

FORD RIVER TOWNSHIP REGULAR BOARD MEETING AUGUST 12, 2024 FORD RIVER TOWNSHIP HALL

Called to order at 7:00 p.m. by Supervisor, S. Nelson, who led the Pledge of Allegiance.
Members present: S. Nelson, D. Brown, J. Church and A. Wagner
Members absent: R. Valentine

4. PUBLIC COMMENT ON AGENDA ITEMS

G. Kleikamp pointed out an error in minutes dated July 8, 2024.

5. AGENDA

Supervisor Nelson added 14E/Resignation of G. LaFave.
Motion, A. Wagner, supported by J. Church , CARRIED to approve the agenda.

6. MINUTES

Motion, A. Wagner, supported by J. Church, CARRIED to approve the July 8, 2024 Township Board meeting minutes with correction.

Motion, J. Church, supported by A. Wagner, CARRIED to approve the July 22, 2024 Township Board Special meeting minutes.

Motion, J. Church, supported by A. Wagner, CARRIED to approve the July 8, 2024 Township Election Commission Meeting Minutes.

7. CONSENT TO AGENDA

- a. Financial Report
- b. Assessor Report
- c. Fire Report
- d. Water Systems report
- e. Water billing register
- f. Payment of bills

Motion, J. Church, supported by A. Wagner, CARRIED to approve the Consent to agenda items.

8. COMMUNICATIONS

- b. Zoning Administrators report July 2024
- c. Delta County Clerks Association Meeting June 12, 2024
- d. Delta County Notice of intent to prepare a materials management plan

9. FIRE DEPARTMENT BUSINESS

- a. Fire updates The Fire Chief gave updates.
The Fire Dept. paid the General fund \$10,000.00 from their fundraising account. \$10,000.00 came from a grant, and the remainder of \$16,154.00 was taken from the Fire Departments Capital Outlay fund for a total of \$36,154.00 that was paid to Absolute Suppliers for NSF Check.

Motion, A. Wagner, supported by D. Brown, CARRIED to approve payment of \$608.20 to Piron Truck repair for mounting water pump to trailer.

Motion, A. Wagner, supported by J. Church, CARRIED to give the Fire Dept a 90 day formal notice to rescind the resolution dated March 9, 1983. Volunteer Fire Department Resolution II.

Roll call vote was taken:

AYES: A. Wagner, D. Brown, S. Nelson, J. Church NAYS: None ABSTAIN: NONE
ABSENT: R. Valentine

10. WATER SYSTEM BUSINESS

- a. Water operator updates.
- b. C2AE/ Barley Resolution

Motion, A. Wagner, supported by J. Church CARRIED to accept the bid from Barley Trucking and Excavating, Inc. in the amount of \$93,374,79 for pothole testing as recommended by C2AE.

Roll call vote: AYES: J. Church, A. Wagner, D. Brown, S. Nelson. NAYS: NONE
ABSTAIN: NONE Absent: R. Valentine

Motion, A. Wagner, supported by D. Brown, CARRIED to pass resolution #8122024 a Resolution designating an authorized representative the ability to adjust the scope as time and resources permit not to exceed the maximum grant allocation of \$189,485.00.

Roll call vote: AYES: J. Church, A. Wagner, D. Brown, S. Nelson. NAYS: NONE
ABSTAIN: NONE Absent: R. Valentine

11. ZONING ADMINISTRATOR BUSINESS

- a. Master plan update: Zoning Administrator presented the Master plan Final draft which will be available to the public until September 16, 2024

12. COUNTY COMMISSIONER BUSINESS

- a. ABSENT

13. UNFINISHED BUSINESS

- a. 911 signs: Two bids were received.

Motion, A. Wagner, supported by J. Church, CARRIED to accept the bid by Lange Enterprises in the amount of \$37,305.76 for 911 emergency signs.

- b. Policy update: TABLED
- c. Litigation updates:
 - i. Ford River Township vs Batini: Court date in July
 - ii. Accusation of violating open meetings act. No update.
 - iii. Bateni vs Ford River Township discrimination complaint
- d. Playground updates. Supervisor Nelson gave updates.
- e. Website update. Should launch the new site soon. The Zoning Administrator and Township Supervisor will take the training on the website.

14. NEW BUSINESS

- a. Parking lot:

Motion, A. Wagner, supported by J. Church, CARRIED to approve Arnt Asphalt Sealing Company as presented in the amount of \$8,495.00 to resurface the parking lot.

- b. Owl and zoom meetings.

Motion, J. Church, supported by A. Wagner, CARRIED to purchase 2 new owls at \$1049.00 each plus an expansion mic in the amount of \$249.99 for a total of \$2347.00.

c. Audit

Motion, J. Church, supported by S. Nelson, CARRIED to continue with Campbell Auditing CPA in the amount of \$8,000.00 per year for the years ending March 2025 and March 2026.

d. Konica/Minolta. Township Clerk reminds everyone to make sure they are printing in black and white because we have overcharges for color copies.

e. Resignation of George LaFave.

Motion, J. Church, supported by D. Brown CARRIED to accept the resignation of George LaFave effective August 31, 2024

15. PUBLIC COMMENT.

H. Coplan asked what the 911 signs are.
S. Nelson explained.

16. BOARD COMMENT.

D. Brown Commented on Election. Everything was flawless and thanked the workers and Chairperson Dee Zeits. Everything was tabulated and delivered to the County Clerk with 100% accuracy by 9:30pm. Thank you to Joe Kaplan and Christine Williams for the donation of snacks for the election workers and to Amanda Wagner for the donation for food.

Thank you to Mr. Perryman/St. Pauls church for the wonderful donation of the building at West Ford River Cemetery.

J. Church, the website has a history section with information taken from the J. Brayak family book.

17. ADJOURNMENT.

Motion, A. Wagner, supported by J. Church, CARRIED to adjourn at 8:34 pm

Minutes approved by:

Debbi R. Brown, Township Clerk

Date