

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
DECEMBER 14, 2015 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, D. Wellman, P. Anderson, A. Wagner
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 – November, 2015

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

REPORTS

Received Reports.

- a. November, 2015 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to acknowledge the Financial Reports.

CONSENT AGENDA ITEMS

1. Assessor's Report of December, 2015
2. Planning Commission Meeting Minutes - November
3. Superior Trade Zone Regular Meeting Minutes – December, 2015
4. Delta Solid Waste Management Authority Meeting Minutes – October, 2015
5. Thank you card from the residents on the road that was done this year.

FIRE DEPARTMENT BUSINESS

Received the Fireman's November, 2015 – Maintenance Reports/Treasurer's Report

Fire Chief Updates

1. Brian Nelson was present in Jon's absence.
2. Grants are being applied for. This will be used to purchase new firefighter gear.

3. Brian would like to purchase 10 pagers at the cost of \$350.00 each as was discussed at the November meeting.

Moved, D. Wellman, seconded, G. Boudreau, CARRIED, to allow the purchase of 10 pagers at the cost of \$3100.00.

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

4. Medical First Responders – Todd Holland is taking this over for Jon. They have responded to 8 situations so far. Reports are subject to HIPPA laws.
5. MFR will be added to the Agenda each month.
6. There have been people asking about another class to become a Medical First Responder. Todd asked if the Board would pay for the class up front or if the individuals would have to pay for it up front. Six to seven people need to sign up for a class before one is scheduled. The cost is \$500.00 to \$600.00 per person for the class .Todd will work on a contract for those taking the class to make sure that they participate after taking the class. Todd will track how many MFRs respond to calls.

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

WATER SYSTEM BUSINESS

- a. November, 2015 water system report was received
- b. Mark updated the progress of Bradford Excavating in repairing the three lines.
- c. Mark will check on a possible leak at E4193 M- 35.

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

- d. Billing Register – All seasonal shut offs have been registering correctly.

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

- e. There was only one water shut off.
- f. P. Anderson presented information regarding forgiveness of water bill for a leak the occurred at E4785 M-35. The amount is \$341.80 which he paid. The line has been replaced at the cost of \$4000.00 paid by the customer.

Moved, D. Wellman, seconded, R. Fountaine, CARRIED, to refund the full amount of \$341.80 to C. Ryno in forgiveness of overages of water bill due to leak.

UNFINISHED BUSINESS AND UPDATES

- a. Equalization Agreement will be left off of the Agenda at this time. Ford River Township will continue to pay until there is a new contract.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to remove Equalization Agreement from the Agenda at this time.

- b. Zoning Board of Appeals Vacancy – T. Fountaine is willing to fill this vacancy.

Moved, G. Boudreau, seconded, P. Anderson, CARRIED, to appoint T. Fountaine to the Zoning Board of Appeals.

- c. D. Brown submitted application to be an alternate on the Zoning Board of Appeals and also the Board of Review.

Moved, R. Fountaine, seconded, D. Wellman, CARRIED, to appoint D. Brown as an alternate for the Board of Appeals.

NEW BUSINESS

Moved G. Boudreau, seconded, A. Wagner, CARRIED, to pay bills from the General Fund in the amount of \$13,245.38 and the Water Fund in the amount of \$4347.07.

- a. P. Anderson will check on Bradfield's estimate.
- b. Resolution – 2016 Meeting Dates of Planning Commission

Moved, G. Boudreau, seconded, P. Anderson, CARRIED, to accept the Planning Commission Meeting dates for 2016. Upon a roll call vote, the following voted:

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

Nay: None

Absent: None

- c. Board of Review – alternate – Two people have come forward.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to appoint two candidates to the Board of Review.

- d. There is Board of Review Training in February. R. Fountaine is looking for permission to send them to training. The cost is \$81.00 per person. The Board and the alternates would be attending. A few books also would need to be purchased.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to allow the six members Board of Review and its alternates to attend training in February and also to purchase up to four books.

- e. Township Phone/Answering Machine – The present one is not working.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to purchase new phone/answering machine for the Township Hall.

PUBLIC/BOARD COMMENT

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 7: 40 p.m.

Patricia Anderson

Patricia Anderson, Clerk

1/11/16

Approved: