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**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
June 8, 2020 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor, R. Fountaine, who led the Pledge of Allegiance.
Members present R. Fountaine, D. Wellman, G. Boudreau, D. Brown, A Wagner
Members absent: None

4. PUBLIC COMMENT ON AGENDA ITEMS

None

5. AGENDA

Motion, G. Boudreau, support A. Wagner, CARRIED to approve the Agenda.

6. MINUTES

Received Minutes:
Township Board Regular Meeting Minutes – May 11, 2020

Motion, G. Boudreau, support A. Wagner, CARRIED, to accept the Township Board Regular meeting minutes.

7. REPORTS

Received Reports.

a. Financial Reports March 2020: The Treasurer and Clerk were in balance with the bank.

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the financial reports for May 2020

b. Zoning Administrator Report May 2020:

Motion, A. Wagner, support G. Boudreau CARRIED, to acknowledge the Zoning Administrator report for May 2020.

c. Assessors Report May 2020

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Assessors Report for May 2020.

8. CONSENT AGENDA ITEMS

- a. Corrected Meeting Minutes from March 2020
- b. DCTA E-Mail
- c. Delta Solid Waste Management Authority Reg. Meeting Minutes April 28, 2020
- d. DATA Intent Letter
- e. Planning Commission Meeting Minutes March 5, 2020

9. FIRE DEPARTMENT BUSINESS

- a. Fireman's Report May 2020– Maintenance Reports/ Treasurer's report. Brian Nelson, Fire Chief, was present.

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Fire report.

- b. Fire Chief Updates:
Maintenance and billing updates.
- c. There was 1 fire call for May, billed.
- d. MFR. Fire Chief states he will have this finalized for next meeting.

10. WATER SYSTEM BUSINESS

- a. Water System Report March 2020

Motion, G. Boudreau, support, R. Fountaine CARRIED, to acknowledge the water report for May 2020.

- b. Water Operator updates. Normal month with normal usage.
- c. Billing register May 2020

Motion, R. Fountaine, support G. Boudreau, CARRIED, to acknowledge the billing register for May 2020.

- d. State Revolving Water Fund-late payment. Treasurer states check was mailed late and took responsibility for it. Since there was no negative outcome or impact to the township, stated confusion as to why it was being brought up over three months later.
- e. Water Meeting Workshop is scheduled for June 22, 2020 at 6:00pm

11. UNFINISHED BUSINESS

- a. Census tabled until a future date when covid-19 restrictions are lifted. Might be able to hold something in August.
- b. Marijuana tabled until next month by Supervisor.
- c. Roadside Brush Spraying

Motion, D. Wellman, support G. Boudreau, CARRIED, not to get involved in paying for brush spraying at this time.

- d. Trustee resignation. Interviews were held.

Motion, R. Fountaine, support D. Wellman, CARRIED, to appoint Randy Scott to the vacant Trustee position.

- A roll call vote was taken:
 - G. Boudreau: didn't vote
 - A. Wagner: YES
 - R. Fountaine: YES
 - D. Wellman: YES
 - D. Brown: YES

12. NEW BUSINESS

a. Payment of bills:

Motion G. Boudreau, support, R. Fountaine, CARRIED, to pay bills from the General Fund in the amount of \$10,904.13 and the Water Fund in the amount of \$13,474.01.

b. Cemetery:

i. South Ford River Cemetery

Motion, A. Wagner, support, G. Boudreau to hire Jamie Webber, Jr. for South Ford River Cemetery.

ii.

River Cemetery. Concern from property owner of erosion on the river bank, fishermen lighting campfires, trespassing. Tabled until next month after we hear from Rory Mattson.

c. Roads:

i.

12th Road: Road Commission will be repairing this year.

ii.

2020 Spring Update. Take home to discuss next month.

iii.

Portage Point. People can't fill rock and sand because of road restrictions and some are in fear of high water.

Motion, R. Fountaine, support, G. Boudreau CARRIED, to approve contractor requests through the Road Commission or Township Supervisor for a permit from now until Sept 15, 2020. The Road Commission keeps track of how many and where.

d. Elections:

i.

Clerk requests Supplies for social distancing including barriers, signs, badges, stickers.

Motion, A. Wagner, support, G. Boudreau, CARRIED to purchase up to barriers from Benoit Glass for 405.00

Motion, R. Fountaine, support, G. Boudreau, CARRIED to purchase up to 150.00 for signs and stickers.

ii.

Clerk requests clerical help for the upcoming elections. The Secretary of State has mailed every voter an absentee ballot application. The number of requests has been huge. Clerk will qualify voters on QVF, and clerical will do the actual mailings.

Motion, D. Wellman, support, G. Boudreau, CARRIED for up to \$1000.00 in clerical help from our Election workers to assist with the mailings of absentee ballots for August and November election.

- e. F-65 Has been filed today. Supervisor will look into current audit.
- f. Post Audit Policy. Already in place.
- g. MTA Membership Dues

Motion, G. Boudreau, support, A. Wagner, CARRIED to pay MTA Membership dues for \$1420.28.

- h. Assessors Contract will need a contract before May 1, 2021
- i. Hall and Pavilion Rentals

Motion, D. Brown, support, G. Boudreau, CARRIED to have the porta-pot and a hand washing station delivered week of June 20th.

- j. Cares Fund Webinar. Supervisor cannot attend.
- k. Supervisor Resignation

Motion, G. Boudreau, support, A. Wagner CARRIED to accept the Supervisors resignation effective July 13th, 2020, With up to ten hours of training for the new Supervisor at \$20.00 per hour.

1. Maintenance Resignation

Motion, A. Wagner, support, G. Boudreau, CARRIED to accept Maintenance Man's resignation effective July 19, 2020.

13. PUBLIC AND BOARD COMMENT

Brian Nelson thanks Gary for his time on the board.

Theresa Nelson informs the board that the 911 signs are happening now. This will be put back on agenda next month. Our township never confirmed the addresses. Supervisor will send Theresa an e-mail.

Ray Fetting says Medicare won't send statements to ". " (point)

Water operator sent NMU inquiry about wi-fi on water tower.

14. ADJOURNMENT

Motion G. Boudreau, support, A. Wagner, CARRIED, to adjourn at 8:57pm.

Debbi Brown, Clerk

Approved:


7-13-2020