

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
August 13, 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

Add 11c. Roads to Agenda

AGENDA

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

MINUTES

Received Minutes:

July 9, 2012 Township Board Regular Meeting

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

Moved G. Boudreau, seconded M.Wellman, CARRIED, to accept Special Water Board meeting minutes as read.

REPORTS

Received Reports

a. July 2012, Treasurer's Report

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

Moved G. Boudreau, seconded M.Wellman, CARRIED, to acknowledge Quarterly budget report.

CONSENT AGENDA ITEMS

1. Planning Commission Minutes from 07/05/2012
2. Assessor's Report from June and July 2012
3. Department of Licensing and Regulatory Affairs

Moved B. Charles, seconded M.Wellman, CARRIED, to acknowledge Consent Agenda.

WATER SYSTEM BUSINESS

Received the July 2012 Water Report.

Moved G. Boudreau, seconded R. Fountaine, CARRIED, to accept the Water Report.

Jeff's updates:

1. Waiting on more quotes for pump.
2. Spoke with Sweener regarding fire flows, system modeling, and as-built drawings. He is still not sure if we need to do this yet. If so, we will look into GEI doing it.
3. Air conditioning unit will be in this week.

MEDC settlement is almost complete.

FIRE DEPARTMENT BUSINESS

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

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

Fire Chief updates:

- 1. No fires last month
- 2. Did many fundraisers.
- 3. Raffle tickets will be on sale soon.
- 4. Pomasol will be here this week to check the prints for the new fire truck.

UNFINISHED BUSINESS

Work on the new web page will begin this month.

Ice Cream Social is August 26th from 1:00 to 4:00. The Lioness will serve.

Ed McBroom does not have an answer yet for A-5 road.

NEW BUSINESS

Moved G. Boudreau, seconded M. Wellman, CARRIED, to pay bills from the General and Liquor Funds check #18681 to #18729 totaling \$97,941.06 and Water System Fund check #4904 to #4915 totaling \$13,517.55.

Moved B. Charles, seconded G. Boudreau, CARRIED, to approve Mary Jo to attend the BS&A workshop on August 23rd.

Moved R. Fountaine, seconded M. Wellman, CARRIED, to approve the removal of Bob Magnuson from the Board of Appeals because he is a sexton employee for the township and cannot do both.

Moved R. Fountaine, seconded G. Boudreau, CARRIED, to approve adding Lionel Hereaux to the Board of Appeals.

PUBLIC/BOARD COMMENT

None

Moved G. Boudreau, seconded M. Wellman, CARRIED, to adjourn at 7:35 p.m.

Beth Charles, Clerk

Approved: