

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING  
DECEMBER 8, 2014, 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**

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

**MINUTES**

Received Minutes:

Township Board Regular Meeting Minutes – 11/10/2014

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

**REPORTS**

Received Reports.

- a. November, 2014 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance.

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

**CONSENT AGENDA ITEMS**

1. Ford River Township Regular Planning Commission Meeting Minutes – November, 2014
2. Delta Solid Waste Management Authority Regular Meeting Minutes – October, 2014
3. Assessor's Report of December, 2014

**FIRE DEPARTMENT BUSINESS**

Received the Fireman's November, 2014 – Maintenance Reports/Treasurer's Report

Fire Chief Updates

1. DNR Grant – The fire department will be receiving a \$1100.00 grant.

2. Jon would like the Board to consider a back up generator for the fire hall with the approximate cost being \$2250.00.
3. R. Fountaine suggested that the fire truck which has been for sale be put out for sealed bid with the minimum being the scrap metal value.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to put the fire truck out on sealed bid.

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

### **WATER SYSTEM BUSINESS**

- a. November, 2014 water system report was received.
- b. November, 2014 billing register was received.
- c. Request from Mark Rose to be paid call-away reimbursement when he needs to leave his job to work on water system such as in an emergency at the rate of his city wage for 2 hours.

Moved, D. Wellman, seconded, G. Boudreau, CARRIED, to pay Mark Rose call-away pay at the rate of his city wage for 2 hours when he is called away from his regular work for certain water system situations. R. Fountaine opposed this motion.

- d. Mark Rose suggested that the generator at the water tower be serviced and also that the Board look at the feasibility of installing a block heater in the generator itself. The maintenance man will check into this.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to have the generator serviced up to \$1500.00.

- e. Jeff Lampi was presented with a plaque for his years of service to the Township Water System.

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

### **UNFINISHED BUSINESS AND UPDATES**

- a. Maintenance Update – R. Fountaine will give the maintenance a list of things that need to be done.
- b. Repair of Fence near Pavilion – This has still not been fixed. The Board had previously decided that the fence needed to be fixed by 12/1/2014. After discussion, the Board has decided to file an insurance claim with the individual's personal property insurance and not to have that individual fix the fence. P. Anderson will work on claim and will get estimate.

Moved, A. Wagner, seconded, G. Boudreau, CARRIED, to file an insurance claim to have the fence fixed.

**NEW BUSINESS**

Moved G. Boudreau, seconded, R. Fontaine, CARRIED, to pay bills from the General Fund in the amount of \$12,672.36 and the Water Fund in the amount of \$2,504.63.

a. Appointments – Planning Commission

Moved, R. Fontaine, seconded, A. Wagner, CARRIED to reappoint Dennis Tryan and Bruce Lippens to the Planning Commission for three year terms.

b. Board of Appeals – L. Herioux is willing to continue for three more years.

Moved, R. Fontaine, seconded, G. Boudreau, CARRIED, to reappoint Lionel Herioux to the Board of Appeals for a three year term.

c. Board of Review – R. Fontaine is looking for alternates.

Moved, R. Fontaine, seconded, A. Wagner, CARRIED, to reappoint Russ Nelson, Bill Nelson and move Tom Trudgeon from alternate to full time position on the Board of Review.

**PUBLIC/BOARD COMMENT**

None

Moved, G. Boudreau, seconded A. Wagner, CARRIED, to adjourn at 8:01 p.m.

*Patricia Anderson*

Patricia Anderson, Clerk

*1/12/15*

Approved: