

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING  
JANUARY 11, 2021 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, A Wagner, R. Scott, J. Church  
Members absent: None

**4 PUBLIC COMMENT ON AGENDA ITEMS**

None

**5. APPROVAL OF AGENDA**

Motion, A. Wagner, support R. Scott, CARRIED to approve the Agenda.

**6. APPROVAL OF MINUTES**

Received Minutes:

- a. Township Board Regular Meeting Minutes –December 14, 2020

Motion, A. Wagner, support, J. Church, CARRIED, to accept the Township Board Regular meeting minutes for December 14, 2020.

**7. REPORTS**

The following reports were acknowledged:

- a. Financial Reports for December, 2020. The Treasurer and Clerk were in balance with the bank.
- b. Zoning Administrator Report December, 2020
- c. Assessors Report December, 2020

**8. CONSENT TO AGENDA ITEMS**

- a. Delta Solid Waste Management Authority Meeting Minutes October 27,2020
- b. Delta Solid Waste Management Authority Meeting Minutes November 5, 2020
- c. FR Planning Commission Meeting Minutes October 1, 2020
- d. FR Planning Commission Meeting Minutes November 5, 2020

**9. FIRE DEPARTMENT BUSINESS**

The following report was acknowledged:

- a. Fireman's Report December 2020– Maintenance Reports  
Brian Nelson, Fire Chief, was present.
- b. Fire Chief Updates

**10. WATER SYSTEM BUSINESS**

The following reports were acknowledged:

- a. Water System Report December 2020
- b. Water Operator Updates.

Motion A. Wagner, support, R. Scott, CARRIED, to pay Cummins \$3964.93 for a three-year maintenance agreement on our stand by generator.

- c. Billing Register December, 2020.



Motion A. Wagner, support, R. Scott, CARRIED, to accept the December 2020 billing register.

**11. UNFINISHED BUSINESS**

- a. 911 sign update. Supervisor reports they are wrapping it up soon. Just double checking with the list.
- b. Audit. Supervisor spoke with Bruce. Audit almost complete.
- c. Marijuana. Tabled

**12. NEW BUSINESS**

- a. Payment of bills:

Motion R. Scott, support, J. Church, CARRIED, to pay bills from the General Fund in the amount of \$22,659.84 and the Water Fund in the amount of \$11,317.03 and the Liquor Fund in the amount of \$23.41.

- b. Supervisor gave a report on Meeting with DOT, with suggestions on traffic problems on M35. Checking on signs with DCRC.
- c. Walter Sheedlo spoke in support of a bike trail on M35 and the need for a 5-year recreation plan in order to apply for grants. The Planning Commission will have to put this together. Supervisor spoke with CUPPAD and the cost will be just under \$3000.00 for them to assist the Planning Commission to develop a 5-year recreation plan.

Motion A. Wagner, support R. Scott, CARRIED, to pay CUPPAD up to \$3000.00 to assist the Planning Commission in developing a recreation plan.

- d. Planning Commission appointments
  - i. Supervisor recommends appointing Kristi Jaeger to the Planning Commission for a three-year term. Term expires 12/31/23.
  - ii. Supervisor recommends appointing Trustee J Church to fill the role of Township Liaison on the Planning Commission for a three-year term expiring on 12/31/2023.

Motion A. Wagner, support R. Scott, CARRIED, to appoint K. Jaeger to the Planning Commission.

Motion A. Wagner, support R. Scott, CARRIED, to appoint Trustee J. Church to the Planning Commission.

- e. Supervisor recommends appointments to the Board of Review. Russ Nelson, Bill Nelson and Judy Deloria. Jo Reyer, alternate for a two-year term ending 12/31/2022.

Motion A. Wagner, support D. Brown, CARRIED, to appoint R. Nelson, B. Nelson, J. Deloria and J. Reyer to the Board of Review.

- f. Appoint board of appeals member. TABLED. Supervisor will check with MTA to see if there would be a conflict to have same person on BOR and BOA
- g. Road Commission letter introduction.
- h. Ford River Township Board Meeting dates Resolution.

Motion A. Wagner, support D. Brown, CARRIED, to pass a Resolution for Regular Board Meeting dates for 2021.

A roll call vote was taken,

S. Nelson-yes  
A. Wagner-yes  
D. Brown-yes  
R. Scott-yes  
J. Church-yes

- i. Supervisor has responded to a Junk Complaint from July 2020 that was not handled by the Supervisor at that time by sending a registered letter to property owner.
- j. Budget workshop is set for February 4, 2021 at 6:00pm
- k. BOR Training.

Motion A. Wagner, support, R. Scott, CARRIED, to pay up to \$400.00 for Board of Review Training and books for four people

### 13. PUBLIC AND BOARD COMMENT

T. Nelson:

Meeting on Friday 29<sup>th</sup> 2:00 to find out what recreational grant money may be available.

D. Jahnke:

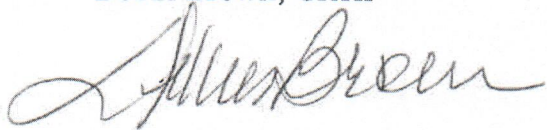
Would like the Planning commission meetings on website.  
Supervisor explained how to find it.  
Concerned about DCRC, feels like blackmail, it is Road Commissions responsibility to maintain roads. He doesn't feel its right to have to pay them for something we as residents already paid for.

R. Fetting:

Feels we should go to Delta County Township Associations meetings after the lift of COVID restrictions to discuss DCRC issues with other Townships.

Motion A. Wagner, support, J. Church, CARRIED, to adjourn at 9:01pm.

Debbi Brown, Clerk



Approved:

