

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
January 8, 2018 FORD RIVER TOWNSHIP HALL**

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

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

PUBLIC COMMENT ON AGENDA ITEMS

Hannah Coyne changed date on Agenda to 2018, letter for AT&T to board to 2018

AGENDA

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

MINUTES

Received Minutes:

Township Board Regular Meeting Minutes – December 11, 2017

Moved G. Boudreau, seconded, A. Wagner, CARRIED to accept the Township Board regular meeting minutes as read.

REPORTS

Received Reports.

- a. December 2017 Financial Reports: A. Wagner reports that Treasurer and Clerk were in balance with the bank.

Moved G. Boudreau, seconded, R. Fountaine, CARRIED to acknowledge the financial reports.

CONSENT AGENDA ITEMS

1. Notice of Opportunity to comment, Case No. U-16611, City of Escanaba
2. Application for Renewable Energy Plants
3. Delta Solid Waste Management Authority meeting minutes from November
4. Charter Changes after December 12
5. Superior Trade Zone- Agenda and Meeting minutes
6. Planning Commission meeting minutes from December
7. Assessor's report from billing

FIRE DEPARTMENT BUSINESS

Received the Fireman's Report of December 2017– Maintenance Reports/Treasurer's Report:

Brian Nelson, Fire Chief, was present.

- a. nothing outstanding on reports

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

Fire Chief Updates

- a. Clerk to look for bill for Puron Trucking for oil change
- b. Repairs for trucks have been taken out of Hannahville grant
 - a. Nozzle, regular maintenance
- c. Unit 3 truck should be built January 20, 2018
- d. Fire calls- January 2017-December 2017 41 calls.
- e. Dennis Dubord Retired
- f. R. Fountaine requested photo of fire department for Fire Department to update the Township website

MFR

- a. Todd Holland gave MFR report.
- b. 138 MFR Calls in through December 2017. (11 requested in December)
- c. Clerk needs to watch for bill for batteries \$793.00 from Cardio Partners to be paid out of MFR fund.
- d. R. Fountaine requested budget for all Department Heads

WATER SYSTEM BUSINESS

- a. Water report accepted for December

Moved, G. Boudreau, seconded H. Coyne to accept water reports.

- b. Mark noted power outage on January 1, 2018 with everything being fine.
- c. Billing register, zero reads for hall, bill has been paid.
- d. Stannard and Swanson bills high, Shutoff list to be double checked with A. Wagner
- e. K. Lombardi payment questioned, H. Coyne to look into with A. Wagner mailing Shut off if needed.
- f. A. Wagner and H. Coyne need fix tenant vs landlord accounts.
- g. City of Escanaba Bacti Test, A. Wagner will provide City of Escanaba with copy of Cleared check for test.
- h. Mark to bring copy of quote for Uninterrupted Power Supply.
- i. MDOT Annual Construction Permit has been updated by R. Fountaine through 12/31/2018
- j. Miss Dig order for Gould residence has been brought to Mark

UNFINISHED BUSINESS

NEW BUSINESS

- a. Payment of bills
 - a. H. Coyne put wrong total on paper, A. Wagner gave totals. Verified again.

- b. H. Coyne requested we change AT&T phone service to 'Plan B' \$55.00 monthly for Basic Charges plus Caller ID, plus \$15.00 unlimited long distance.
- c. Menards needs approval list for purchases, H. Coyne will fill out and mail back to Menards.
- d. Planning commission 2018 meeting dates will be posted outside
- e. Clerk to run ad for part time Maintenance for Township hall.
- f. Change for Zoning Board of Appeals, Kristi Jaeger appointed in replace for Nola Aasgard.
- g. MTA Training Board of Review training. R. Fountaine requested \$445 for training for five persons.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to pay bills from the General Fund in the amount of \$12333.08 and the Water Fund in the amount of \$1797.96.

Moved, G. Bourdreau, seconded A. Wagner, CARRIED, switch AT&T services to Plan B.

Moved, G. Boudreau, seconded A. Wagner, CARRIED, to run ad for Part Time Maintenance for Township Hall

Moved, R. Fountaine, seconded A. Wagner, CARRIED to appoint Kristi Jaeger onto Zoning Board of Appeals.

Moved G. Bourdreau, seconded H. Coyne, CARRIED to allow \$445 for training for Board of Review.

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

Nay: None

Absent: None

PUBLIC/BOARD COMMENT

Ray Fettig brought to clerk attention that the Miss Dig should have been paid from Water fund instead of General. Clerk will fix.

Mark requested a notice to be careful while removing snow. R. Fountaine requested something to be sent to her for the website.

Special meeting January 16 in Kipling for a fundraiser project.

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 7:43 p.m.

Hannah Coyne, Clerk:

Approved:

