

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
September 10, 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, and Gary Boudreau
Members absent: Beth Charles
Audience sheet attached

PUBLIC COMMENT ON AGENDA ITEMS

Add Platt books and 4-H to New Business

AGENDA

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

MINUTES

Received Minutes:

August 13, 2012 Township Board Regular Meeting

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

REPORTS

Received Reports

a. August 2012, Financial Report

Moved G. Boudreau, seconded M. Wellman, CARRIED, to acknowledge Treasurer's Financial report.

CONSENT AGENDA ITEMS

1. Planning Commission Minutes from 08/02/2012
2. Synagro Central
3. Delta Solid Waste Management Authority Minutes from 07/24/12
4. IRS – Department of Treasury
5. DEQ – Drinking Water Laboratory
6. CUPPAD

Moved G. Boudreau, seconded M. Wellman, CARRIED, to acknowledge Consent Agenda.

WATER SYSTEM BUSINESS

Received the August 2012 Water Report.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to accept the Water Report.

Well #1 abandonment is going as planned.

Moved D. Wellman, seconded G. Boudreau, CARRIED, to accept Kleiman's bid to replace the pump in well #2 for \$20,422.58. Upon a roll call vote, the following voted:

Aye: G. Boudreau, M. Wellman, D. Wellman, and R. Fountaine

Nay: None

Absent: B. Charles

MEDC settlement is complete. AECOM paid \$20,000 in cash and GEI will provide \$8,000 in services. GEI will meet with us on September 12, 2012 at 5:30 to discuss services needed.

Moved G. Boudreau, seconded M. Wellman to fix the curb stop at 4665 Hwy M-35.

Moved G. Boudreau, seconded M. Wellman to hire out to locate for Miss Dig.

FIRE DEPARTMENT BUSINESS

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

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

Fire Chief updates:

- 1. Received new radios with county grant, but need some reprogramming.
- 2. Trying for grant from Hannahville for \$16,470.
- 3. One fire call.
- 4. Now Ford River Fire Rescue.
- 5. Equipment needs some maintenance.
- 6. Raffle tickets on sale.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to get preventative maintenance on rescue equipment for \$1,480.

Moved G. Boudreau, seconded R. Fountaine, CARRIED, to purchase a laptop for the fire chief not to exceed \$500.

UNFINISHED BUSINESS

Work on the new web page will begin in September.

Still looking into bids for handicap bathrooms.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to accept bid from Arnt Asphalt Sealing Co. for repair, sealing, and asphalt in the parking lot. Upon a roll call vote, the following voted:
 Aye: G. Boudreau, M. Wellman, D. Wellman, and R. Fountaine
 Nay: None
 Absent: B. Charles

NEW BUSINESS

Moved G. Boudreau, seconded M. Wellman, CARRIED, to pay bills from the General and Liquor Funds check #18730 to #18768 totaling \$25,963.46 and Water System Fund check #4916 to #4931 totaling \$12,093.16.

Moved G. Boudreau, seconded M. Wellman, CARRIED, for the approval to put an advertisement in the Plat Book for \$299.

PUBLIC/BOARD COMMENT

Rick Micheau introduced himself. He is running for Delta County Treasurer.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to approve a shadow box for the west cemetery.

Rachael thanked Mae and Sharon from the Lioness for helping out at the Ice Cream Social.

An FYI from Mary Harrington, County Commissioner, is that all the counties in the state of Michigan are preparing a lawsuit against Michigan for not paying for all the things that have been mandated in the past.

Moved R. Fountaine, seconded G. Boudreau, CARRIED, to adjourn at 7:57 p.m.

Beth Charles, Clerk

Approved: