

6a

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
JANUARY 12, 2015, FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor Rachael Fountaine, who led the Pledge of Allegiance.

Members present: Rachael Fountaine, Patty Anderson, Delor Wellman, A. Wagner. G. Boudreau

Members absent: None

Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

None.

AGENDA

- a. A. Wagner added 7.b- Tax Reports to the agenda
- b. R. Fountaine added 12.f – State Disaster Funding to the agenda

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

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – 12/8/2014

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the Township Board Regular Meeting minutes as read.

REPORTS

Received Reports.

- a. December, 2014 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance.
- b. A. Wagner presented the tax report.

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

CONSENT AGENDA ITEMS

- 1. Ford River Township Regular Planning Commission Meeting Minutes – December, 2014
- 2. Delta Solid Waste Management Authority Regular Meeting Minutes – November, 2014
- 3. Assessor’s Report of January, 2015
- 4. Meeting Notice for Electrical Codes

FIRE DEPARTMENT BUSINESS

Received the Fireman's December, 2014 – Maintenance Reports/Treasurer's Report
Fire Chief Updates.

1. DNR Grant will be used for personal protection equipment.

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

2. Fire Truck – Jon gave P. Anderson the VIN number for the fire truck. She will be applying for a new title at which point, the truck will be put into the newspaper. The estimated scrap value is \$1800.00 and that will be the minimum bid that will be accepted.
3. MFR classes are being undertaken.

WATER SYSTEM BUSINESS

- a. December, 2014 water system report was received.
- b. December, 2014 billing register was received.

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

- c. Let Runs – Will be authorized by M. Rose. A copy of the Let Run letter was given to M. Rose.

UNFINISHED BUSINESS AND UPDATES

- a. Maintenance Update – R. Fontaine will set up a bulletin board for things that need to be addressed.
- b. Repair of Fence near Pavilion – This has still not been fixed. P. Anderson has been trying to contact the person who crashed the fence but to no avail by phone and letters. A Wagner will try to contact this person. P. Anderson will send this person a final notice.

NEW BUSINESS

Moved A. Wagner, seconded, P. Anderson, CARRIED, to pay bills from the General Fund in the amount of \$12,824.90 and the Water Fund in the amount of \$3,925.09

- a. Board of Review Alternate – Janet Hoppe has applied for the Board of Review Alternate.

Moved, R. Fontaine, seconded, A. Wagner, CARRIED to approve Janet Hoppe for alternate on the Board of Review.

- b. Board of Review Training at bay College on 2/11/2015. R. Fontaine is looking for permission from the Board to allow up to 5 members of the Board of Review to attend the training and also the purchasing of two books.

Moved, A. Wagner, seconded, P. Anderson, CARRIED, to approve up to five Board of Review members to attend the training class and also the purchase of two books.

c. Planning Commission Meeting dates are set for 2015/2016

Moved, A. Wagner, seconded, R. Fountaine, CARRIED, to approve the 2015/2016 Planning Commission Meeting dates.

d. Budget – R. Fountaine will be working on the budget for 2015/2016 and asked that any future needs be presented at the next meeting.

e. State Disaster Assistance Funding – R. Fountaine received notification that Ford River Township will be receiving \$ 10,344.65 in disaster relief for last winter's harsh winter.

PUBLIC/BOARD COMMENT

None

Moved, A. Wagner, seconded R. Fountaine, CARRIED, to adjourn at 7:30 p.m.

Patricia Anderson

Patricia Anderson, Clerk

2/9/15

Approved: