

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
October 8, 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

None

AGENDA

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

MINUTES

Received Minutes:
September 10, 2012 Township Board Regular Meeting

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

REPORTS

Received Reports
a. September 2012, Financial Report
b. 2nd Quarter Budget Comparison Report

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

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

CONSENT AGENDA ITEMS

1. Planning Commission Minutes from 09/06/2012
2. Department of Treasury – Local Audit and Finance Division
3. Delta County Solid Waste Management Authority Minutes from 08/28/12
4. Rick Micheau
5. Delta County Township Association 05/24/2012
6. American Transmission Company

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

WATER SYSTEM BUSINESS

Received the September 2012 Water Report.

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

Well #1 has been demolished and we are waiting for Kleiman's to complete abandonment.

Well #2 pump will be replaced later this fall.

Rachael and Jeff met with GEI regarding a Proposal for Water System Planning and Mapping. The General Plan consisted of a map of the Township's Water Distribution system, which identifies key water system components including pressure reducing valve station locations,

hydrant and valve locations, water main size, material, and age, pressure zones, and future water service areas.

Moved B. Charles, seconded G. Boudreau, CARRIED, for the approval of \$6,000 to be used for GEI to complete the engineering services for Water System Planning and Mapping as required under Part 16 of the Michigan Safe Drinking Water Act. Upon a roll call vote, the following voted:

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

Nay: None

Absent: None

Miss Dig notices started and forwarding of them via e-mail is working great. Rachael will talk to Mr. O'Toole for shared services.

The fiber optic crew has hit two water lines to date. Repairs have been made or are in the process of being made.

FIRE DEPARTMENT BUSINESS

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

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

Fire Chief updates:

1. Fire prevention week.
2. Radios are done being programmed
3. Pancake breakfast is October 28th.
4. Raffle tickets are for sale.
5. Department received many AA batteries but needs C's and D's so will trade if anyone wants to.

UNFINISHED BUSINESS

The web page is being worked on.

Bergman Law Offices concur with the CUPPAD recommendation to delete Section 607 from the Township Zoning Ordinance pertaining to private roads. In Section 412, the current "non-conforming roads" appears to be properly addressed.

Bergman Law Offices agrees with the Township that a private easement is a private dispute between the owner of the property transverse by the roadway and the party seeking an easement.

Insulation and handicapped bathrooms - TABLED

Moved B. Charles, seconded G. Boudreau, and CARRIED, to acknowledgement of the completed audit by Ray Payment, CPA.

NEW BUSINESS

Moved R. Fountaine, seconded M. Wellman, CARRIED, to pay bills from the General and Liquor Funds check #18769 to #18810 totaling \$20,292.01 and Water System Fund check #4932 to #4936 totaling \$3,678.05.

Moved B. Charles, seconded G. Boudreau, CARRIED, for the approval to transfer the Matured CD of \$119,599.62 plus interest at Delta County Credit Union to Wells Fargo savings General Fund.

Moved G. Boudreau, seconded B. Charles, CARRIED, to approve for the treasurer to attend MTA Treasurer's Guide to Tax Collection workshop on November 26, 2012 in Marquette for \$149.

Moved B. Charles, seconded G. Boudreau, CARRIED, to have Rachael get a few snow plowing proposals and accept the low bid.

PUBLIC/BOARD COMMENT

There is a water pipe across the river from Mary Jo that is exposed and could easily be damaged. Jeff will check with the DNR.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to adjourn at 7:43 p.m.

Beth Charles, Clerk

Approved: