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**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
AUGUST 10, 2015 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Trustee, Gary Boudreau, who led the Pledge of Allegiance.

Members present: Patty Anderson, Delor Wellman, A. Wagner. G. Boudreau
Members absent: Rachael Fontaine
Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

None.

AGENDA

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

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – July, 2015

Moved, A. Wagner, seconded, D. Wellman, CARRIED, to accept the Township Board Regular Meeting minutes as read.

REPORTS

Received Reports.

- a. July, 2015 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance.

Moved, D. Wellman, seconded, G. Boudreau, CARRIED, to acknowledge the Financial Reports.

CONSENT AGENDA ITEMS

- 1. Assessor's Report of August, 2015
- 2. Ford River Township Planning Commission Meeting Minutes – July, 2015
- 3. UPPCO – Public Hearing

FIRE DEPARTMENT BUSINESS

Received the Fireman's July, 2015 – Maintenance Reports/Treasurer's Report

Fire Chief Updates

- 1. MFR application has been completed.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to accept the fire department report.

WATER SYSTEM BUSINESS

- a. July, 2015 water system report was received.
- b. Mark will check on the three meters that are still not working.
- c. Estimates of Repair to Lines – Estimates still have not been received. Mark will check into contacting the contractors for next month's meeting.
- d. Dixon Engineering – Tabled until next month.
- e. The Rural Assistance Program is requesting information to prepare a financial forecast which includes a Water Energy efficiency Survey. Pat and Mark will work on gathering the information.

Moved, G. Boudreau, seconded, P. Anderson, **CARRIED**, to accept the water report.

UNFINISHED BUSINESS AND UPDATES

- a. Equalization Agreement – Tabled until next month.

NEW BUSINESS

Moved A. Wagner, seconded, D. Wellman, **CARRIED**, to pay bills from the General Fund in the amount of \$16,985.16 plus the \$1830.60 for a total of \$17133.45 and the Water Fund in the amount of \$8,362.08.

- a. Michigan Township Participating Plan – Suggestions were provided to reduce any existing or potential liability exposures.
- b. New Computer – The computer used by the Assessor is not compatible with the necessary software. An estimate was received by Big Smile Technology, Inc. for the hardware and software in the amount of \$1504.00. This includes the computer, transferring of files and a 3 year warranty.

Moved, D. Wellman, seconded, G. Boudreau, **MOVED**, to purchase the computer from Big Smile Technology, Inc. in the amount of \$1,504.00.

- c. A discussion was held to repair Jaeger Road. It would cost ~~\$65,000.00~~ ^{\$ 40,600} per mile to seal coat it and ~~\$12,000.00~~ to pave it. It is on the Road Commission's list of repairs for 2017. The Road Commission will be doing a mile at a time. This will be further discussed in future meetings.

PUBLIC/BOARD COMMENT

Moved, P. Anderson, seconded, G. Boudreau, **CARRIED**, to adjourn at 7:46 p.m.

Patricia Anderson 9/14/15
Patricia Anderson, Clerk Approved: