount of \$1,377.10.

4. A quote was also received for a VacuFill Service Truck Pkg 50 which is used to refill the fire extinguishers in the amount of \$1,864.00. Mark will check to see how many fire extinguishers are at the water tower and Brian will also refill these.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to purchase the VacuFill Service Truck Pkg 50 for the amount of \$1,864.00.

5. Brian is checking on replacing the tires on the fire trucks. He will get a quote on having the tires, rims, etc. checked.

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

6. Fire Chief Compensation – A Personnel Policy has been written which essentially states that when an employee needs to step down due to illness, leave of absence and such, the employee next in line will assume all duties within thirty days and will receive all compensation associated with that position.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to accept the Personnel Policy. Upon a roll call vote, the following voted:

Aye: G. Boudreau, A. Wagner, R. Fountaine, P. Anderson

Nay: None

Absent: D. Wellman

7. Todd Holland gave the MFR report. He also is developing a contract for Medical First Responders regarding class costs which are paid up front by the Township. R. Fountaine will present to township lawyer for his review.
8. A bill was received for defibrillation pads and a battery.
9. Supplies need to be restocked.

Moved, A. Wagner, seconded, G. Boudreau, CARRIED to approve restocking of supplies for Medical First Responders.

WATER SYSTEM BUSINESS

- a. January, 2016 water system report was received.
- b. The first visit regarding the generator service was done on 2/1/16. They will return in approximately 6 months.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the water system report.

- c. Billing Register – There were problems with the handheld readings. P. Anderson and M. Rose will work on this. There are also high readings.

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

- d. Water Shut Offs – Amanda will work on these. The weather should not affect shut offs.
- e. Rate Study – This will remain on the agenda.

UNFINISHED BUSINESS AND UPDATES

NEW BUSINESS

Moved G. Boudreau, seconded, A. Wagner, CARRIED, to pay bills from the General Fund in the amount of \$18,359.10 and the Water Fund in the amount of \$12,541.30.

- a. Cemetery Sexton - A copy of the letter to the sexton of the south cemetery was included. This is also being reviewed by the Township Attorney. The sexton has not replied to the Township and there has been no contact with the sexton.
- b. Budget Workshop – This is scheduled for February 22, 2016 at 7:00 p.m. at the Township Hall. The Budget Hearing will be on March 14, 2016 at the Township meeting.
- c. March Board of Review – The dates will be posted and published.

PUBLIC/BOARD COMMENT

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 8: 45 p.m.

Patricia Anderson

Patricia Anderson, Clerk

3/14/2016

Approved: