

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING  
July 9, 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**

None

**AGENDA**

Moved B. Charles, seconded M. Wellman, CARRIED to approve Agenda.

**MINUTES**

Received Minutes:

June 11, 2012 Township Board Regular Meeting

Moved R. Fountaine, seconded G. Boudreau, CARRIED, to accept minutes as read.

**REPORTS**

Received Reports

a. June 2012, Treasurer's Report

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

**CONSENT AGENDA ITEMS**

1. Planning Commission Minutes from 06/07/2012

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

**WATER SYSTEM BUSINESS**

Received the June 2012 Water Report.

Moved B. Charles, seconded G. Boudreau, CARRIED, to accept the Water Report.

Moved B. Charles, seconded G. Boudreau, CARRIED, to acknowledge the 2011 Water Quality Report.

The Board received one sealed bid for geothermal from Zeratsky for \$38,950. Swick responded without a sealed bid for \$124,000. We will wait for the hall to be updated with insulation in the ceiling before a decision is made.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to exit from geothermal bids and look into bids for ceiling insulation.

Moved G. Boudreau, seconded B. Charles, CARRIED, to accept \$8,000 in service from GEI and \$10,000 in service and \$10,000 in cash from AECOM. Upon a roll-call vote, the following voted, Aye: D. Wellman, R. Fountaine, B. Charles, G. Boudreau, and M. Wellman

Nay: None

Absent: None

Moved B. Charles, seconded G. Boudreau, CARRIED, to accept a one-time Data Processing Fee under \$300 and a monthly fee of \$16.30 for a Miss Dig membership.

Moved B. Charles, seconded G. Boudreau, CARRIED, to have a Water Board meeting on Monday, July 23, at 6:00 p.m.

Moved G. Boudreau, seconded B. Charles, CARRIED, to pay \$600 for work done, at the Matthews water line, to Brunette & Sons, then invoice Nancy Matthews for reimbursement.

Jeff's updates:

1. Testing for radiation in water this summer
2. Pump – bid spec sheet being reviewed.

### **FIRE DEPARTMENT BUSINESS**

Received the Fireman's June 2012, Maintenance Reports, Treasurer's Report ending June 30, 2012.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to accept the Fire Reports.

Fire Chief updates:

1. No fires last month
2. Ground ladders are going for testing.
3. The firefighters were in Bark River Parade.
4. The firefighters will be at the races on the 7<sup>th</sup>, 14<sup>th</sup>, and 28<sup>th</sup> of July and at the Back to School fair on August 5<sup>th</sup>.
5. There will be a raffle again this year.

### **UNFINISHED BUSINESS**

A-19 and A-25 will be seal-coated the 2<sup>nd</sup> week of August.

Received two quotes on seal-coat and patching of a big dip in the parking lot by pavilion, but both very different. Rachael will get bids on similar quotes including pavement of the gravel spot between the road and the pavilion.

Discussed handicap bathroom quotes. Rachael will take additional suggestions to both companies that placed bids.

Moved B. Charles, seconded G. Boudreau, CARRIED, to approve Website Consulting Services for Ford River Township's website setup and design for \$400; contingent upon talking to Kevin Dubord.

### **NEW BUSINESS**

Moved G. Boudreau, seconded M. Wellman, CARRIED, to pay bills from the General and Liquor Funds check #18641 to #18680 totaling \$14,567.11 and Water System Fund check #4895 to #4903 totaling \$2,344.23.

Moved G. Boudreau, seconded B. Charles, CARRIED, to approve the purchase of a flagpole for the South Ford River Cemetery and solar lights to attach to the flag poles at South and West Ford River Cemeteries.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to approve B. Magnuson, R. Fettig, and J. Ciminskie, to attend the Land Division Webinar.

Moved D. Wellman, seconded M. Wellman, CARRIED, to approve R. Fettig to attend the Planning and Zoning workshop at the U.P. Summit.

Moved G. Boudreau, seconded R. Fountaine, CARRIED, to approve the purchase of a new oven for the pavilion, not to exceed \$500.

Moved M. Wellman, seconded G. Boudreau, CARRIED, to approve the withdrawal of \$25,904.65 at Delta County Credit Union when the CD matures and put it into the General Fund at Wells Fargo.

**PUBLIC/BOARD COMMENT**

Moved G. Boudreau, seconded M. Wellman, CARRIED, to approve the purchase of two rolls of straw with biodegradable mesh, to be used in place of sod for full burials at the cemeteries for \$37 each.

The weed eater from the tower is to be used at the South Cemetery.

Board of Review meeting is July 17<sup>th</sup>.

Moved R. Fountaine, seconded G. Boudreau, CARRIED, to adjourn at 9:30 p.m.

Beth Charles, Clerk

Approved: