

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
OCTOBER 12, 2015 FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor, R. Fountaine, who led the Pledge of Allegiance.

Members present: G. Boudreau, R. Fountaine, D. Wellman, P. Anderson, A. Wagner
Members absent: None
Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

None.

AGENDA

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

MINUTES

Received Minutes:
Township Board Regular Meeting Minutes – September, 2015

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to accept the Township Board Regular meeting minutes.

REPORTS

Received Reports.

- a. September, 2015 Financial Reports: P. Anderson reported that the treasurer and clerk were in balance.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to acknowledge the Financial Reports.

CONSENT AGENDA ITEMS

1. Assessor's Report of October, 2015
2. Ford River Township Planning Commission Meeting Minutes – September, 2015
3. UPPCO – Public Hearing.

FIRE DEPARTMENT BUSINESS

Received the Fireman's September, 2015 – Maintenance Reports/Treasurer's Report

Fire Chief Updates

1. Brian Nelson will act as fire chief in Jon's absence.
2. Todd Holland will be over-seeing the Medical First Responders in Jon's absence. The Medical First Responders will be going through a driving course with Rampart as at times, they could be driving Rampart's ambulance. Brian will check to see if Rampart will cover the insurance for them to do this. P.

Anderson will check with the Township's insurance to see if they would be covered under that.

3. The fall pancake breakfast will be held on Sunday, October 18th.
4. A poster was received from the American Red Cross. They are willing to inspect and check batteries on smoke detectors free of charge for residents over 60 years of age.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to accept the fire department report.

WATER SYSTEM BUSINESS

- a. September, 2015 water system report was received.
- b. A estimate from Bradfield Excavating was received. They will be handling the repair of lines at E4673 M-35, 3751 L.15 Lane, E4818 M-35 prior to the winter.

Moved, G. Boudreau, seconded, R. Fountaine, CARRRIED, to accept the estimates and to hire Bradfield Excavating to repair lines at E4673 M-35, 3751 L.15 Lane and E4818 M-35.

- c. Mark will check on the three meters that are still not working.
- d. The request for forgiveness of water leak at E4747 M-35 was denied. Mark had checked on this and it so happened that the pipes in the house froze and flooded the basement. Therefore, there was no liability as far as the water line is concerned.

Moved R. Fountaine, seconded, P. Anderson, CARRIED, to decline forgiveness of water bill in the amount of \$95.00 at E4747 M-35 due to circumstances.

- e. Dixon Engineering – tabled until more information is available.
- f. Hydrant flushing will be on October 19th and 20th.
- g. No updates on the water study. There is a meeting next week through this company. R. Fountaine, G. Boudreau and D. Wellman will attend. There is no charge.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the water system report.

UNFINISHED BUSINESS AND UPDATES

- a. Equalization Agreement – Tabled until more information is received.
- b. Planning Commission Vacancy – Dennis Tryan has stepped down. R. Fetting has applied to fill the vacancy.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to appoint Ray Fetting to the vacancy on the Planning Commission.

- c. Snowplowing Bids – Two bids were received. The lowest is C. Lundquist who is our current provider.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to hire C. Lunquist to do the snowplowing this winter.

NEW BUSINESS

Moved G. Boudreau, seconded, P. Anderson, CARRIED, to pay bills from the General Fund in the amount of \$30,360.89 and the Water Fund in the amount of \$15,299.32.

- a. CUPPAD – Adoption of Delta County Hazard Mitigation Plan – Ford River would be signed up to do some work which is contingent on grants. This will be further considered and added to the Agenda next month.

PUBLIC/BOARD COMMENT

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 7: 55 p.m.



Patricia Anderson, Clerk

11/9/15

Approved: