

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
November 12, 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, Beth Charles, Delor Wellman, and Gary Boudreau

Members absent:

Audience sheet attached

PUBLIC COMMENT ON AGENDA ITEMS

None

AGENDA

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

MINUTES

Received Minutes:

October 8, 2012 Township Board Regular Meeting

Moved G. Boudreau, seconded B. Charles, CARRIED, to accept minutes as read.

REPORTS

Received Reports

a. October, 2012, Financial Report

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

CONSENT AGENDA ITEMS

1. Planning Commission Minutes from 10/04/2012
2. Delta County Solid Waste Management Authority Minutes from 09/27/12
3. CUPPAD

WATER SYSTEM BUSINESS

Received the October 2012 Water Report.

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

Well #1 has been demolished and we are still waiting for Kleiman's to complete the abandonment. It was postponed due to the pump falling to the bottom of the well. As per the DEQ, we are not required to remove it.

Well #2 pump will be replaced later this fall.

GEI is working on the General Plan requirements.

The exposed river crossing will be a lengthy and possibly very costly problem. The water division would like us to remove the old river crossing and replace it. Jeff will insulate and barricade it for the winter to protect it. He will also work on having it grandfathered and then paperwork for "re-stabilizing" the river bank instead of removing and replacing the river crossing. Rory Matson has been helping Jeff and Rachael with this problem.

FIRE DEPARTMENT BUSINESS

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

Moved B. Charles, seconded M.Wellman, CARRIED, to accept the Fire Reports.

Fire Chief updates:

- 1. Pancake breakfast brought in \$2,954.
- 2. Raffle tickets are for sale.
- 3. Ford River Chapel donated \$829 from the Pig roast.
- 4. Two traffic vests were purchased with the donated money.
- 5. Hannahville Indian Community approved a grant for \$8,000.

UNFINISHED BUSINESS

The "bare bones" of the township web site is up. The web page is <http://fordriver.org/>

Rachael suggested, and we all agreed, that the board all have a permanent email address, for example, supervisor@fordriver.org and clerk@fordriver.org.

Cherese Lundquist will be doing the snowplowing per motion from last month.

NEW BUSINESS

Moved G. Boudreau, seconded M.Wellman, CARRIED, to pay bills from the General and Liquor Funds check #18811 to # totaling \$ and Water System Fund check #4937 to # totaling \$.

Several past-due fire call bills have not been paid. Previous attempts have been made to collect these in the past. Rachael will try to talk to each one.

PUBLIC/BOARD COMMENT

Moved G. Boudreau, seconded M.Wellman, CARRIED, to approve Bob Magnuson to purchase new signs made up by Lake State Industries stating the Cemetery names for \$100 each.

Rachael congratulated Mary Harrington on her election to Delta County Commissioner and Amanda Wagner to Township Treasurer.

A meeting in December for zoning and another for the Board of Review will be posted on the new website.

The term for Board of Review members are expiring on December 31st. Anyone interested should contact Rachael.

Mary Harrington offered her services if needed for the river crossing.

Moved B. Charles, seconded M.Wellman, CARRIED, for Jeff to fix the river crossing for the winter per his report.

Moved R. Fountaine, seconded G. Boudreau, CARRIED, to adjourn at 7:37 p.m.

Beth Charles, Clerk

Approved: