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FORD RIVER TOWNSHIP REGULAR BOARD MEETING June 11, 2018 FORD RIVER TOWNSHIP HALL

Called to order at 7:00 p.m. by Rachael Fontaine, who led the Pledge of Allegiance.

Members present: R. Fontaine, A. Wagner D. Wellman, H. Coyne, G. Boudreau

Members absent: None

Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

R. Fontaine added 11.F Policy request for website, 12.F Equalization, 12.G Bob Romps

AGENDA

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to approve the Agenda.

MINUTES

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to accept the Township Board regular meeting minutes for May, 2018.

REPORTS

Received Reports.

- a. April 2018 Financial Reports: A. Wagner reports that Treasurer and Clerk were in balance with the bank. Budget needs to be looked at again to show proper end balance.

Moved, G. Boudreau, seconded, R. Fontaine, CARRIED to accept financial report.

Moved, A. Wagner, seconded G. Bourdreau, CARRIED to accept Zoning Administrator report May 2018.

Moved, R. Fontaine, seconded G. Boudreau, CARRIED to accept Assessor Report 2018.

CONSENT AGENDA ITEMS

- a. Delta County Township Association May 24, 2018
- b. Delta Solid Waste Management Authority Regular Meeting April 2018
- c. Superior Trade Zone May Meeting with Marketing Report
- d. DEQ regarding Perfluoroalkyl and Polyfluoroalkyl substances sampling at Community Public Water Supplies
- e. UPPCO notice of Public Hearing on June 12, 2018
- f. UPPCO notice of Public Hearing on June 13, 2018
- g. Ford River Township Planning Commision Regular Meeting Minutes for May, 2018

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report of May 2018– Maintenance Reports/Treasurer's Report:

Brian Nelson, Fire Chief, was present

- a. Fire Report: Brian states one mutual aid fire call this month.

Moved, H. Coyne, seconded, R. Fontaine, CARRIED to the accept the Fire report.

- b. Fire Chief Updates: Besse Grant for Jaws of Life equipment came and check has been received as well as the 2% Hannahville Grant. Brian has applied for some other smaller grants to help with costs. Pump testing will be taking place on unit 1 and unit 2 this upcoming month. Brian will be applying for the DNR grant to cover gear cost. The Fire Department has noticed a leak in the roof, will continue to try to locate and let maintenance know.

Moved, A. Wagner, seconded, G. Boudreau, CARRIED that the Township will be paying half of the remaining expense in up to \$3,250.00 out of the Fire Department budget to cover half of the Jaws of Life expense with the understanding that anymore grant money will go towards the half of the Fire Departments coverage.

- c. Fire Calls: 32 calls for 2017-2018 FY. Clerk to send all Bills for open calls. There are 3 calls so far for 2018-2019 FY.
- d. Grass Fire Truck: Brian will get an estimate for what the truck is worth and then will be place an ad in the paper to put truck up for bid.

MFR

Todd Holland is present at this time

- a. 8 Calls in April, bringing the number of calls for January 1, 2018- May, 2018 was 41 calls:

Moved, H. Coyne, seconded R. Fontaine, CARRIED to accept the MFR report.

WATER SYSTEM BUSINESS

- a. Water report report:

Moved, G. Boudreau, seconded A. Wagner, CARRIED to accept water reports.

- b. Billing Register: Clerk to double check all accounts that were shut off have the turn on connection fee. Clerk to create letter to send to customers who shut off/turn on their own water that will be sent with a copy of the ordinance.

Moved, R. Fontaine, seconded G. Boudreau, CARRIED to accept billing register.

- c. Water Rates Discussion: Water Workshop set up for June 12, 2018 at 6 p.m. at Ford River Township Hall.

- d. Water Operator AWWA reimbursement request

Moved, A. Wagner, seconded G. Boudreau, CARRIED to reimburse AWWA membership.

- e. Kleiman well inspection report: Will be getting an estimate to replace well number 3.

Supervisor received notification from Cellcom and they are not going to require any additional space on the tower.

