# FORD RIVER TOWNSHIP SPECIAL BOARD MEETING MARCH 4, 2025 FORD RIVER TOWNSHIP HALL

Called to order at 6:30 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 NONE

# 5. AGENDA

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 Township Board special meeting minutes for February 18, 2025.

#### 7. NEW BUSINESS

Motion, D. Brown, supported by J. Church CARRIED to open a public hearing for discussion on the 2025-26 budget.

Roll call: AYES: J. Church, A. Wagner, D. Brown, S. Nelson

NAYS: NONE ABSENT: R. Valentine

Discussions took place on salary increases and fees. The water budget for 25-26 was discussed.

Motion, A. Wagner, supported by J. Church CARRIED to close the public hearing. Roll call: AYES: J. Church, A. Wagner, D. Brown, S. Nelson NAYS: NONE ABSENT: R. Valentine

Motion, A. Wagner, supported by D. Brown CARRIED to adopt resolution #3-4-2025-3 a Resolution to establish Township Supervisor salary.

Roll call vote: AYES: J. Church, A. Wagner, D. Brown ABSTAIN: S. Nelson ABSENT: R. Valentine

Motion, A. Wagner, supported by D. Brown CARRIED to adopt resolution #3-4-2025-5

a Resolution to establish Township Trustee salary.
Roll call vote: AYES: S. Nelson, A. Wagner, D. Brown ABSTAIN: J. Church

ABSENT: R. Valentine

Motion, A. Wagner, supported by J. Church CARRIED to adopt resolution #3-4-2025-1 a Resolution to establish Township fees.

Roll call vote: AYES: J. Church, A. Wagner, D. Brown, S. Nelson ABSTAIN: None ABSENT: R. Valentine

Motion, A. Wagner, supported by J. Church CARRIED to adopt resolution #3-4-2025-2 a Resolution to establish Township salaries and wages for the fiscal year 2025-2026 with changes noted.

Roll call vote: AYES: J. Church, A. Wagner, D. Brown, S. Nelson ABSTAIN: None ABSENT: R. Valentine

b. Resolution to apply for a Congressional Directed Spending Grant.

Motion, A. Wagner, supported by J. Church CARRIED to adopt resolution #2025-03-04 a Resolution to apply for a Congressional Directed Spending Grant.

Roll call vote: AYES: J. Church, A. Wagner, D. Brown, S. Nelson ABSTAIN: None ABSENT: R. Valentine

c. Bateni civil injunction:The supervisor gave updates.

# 8. PUBLIC COMMENT

# 9. BOARD COMMENT

# 10. ADJOURNMENT

Motion, A. Wagner, supported by R. Valentine CARRIED to adjourn at 7:35pm

\_