FORD RIVER TOWNSHIP REGULAR BOARD MEETING MARCH 8, 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, J. Church

Members absent: R. Scott

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. AGENDA

Motion, A. Wagner, support J. Church CARRIED to approve the Agenda.

6. MINUTES

Received Minutes:

Township Board Regular Meeting Minutes -February 8, 2021

Motion, A. Wagner, support, J. Church, CARRIED, to accept the Township Board Regular meeting minutes for February 8, 2021.

7. REPORTS

The following reports were acknowledged:

- a. Financial Reports for February, 2021. The Treasurer and Clerk were in balance with the bank.
- b. Zoning Administrator Report for February, 2021.
- c. Assessors Report for February, 2021.

RECESSED FOR BUDGET HEARING AT 7:05PM RECONVENED REGULAR MEETING AT 7:17PM

9. FIRE DEPARTMENT BUSINESS

The following report was acknowledged:

a. Fireman's Report for February, 2021- Maintenance Reports Brian Nelson, Fire Chief, was present. Fire Chief requests replacing Fire Suits for three firemen.

Motion, A. Wagner, support, J. Church, CARRIED, to replace fire gear for up to \$6,000.00.

Motion, A. Wagner, support, D. Brown, CARRIED, to acknowledge the fire report.

10. WATER SYSTEM BUSINESS

The following reports were acknowledged:

a. Water system report

Motion, A. Wagner, support, D. Brown, CARRIED, to acknowledge the Water System report.

- b. Water Operator Mark Rose was present and gave updates.
- c. Billing Register February 2021.

Motion, A. Wagner, support, J. Church, CARRIED, to acknowledge the billing register for February 2021.

11. UNFINISHED BUSINESS

- a. Supervisor gave updates on 911 signs. Meeting scheduled for wrap up.
- b. Audit. Supervisor will contact Bruce.
- c. Marijuana tabled.
- d. Junk complaint: Supervisor will let board know what our options are next month.
- e. Scott Pendergraft has applied for the Board of Appeals.

Motion, A. Wagner, support, D. Brown, CARRIED to appoint Scott Pendergraft to the Board of Appeals. J. Church did not vote because of a conflict.

12. NEW BUSINESS

- a. Payment of bills:
 - i. GF Total: \$58,012.18
 - ii. WF Total: \$48,325.45
 - iii. LF Total: \$84.97

Motion, J. Church, support, S. Nelson, CARRIED to pay the bills \$58,012.18 from the General fund, \$48,325.45 from the Water fund and \$84.97 from the Liquor fund.

- b. Roads tabled until April meeting
- c. Hall and Pavilion rental/COVID. New rates and rental agreement presented by

Motion, A. Wagner, support, J. Church, CARRIED to accept new Rental rates and Rental Agreement changes as presented.

13. PUBLIC AND BOARD COMMENT

R. Fettig would like to know if there is a FOIA Coordinator for the Township. A. Wagner will confirm next month.

14. ADJOURNMENT

Motion A. Wagner, support, J. Church, CARRIED, to adjourn at 8:27pm.