

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
November 12 , 2018 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by R. Fountaine, who led the Pledge of Allegiance.

Members present: G. Boudreau, A. Wagner D. Wellman, H. Coyne, R. Fountaine

Members absent: none

Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

R. Fountaine added 12F. Roof

AGENDA

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to approve the Agenda.

MINUTES

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to approve Meeting Minutes with changes requested by R. Fountaine to state why she was late.

REPORTS

Received Reports.

- a. October 2018 Financial Reports:

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED to approve financial report, but not the budget.

- b. Zoning Administrator Report for October, 2018

Moved, A. Wagner, seconded, G. Boudreau, to approve Zoning Administrator Report.

- c. Assessor Report October, 2018

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to approve Assessor Report.

CONSENT AGENDA ITEMS

- a. Delta County Townships Association October Agenda
- b. Delta Solid Waste Management Regular Meeting Minutes
- c. Ford River Township Planning Commission Regular Meeting Minutes

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report for October 2018-- Maintenance Reports/Treasurer's Report:

Brian Nelson, Fire Chief, was present

- a. Fire Report provided to board.

Moved, H. Coyne, seconded, G. Boudreau, CARRIED to accept Fire Department Report.

- b. Fire Chief Updates: Fire Department received \$5,000.00, 2% Grant from Hannahville, as well as \$5,000.00 TransCanada Grant.

- c. Fire Calls: 2 calls in October, both non billable

- d. Ethics Policy

Moved, H. Coyne, seconded, G. Beaudreau, CARRIED to exclude Volunteer Fire Fighters from signing the ethics policy, with the exception of the Fire Chief as well as the Fire Secretary.

MFR

Todd Holland is present at this time

- a. 11 calls in October, 96 YTD, 70 FY.

WATER SYSTEM BUSINESS

Received the Water Operator's report for October 2018

Mark Rose, Water Operator, was present

- a. Water report provided to board.

Moved, H. Coyne, seconded, G. Boudreau, CARRIED to accept October water report.

- b. Billing Register: adjustments not showing

UNFINISHED BUSINESS

- a. Chart of Accounts: Supervisor requests removing from Agenda until further notice
- b. Cemetery: Tabled, with the intent that Board Review if anymore changes need to be made
- c. 911 signs: tabled
- d. Hall Rental: Tabled, with request of spreadsheet be brought to next meeting
- e. Open Positions

Moved, R. Fountaine, seconded, A. Wagner, CARRIED to appoint Nola Asgaard as an alternate to the ZBA.

- f. Snow Plowing Bids

Moved, R. Fountaine, seconded, A. Wagner, CARRIED to hire Brian Werner to plow the snow for the 2018-2019 winter.

NEW BUSINESS

- a. Payment of bills:

Moved, G. Boudreau, seconded, H. Coyne, CARRIED, to pay the bills from the General Fund in the amount of \$14,659.54 and from the Water Fund in the amount of \$2,545.54.

- b. Emily FOIA

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to keep "Emily requested" November Election materials until August 24, 2019.

- c. Verizon Contract

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to enter contract with Verizon

- d. Clerk Transition

Moved, R. Fountaine, seconded, A. Wagner, CARRIED to allow 2 weeks, or up to 80 hours of training at \$12.00 an hour be provided from H. Coyne to R. Zoch for transition, plus H. Coyne to complete water billing for full water pay.

- e. DCTA Christmas Party December 7, 2018
- f. Roof: Tabled

PUBLIC/BOARD COMMENT

Gift Certificate donated by Breezy to Township Board to bring to DCTA Christmas party.
Thank you to H. Coyne for the past year as Clerk from multiple members of audience.
ZBA terms questioned.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to adjourn 8:17 PM.

Hannah Coyne, Clerk

Approved:

