

Ford River Township Regular Board Meeting

March 11, 2019 Ford River Township Hall

Call to Order/Pledge of Allegiance:

Called to order at 7:00 pm by R. Fontaine, who led the Pledge of Allegiance.

Role Call:

Members present: G Boudreau, A Wagner, R. Fontaine, D. Wellman, & R. Zoch
Audience Sheet attached.

Public Comment On Agenda Items:

Lady in audience & Russ Nelson

Approval of Agenda:

Added from public comment 9e Fire Hydrants & 9f Snow Removal Side Parking Lot
Motion G. Boudreau, seconded, A. Wagner, CARRIED to approve the New Agenda

Approval of Minutes

Moved G. Boudreau, seconded, A. Wagner, CARRIED to approve Meeting Meetings

Acknowledgment of Reports:

A. Financial Report for Feb 2019

- a. Motion to move \$600.00 from Contingency Fund to Zoning Fund to cover zoning administration pay that pulled from the supervisor budget in error.
A. Wagner, second G. Boudreau, CARRIED to approve Motion.

- b. Moved R. Fontaine, seconded G. Boudreau, CARRIED to approve Financial Report

B. Zoning Administrator Report of Feb 2019

- a. Move G. Boudreau, seconded, A. Wagner, CARRIED to approve Zoning Administrator Report.

C. Assessor Report Feb 2019

- a. Move G. Boudreau, seconded, A. Wagner, CARRIED to approve Assessor Report.

Budget Hearing:

- A. Recess 7:11 PM

- a. R. Fountaine went over Budget plans for fiscal year April 1st, 2019 - March 31, 2020.
 - b. Cost of living went up 2.8% All board members got the cost of living increase. Deputy's also got an increase of \$25 per year. Water operator also got a 2.8% cost of living increase. Please see attached document 1a. to see all updated raises and costs to the customers for Twp. services such as Fire Calls and Burials.
 - c. Motion to accept the budget G. Boudreau, second R. Zoch, CARRIED to approve the Budget
 - d. Roll Call: G. Boudreau, A. Wagner, R. Fountaine, D. Wellman, R. Zoch.
- B. Closes Budget / Reconvene Regular Board Meeting 7:27 PM

Consent Agenda Items:

- A. FR Planning Commission Meeting Minutes for January 2019
- B. Delta Solid Waste Management Authority Jan. 22nd 2019
- C. Farmland Preservation Program Brochures & Info
- D. Uppco Hearing

Fire Department Business:

- A. Fire Reports - Feb 2019
 - a. Moved G. Boudreau, seconded, A. Wagner, CARRIED to approved all Fire Reports
- B. Fire Chief Updates:
 - a. Pancake Breakfast April 28th 2019.
- C. Three Fire Calls in Feb 2 non billable, One in Feb Billable.
- D. MFR
 - a. 10 Calls in Feb. Fiscal year 111 calls.
- E. Fire Hydrants
 - a. If buried in snow FD is trained to fight fires without hydrants. Not all residents have access to fire hydrants
- F. Side Parking Lot (for Pancake breakfast)
 - a. Table to see how it melts by next meeting

Water System Business:

- A. Water System Report - Feb 2019
 - Motion G. Boudreau, second A. Wagner, Carried to approve Water Report.
- B. Billing Register
 - Motion R. Fountaine, second A. Wagner, Carried to approve Billing Register
 - I. D. Wellman asks for relief on water bill due to leak on outside faucet.

- A. Motion to Deny relief on water bill due to his house not Twp fault A. Wagner, second R. Zoch, CARRIED to approve denial of relief.
- C. 5027 M-35 unfinished business
 - a. Clerk found proof never was being billed found a correct billing address.
- D. 2019 Water Works Institute
 - Motion \$120.00 A. Wagner, second G. Boudreau, Passes to pay for Water Works Institute

- E. 4231 E M-35 Letter to the Board Payment Plan \$1513.80
 - a. \$126.00 a month on plus his current amount until entire water leak is paid in full. All late fees still apply.

 - Motion A.Wagner, second R. Fontaine, Carried to approve a 12 mo. payment plan of \$126.00 plus his current amount until entire water leak is paid in full.

- F. Deering Late Fees Corrections
 - a. Motion to accept all late fees as board attended last meeting of \$74.50, second A. Wagner, CARRIED to approve additional late fees to correct Deerings late Fees.

Unfinished Business:

Hall Rental

- a. \$50 non-refundable deposit that go towards the hall rental to hold the hall for the intended future date.
 - i. Motion G. Boudreau, second R. Fontaine, CARRIED to approve changes to hall rental.

Audit update

- b. Not finished. Tables until next month.

Marijuana Act

- c. Propose to opt out for one year until the State has a chance to make rules and regulations.
 - i. Motion to Pass with the change of the correct date of 2020 R. Fontaine, second R. Zoch, CARRIED to pass with changes
 - ii. Roll Call vote
 - 1. Yeas: G. Boudreau, A. Wagner, R. Fontaine, D. Wellman, R.Zoch

2. Nays: None
3. Abstains: None

Roads

- d. Jaeger Road up to \$45,000.00 with Sealcoat
 - i. Motion R. Fountaine, second G. Boudreau, CARRIED to pass.

New Business:

- A. Payment of Bills
 - a. Motion to Pay bills, G. Boudreau, support, R. Fountaine, MOTION passes.
 - i. GF total: \$21,314.43
 - ii. WF total: \$48,864.78
- B. Assessor Contract (\$10 per parcel 16 hr per month at the Hall)
Motion G. Boudreau, support A. Wagner, MOTION Passes .
- C. Support of Wind Energy Ordinance
Table for next month
- D. Grant of Franchise to UPPCO Letter
 - a. Table for Next Meeting
- E. Training Clerk Elections
 - a. Motion 2 days for Election training, R. Fountaine, second G. Boudreau, MOTION passes

Public and Board Comment:

- A. Russ Nelson asked about fire signs, but no date yet of when they will be installed.

Meeting Adjournment:

- A. Motion to adjourn, G. Boudreau, support A. Wagner, MOTION passes to adjourn.
8:25 pm

Rio Zoch, Clerk



Approved