

FORD RIVER TOWNSHIP REGULAR BOARD MEETING
January 14, 2013, FORD RIVER TOWNSHIP HALL
AMENDED

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

Members present: Rachael Fountaine, Amanda Wagner, Beth Charles, Gary Boudreau, and Delor Wellman

Members absent: None

Audience sheet attached

PUBLIC COMMENT ON AGENDA ITEMS

None

AGENDA

Moved G. Boudreau, seconded R. Fountaine, CARRIED to approve Agenda.

MINUTES

Received Minutes:

December 10, 2012 Township Board Regular Meeting

Moved G. Boudreau, seconded A. Wagner, CARRIED, to accept minutes as read.

REPORTS

Received Reports

a. December, 2012, Financial Report

Treasurer explained that while the Report is true and accurate, reconciled to actual bank balances, a discrepancy of approximately \$600 still exists after audit adjustments were made within internal records. Clerk and treasurer will continue to work together to find and correct the past errors in order to get both records to balance.

Moved G. Boudreau, seconded B. Charles, CARRIED, to acknowledge the Financial Report.

CONSENT AGENDA ITEMS

1. Planning Commission Minutes from 12/06/2012
2. Delta County Solid Waste Management Authority Minutes from 10/27/12

WATER SYSTEM BUSINESS

Received the December 2012 Water Report.

Moved G. Boudreau, seconded A. Wagner, CARRIED, to accept the Water Report.

Moved A. Wagner, seconded G. Boudreau, CARRIED, to adopt the Mutual Aid Protection Agreement.

Kleiman's is still planning to replace the pump in Well #2 this winter.

Jeff is keeping a close eye on the exposed river crossing and will keep the board advised on how things are looking.

Moved D. Wellman, no second, to proceed to court for unpaid water bill customer.

Discussion took place again on the unpaid water bill of \$600. Rachael will consult Mr. Bergman for a decision on what our options are and bring it back to the board next month for a final decision.

FIRE DEPARTMENT BUSINESS

Received the Fireman's December 2012, Maintenance Reports, the Treasurer's Report ending December 31, 2012, and the Fireman's Annual Report.

Moved G. Boudreau, seconded A. Wagner, CARRIED, to accept the Fire Reports.

Fire Chief updates:

- 1. The project from the 2% Grant from Hannahville Indian Community is complete.
- 2. DNR Grant has been received.
- 3. New fire truck should be delivered in March.
- 4. Steven Godfrey Jr. is a new firefighter for the township.

Moved A. Wagner, seconded G. Boudreau, CARRIED, to pay \$250 from the General Fund to the Water Fund for the water used to make the ice rink at the township hall.

Rachael asked Jon to make some signs for ice rink for insurance purposes.

Moved G. Boudreau, seconded A. Wagner, CARRIED, to approve an electrician to install lighting around the ice rink for up to \$500.

UNFINISHED BUSINESS

We will be getting instructions on how to add to the web page ourselves.

Unpaid fire call bills will be sent out one more time and will be assessed next month.

Moved R. Fountaine, seconded B. Charles, CARRIED, to re-appoint Bruce Lippens to the Planning Commission to another 2-year term.

NEW BUSINESS

Moved G. Boudreau, seconded A. Wagner, CARRIED, to pay bills from the General and Liquor Funds check #18895 to #18962 totaling \$35,695.72 and Water System Fund check #4961 to #4971 totaling \$9,835.39.

Ford River property – TABLED

Beth applied for the e-Pollbook Grant Program through the Bureau of Elections.

Moved G. Boudreau, seconded A. Wagner, CARRIED, to adopt the Ford River Township Copies and Inspection Policy.

Bridge Ordinance was discussed and will be repealed at a later meeting.

Moved R. Fountaine, seconded D. Wellman, CARRIED, to approve the purchase of a printer for the assessor not to exceed \$200.

PUBLIC/BOARD COMMENT

A new resident, John Mineau, showed us his mapping capabilities for possible use in the future. He will provide us with some pricing options.

Moved A. Wagner, seconded R. Fountaine, CARRIED, to adjourn at 8:40 p.m.

Beth Charles, Clerk

Approved: