

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
OCTOBER 13, 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 – 9/8/2014

Township Board Special Meeting Minutes – 10/6/2014

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

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

REPORTS

Received Reports.

- a. September, 2014 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance.
- b. A. Wagner submitted a Tax Collection Report.

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

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to acknowledge the Tax Collection Report.

CONSENT AGENDA ITEMS

1. Ford River Township Regular Planning Commission Meeting Minutes – September, 2014. R. Fountaine reported that there is one change to be made. This will go back to the Planning Commission for correction.
2. Delta Solid Waste Management Authority Regular Meeting Minutes – August, 2014
3. Assessor's Report of October, 2014

4. Charter Communications – Franchise Renewal

FIRE DEPARTMENT BUSINESS

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

Fire Chief Updates:

1. Maintenance is being done on various vehicles.
2. Fund Raising Continues. The Pancake Breakfast will take place on 10/19/2019
3. FMR applications are available.
4. The fire truck is still for sale. Jon continues to work on this.

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

WATER SYSTEM BUSINESS

- a. September, 2014 water system report was received.
- b. J. Lampi has taken over the water system once again on a temporary basis.
- c. A request has been received from E4916 M-35 to have curb stop moved. It was the recommendation that the curb stop not be moved.
- d. P. Anderson will work on getting information on how to load serial numbers into the hanheld.
- e. There was a shut of which was found to be turned back on by the customer. J. Lampi will order a lock so that this will no longer be an issue. The customer will be charged appropriately.
- f. The 2013 Rate Survey – Communities with Both Water and Wastewater will be tabled until next month.
- g. Flushing of the hydrants will be done later this month.

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

- h. Meter Audit Report – P. Anderson will look into other reports that may be available with more pertinent information.
- i. 2013 Rate Survey Communities with Both Water and Wastewater – will be tabled.
- j. Water Operator – R. Fontaine provided a job description. Interviews will be held this on 10/16/2014 J. Lampi is willing to help with training.
- k. Scrap Metal Settlement – The amount received was \$679.20. R. Fontaine thanked F. Nelson for his help.
- l. Request for Forgiveness of Water Leak – 3580 K. Road – A letter was received from customer asking for forgiveness of overages due to leak. The amount of overage is \$86.30.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to forgive the overage in water usage at 3580 K Road.

- m. New Water Hook UP – E4793 M-35 – Information has been received that the customer has received and acknowledged the information provided to him.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to approve the new water hook up at E4793 M-35.

UNFINISHED BUSINESS AND UPDATES

- a. Maintenance Update – R. Fountaine has spoken to him regarding his responsibilities.

NEW BUSINESS

Moved G. Boudreau, seconded, A. Wagner CARRIED, to pay bills from the General and Water Funds.

- a. Planning Commission Ordinance – There are changes to Section 105 of this Ordinance consisting of a change of dates. The Planning Commission has approved this. This notice will be published in the Daily Press upon Board's approval.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to approve changes to the Planning Commission Ordinance.

Upon a call of the roll, the vote was as follows:

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

NAYS: None

- b. Open Positions – An ad was put in the paper looking for candidates to serve on the Board of Appeals, Planning Commission and Board of Review.
- c. CUPPAD – Resolution on Amendment to the Delta County Waste Management Plan

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to approve Resolution on Amendment to the Delta County Waste Management Authority.

Upon a call of the rolls, the vote was as follows:

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

NAYS: None

- d. Resolution to Create the Superior Trade Zone – This is a resolution of support. . Fountaine would be the authorized person regarding this.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to approve Resolution to Create the Superior Trade Zone.

Upon a call of the roll, the vote was as follows:

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

NAYS: None

PUBLIC/BOARD COMMENT

- a. D. Brown and S. Breitenbach voiced comments regarding the water billing.
- b. D. Brown voiced her opinion regarding tampering with the lock on the meter where the water had been shut off.
- c. M. Harrington asked for opinions regarding windmills in our area.

Moved G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 7:43++ p.m.

Patricia Anderson

Patricia Anderson, Clerk

11/10/14

Approved: