

FORD RIVER TOWNSHIP REGULAR BOARD MEETING
March 9, 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 Audience sheet attached.

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 – February 10, 2020

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

Township Election Commission Meeting Minutes February 10, 2020

Motion, G. Boudreau, support A. Wagner, CARRIED, to accept the Township Election Commission meeting minutes.

7. REPORTS

Received Reports.

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

Motion G. Boudreau, support R. Fountaine, CARRIED, to acknowledge the financial reports.

- b. Zoning Administrator Report February 2020:

Motion, G. Boudreau, support A. Wagner CARRIED, to acknowledge the Zoning Administrator Budget.

- c. Assessors Report February 2020

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

RECESSED AT 7:04 FOR BUDGET HEARING

R. Fountaine went over the highlights of the budget.

Motion, G. Boudreau, support A. Wagner to accept the 2020-2021 budget.
A roll call vote was taken

G. Boudreau **Aye**
A. Wagner **Aye**
R. Fontaine **Aye**
G. Boudreau **Aye**
D. Brown **Aye**

RECONVENE AT 7:09PM.

8. CONSENT AGENDA ITEMS

- a. Delta Solid Waste Management Authority Reg. Meeting Minutes Jan 28th, 2020
- b. Ford River Planning Commission Meeting Minutes February 6, 2020
- c. Ford River Zoning Board of Appeals March 19, 2019
- d. Delta County Township Association Agenda Feb 27,2020

9. FIRE DEPARTMENT BUSINESS

- a. Fireman's Report February 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.
Pancake breakfast set for May 3rd
Brian will look into MFR inventory for next month.
- c. There were 1 fire call in February non-billable for mutual aid.

10. WATER SYSTEM BUSINESS

- a. Water System Report September 2019

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

- a. Water Operator updates. Normal month with normal usage.
- b. Billing register.

Motion, R. Fontaine, support G. Boudreau CARRIED, to acknowledge the billing register.

- c. Water forgiveness

Motion, R. Fontaine, support G. Boudreau CARRIED, to forgive D. Corbett for a total of \$453.70 for water leak.

UNFINISHED BUSINESS

- a. Census tabled until next month.

12. NEW BUSINESS

- a. Payment of bills:

Motion A. Wagner, support R. Fontaine, CARRIED, to move \$1700.00 from contingency fund to Treasurer and \$2500.00 from contingency to Fire bringing the contingency fund balance to \$7978.77.

Motion G. Boudreau, support, D. Wellman, CARRIED, to pay bills from the General Fund in the amount of \$12,205.51. Liquor fund in the amount of \$102.32 and the Water Fund in the amount of \$2,198.32.

- b. Poverty Guidelines Resolution was updated to include the current year

Motion R. Fountaine, support, G. Boudreau, CARRIED, to Approve the updated Poverty Resolution.

- f. Ford River Township Board Meeting Resolution

Motion R. Fountaine, support, G. Boudreau, CARRIED, to approve the Ford River Township Board Meeting Resolution.

- g. FY 2019 F65 Supervisor wanted the board to know it is still open.
- h. Tax exemptions are being handled by Clerk on a as needed basis.
- i. Pension is current now and is being handled by the clerk. In the past, it wasn't being paid. The Supervisor is the only one on the account. Paperwork is in the process to add Clerk to account.
- j. South Cemetery Sexton Resignation.

Motion G. Boudreau, support, D. Brown, CARRIED, to put and ad in the Daily Press for a Cemetery Sexton.

- k. Roads.

Motion R. Fountaine, support, A. Wagner, CARRIED, to approve \$ 110,898.88 for Road improvement.

- l. Marijuana tabled until April.

PUBLIC AND BOARD COMMENT

D. Jahnke question concerning Michigan Finance Authority payment. Explained by A. Wagner that is was a Water loan payment due.

Water operator requests training in April, Supervisor informs him this can't be approved during this part of meeting, so he should see her after the meeting for approval.

R. Nelson informed Board of an email he received concerning fire arms and Marijuana.

Motion G. Boudreau, support, A. Wagner, CARRIED, to adjourn at 8:12pm.

Debbi Brown, Clerk

Approved:



5-13-2020