

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING**  
**June 11, 2012, 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, Mary Jo Wellman, Delor Wellman, Gary Boudreau, and Beth Charles

Members absent: None

Audience sheet attached

**PUBLIC COMMENT ON AGENDA ITEMS**

Rachael added 12d.

**AGENDA**

Moved G. Boudreau, seconded M. Wellman, CARRIED to approve Agenda.

**MINUTES**

Received Minutes:

May 14, 2012 Township Board Regular Meeting

Moved G. Boudreau, seconded M. Wellman, CARRIED, to accept minutes as read.

**REPORTS**

Received Reports

- a. May 2012, Treasurer's Report
- b. Ford River Township Tax Settlement 2011

Moved B. Charles, seconded G. Boudreau, CARRIED, to acknowledge Treasurer's report.

Moved B. Charles, seconded G. Boudreau, CARRIED, to acknowledge the 2011 Tax Settlement.

**CONSENT AGENDA ITEMS**

- 1. Planning Commission Minutes from 05/03/2012
- 2. Delta County Township Association meeting minutes from 04/26/2012
- 3. CUPPAD May 14 and May 21, 2012

Moved B. Charles, seconded G. Boudreau, CARRIED, to acknowledge Consent Agenda.

Mary Jo noted that the DCTA picnic has been changed to July 19, 2012

**WATER SYSTEM BUSINESS**

Received the May 2012 Water Report.

Moved B. Charles, seconded R. Fountaine, CARRIED, to accept the Water Report.

Jeff's updates:

- 1. Geothermal – still discussing
- 2. MEDC – TABLED
- 3. Jeff recommended lines marked before fiber optics are laid down. – contract with SDI
- 4. Still working on Miss Dig contract

5. Jeff suggested updating Water Ordinance.
6. Jeff will check with three places regarding air conditioning for pump house.

Moved B. Charles, seconded G. Boudreau, CARRIED, approve putting pump #2 out to bid.

### **FIRE DEPARTMENT BUSINESS**

Received the Fireman's May 2012, Maintenance Reports, Treasurer's Report ending May 31, 2012.

Moved R. Fountaine, seconded G. Boudreau, CARRIED, to accept the Fire Reports.

Fire Chief updates:

1. Fire department will be receiving five updated radios from homeland security funds.
2. Jaws of Life training will be June 23<sup>rd</sup>.
3. CPR instruction will be June 28<sup>th</sup>.
4. Purchase Agreement for new fire truck to be signed June 12, 2012 and 90% down within 10 days.

Moved B. Charles, seconded R. Fountaine, CARRIED, to approve five narrow band capable radios from county for \$330 each.

### **UNFINISHED BUSINESS**

Del reviewed roadwork to be done this year and in the future by Delta County Road Commission.

Moved B. Charles, seconded G. Boudreau, CARRIED, to approve the transfer of all monies plus interest earned from Peninsula Federal Credit Union savings account to Wells Fargo General Fund.

Moved B. Charles, seconded R. Fountaine, CARRIED, to start a Cemetery Fund account at Peninsula Federal Credit Union with a \$300 initial deposit.

Reviewed how money is handled with the cemeteries. All will stay as stated in the new Cemetery Ordinance.

Moved G. Boudreau, seconded B. Charles, CARRIED, to approve sexton, Bob Magnuson, to buy the paint and paint the sheds at the West and South Ford River Cemeteries.

Moved R. Fountaine, seconded B. Charles, CARRIED, to approve sexton, Bob Magnuson, to fix the headstones at the West Ford River Cemetery, including having Wilbert's lift one of them with his boom (no charge) next time he is out there for a burial.

Parking lot> TABLED

Handicap bathrooms>TABLED

Township web page> TABLED

### **NEW BUSINESS**

Moved G. Boudreau, seconded M. Wellman, CARRIED, to pay bills from the General and Liquor Funds check #18580 to #18640 totaling \$232,446.30 and Water System Fund check #4884 to #4894 totaling \$1,916.57.

Moved R. Fountaine, seconded M. Wellman, CARRIED, to approve having a township Ice Cream Social on August 26, 2012 with the women from the Lioness to serve.

Moved B. Charles, seconded R. Fountaine, CARRIED, to approve the members of the township Planning Commission to attend land division training on July 24, 25, and 26.

The board all agreed that it is ok for the supervisor to contact an attorney if needed for township business.

**PUBLIC/BOARD COMMENT**

Rachael introduced Amanda Wagner who will be running for township treasurer.

Del gave information about the abandoned roads.

Moved R. Fountaine, seconded M. Wellman, CARRIED, to adjourn at 8:30 p.m.

Beth Charles, Clerk

Approved: