

FORD RIVER TOWNSHIP REGULAR BOARD MEETING
October 8, 2018 FORD RIVER TOWNSHIP HALL
AMENDED

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

Members present: G. Boudreau, A. Wagner D. Wellman, H. Coyne, R. Fontaine entered at 7:30 PM due to poor road conditions and ~~previous meeting commitment~~ Township training (Land Division) in Marquette.

Members absent: none

Audience sheet attached.

PUBLIC COMMENT ON AGENDA ITEMS

none

AGENDA

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

MINUTES

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to approve September Regular Meeting minutes.

REPORTS

Received Reports.

- a. September 2018 Financial Reports:

Moved, A. Wagner, seconded G. Boudreau, CARRIED to move \$3,000.00 from contingency fund to Elections to cover increase in cost for elections.

Moved, G. Boudreau, seconded, H. Coyne, CARRIED to approve September financial report.

- b. Zoning Administrator Report for September, 2018:

Moved, D. Wellman, seconded, G. Boudreau, CARRIED to accept September Zoning Administrator report.

- c. Assessor Report September, 2018:

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to accept September 2018 Assessor Report.

CONSENT AGENDA ITEMS

- a. DEQ State Revolving Fund/Strategic Water Quality Initiatives Fund Notice of Public Hearing
- b. MTA notice of new Lead and Copper Rule, with "Need to know" events listed
- c. Delta Solid Waste Management Authority Regular Meeting Minutes
- d. Superior Trade Zone Meeting Agenda
- e. Superior Trade Zone Meeting Minutes
- f. Ensign Township Board concern with Wild Parsnip notice
- g. Delta County Townships Association Agenda
- h. Par Plan newsletter
- i. Ford River Township Planning Commission Regular Meeting Minutes

- j. UPPCO Notice of Hearing in Michigan Public Service Commission Case Number U-20276

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report for September 2018– Maintenance Reports/Treasurer's Report:

Brian Nelson, Fire Chief, was present

- a. Fire Report provided to board.

Moved, H. Coyne, seconded, G. Boudreau, CARRIED to the accept the Fire report.

- b. Fire Chief Updates: acknowledged by the Board
- c. Fire Calls: bills all caught up.
- d. Ethics Policy: Tabled with the expectation of Fire Chief bringing feedback from Fire Department regarding signature page.

MFR

Todd Holland is present at this time

- a. 10 calls in September, 85 YTD, 59 FY.

WATER SYSTEM BUSINESS

Received the Water Operator's report for September 2018

Mark Rose, Water Operator, was present

- a. Water report provided to board.

Moved, H. Coyne, seconded, G. Boudreau, CARRIED to accept September water report.

- b. Billing Register: acknowledged by the Board
- c. Letter to Water Customers: acknowledged by the Board

UNFINISHED BUSINESS

- a. Chart of Accounts: acknowledged by the Board, continue to address after return of audit
- b. Hall Rental: A new copy of expense/income requested to be provided to the board for next month with appropriate charges of the past. Revisit Policy come Budget time.
Tabled
- c. Cemetery: A request for possible changes to the Resolution be brought to next meeting.
Tabled
- d. 911 signs: No signs will be done for at least a year.

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 \$63,614.67 and from the Water Fund in the amount of \$2,619.19.

- b. Board Member Cell Phones:

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to go with three cell phones plus unlimited data of internet for Supervisor, Clerk and Treasurer with the understanding that we make the public aware that these are the three choices to call. Preferably making the Township Hall phone number the Clerks cell phone number. If not leave the Township Hall number for a maximum of 3 months.

- c. Snow Plowing Ad be placed in the Daily Press and Action Shopper with approved corrections.

PUBLIC/BOARD COMMENT

Discussion regarding Fire Department of Ethics Policy.

Cemetery Map being fixed.


Recognition of all the hard work given to maintenance for all hard work done.

Clerk to check when Septic was last serviced.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED to adjourn 8:48 PM.

Hannah Coyne, Clerk:

Approved:

A handwritten signature in black ink, appearing to read "H Coyne", is written over the "Clerk:" label.