UNFINISHED BUSINESS

- a. Security for office:

Moved, H. Coyne, seconded G. Boudreau, CARRIED to purchase dutch door/half door with ledge and jamb for \$268.50 from Menards.

- b. Chart of Accounts: Clerk will edit chart in excel showing what is paid, this will continue to be an ongoing Unfinished Business Item.
- c. Playground Project/Grant Update: New Border arrived, chips will be arriving on Monday 6/18/18 tentatively. Maintenance man will be getting a quote for a gate for the fence.

Moved, A. Wagner, seconded H. Coyne to pay \$300.00 for Landscape fabric from Mels for playground out of the Rec fund.

Moved, A. Wagner, seconded H. Coyne to rent Tractor from Bosk Equipment & Party Rental for \$330.80 for playground out of the Rec fund.

Moved, G. Boudreau, seconded H. Coyne to pay up to \$140.00 for Jack Hammer rental from Bosk Equipment & Party Rental for playground.

- d. Roads: Jody from Road Commission was present, he states that Portage only has the shoulder left to complete. Looking forward to working with the Township to continue to address roads in the Township.
- e. Delta County Township Association Raffle Tickets for 911 Emergency Signs: Supervisor will continue to work with Equalization. Will print off a more detailed spreadsheet with requests of Township Board to drive the roads to confirm address' as well as if there is a structure on each parcel.
- f. Policy: Supervisor states that we will not be putting new policies on the website, Policies currently aren't on the website. They may be reviewed by requesting from the clerk.

NEW BUSINESS

- a. Payment of bills:

Moved, G. Boudreau, seconded H. Coyne, CARRIED, to pay the bills from the General Fund in the amount of \$13,316.10 and from the Water Fund in the amount of \$3,259.30.

- b. Local Governing Body Resolution for Charitable Gaming Licenses: Lisa, manager of Assisted Living home in Escanaba, with the owner of St. Judes Assisted Living requested a Resolution in order to do a raffle to help raise money for residents to be able to enjoy everyday extra expenses.

Moved, A. Wagner, seconded G. Boudreau CARRIED, that the request from Lift UP Inc. of Escanaba, county of Delta, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, to be considered for approval. Upon roll call vote, the following voted:

Aye: G. Boudreau, A. Wagner, R. Fountaine, D. Wellman, H. Coyne

Nay: none

Absent: none

- c. Pest Control:

Moved, G. Boudreau, seconded H. Coyne, CARRIED, that the township pay up to \$390.00 to Penozza Pest Control.

- d. Cemetery: Russ Nelson presented to the Township Board concerns for the road for the Cemetery West, that the road has large ruts. The Big Tree is a concern that it is started to lean too much and if it does fall it could cause many issues, Supervisor will look and get quote for this to possibly be removed. Russ requested to purchase shovels for the cemetery. There is a pipe that runs through the cemetery that is questioned, Steve Rademacher, is who could be of help for this. Russ will contact him. Russ asked about if we have new maps after the survey was done, Supervisor will check into this. A request from a community member to have the flag pole moved, and all stones be requested. The Board has acknowledged the requests.

Moved, G. Boudreau, seconded A. Wagner, that Russ be able to purchase 3 shovels up to \$150.00 from his personal choice to be used at the West Cemetery.

- e. AT&T Metro Act Right of Way Permit Extension request:

Moved, G. Boudreau, seconded A. Wagner, CARRIED, that we grant AT&T Metro Act Right of Way Permit Extension Request.

f. Equalization:

Moved, G. Boudreau, seconded A. Wagner, CARRIED, to approved Mileage Reduction for 2018 from Equalization.

g. Bob Romps: Running for Democratic State Representative acknowledged audience as well as Township Board.

PUBLIC/BOARD COMMENT

S. Breitenbach requested that we post the agenda a couple days before the meeting outside, and/or the website.

T. Nelson states that the USDA Grant was received for \$35,000.00 for the Emergency Signs.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 8:52 PM.

Hannah Coyne, Clerk:

Approved:

A handwritten signature in black ink, appearing to read "Hannah Coyne", written in a cursive style.