

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING**  
**August 14, 2017 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, A. Wagner D. Wellman, L. Hammerberg, G. Boudreau

Members absent: None

Audience sheet attached.

**PUBLIC COMMENT ON AGENDA ITEMS**

ADD 12F – Credit Card & Packet

**AGENDA**

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

**MINUTES**

Received Minutes:

Township Board Regular Meeting Minutes – July 2017

Special Board Meeting Minutes for Water Request Bud Norton– July 25, 2017

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to accept the Township Board Regular meeting minutes and the Special Board Meeting Minutes.

**REPORTS**

Received Reports.

- a. July 2017 Financial Reports: The 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. Planning Commission Meeting Minutes – July 2017
2. Delta Solid Waste Meeting Minutes – May 2017
3. Cuppad Meeting Agenda & Minutes– July 28, 2017
4. Uppco notice of Hearing
5. DEQ Public Hearing & Seminar
6. Charter – Notice of Increase
7. Superior Trade Zone

**FIRE DEPARTMENT BUSINESS**

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

- a. Brian Nelson, Fire Chief, was present.

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

## Fire Chief Updates

- a. 2 people completed Fire Fighter 1 Challenge Test
- b. Grass Fire Truck – Repair Estimate from Riverside was \$2000 and Mr. Tire was \$2600 – NADA Guide Low Retail booked at \$2000 w/ a salvage Title. The current truck is maxed out on weight for a ½ ton so they are looking to replace it with a 1 ton.
- c. Fire Hall Humidity – Brian brought pictures of gear with mold on it due to the Humidity. Brian called to get estimates to address the Issue. Supervisor called Mold experts, the first one that comes out will give us a report and we will access next month.

Moved, G. Boudreau, seconded L. Hammerberg CARRIED, that the Fire Chief Brian to get and estimate from Dodge & Ford for a New Grass truck, also the Board waived our bid policy to not put an ad in the paper for bids on the truck.

## MFR

- a. Todd Holland gave MFR report.
- b. 85 MFR Calls in through July.

## WATER SYSTEM BUSINESS

- a. July 2017 water system report was received. Mark Rose was present. Standard water business – seasonal turn-ons, Miss Digs. Tank was inspected in the 18<sup>th</sup> of July by Dixon Engineering it went well. Mr. Norton Special Meeting – He is looking into a well system.
- b. Billing Register discussed
- c. Water Shutoffs discussed
- d. Water Supply Evaluation – Water is fine, report will follow. Lead & Copper testing will be done in near future.
- e. Bill Ness Letter RE: Kim Lombardi Water Bill – Mr. Ness is asking for forgiveness of all water bill other than \$200. Treasurer will look into this further but Board will not forgive any of the balance due.
- f. Mrs. Berthiaume letter – Customer had leak fixed, per ordinance Board will forgive water bill of \$1,237.50.

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

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to not forgive Kim Lombardi water bill RE: Bill Ness Letter.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to forgive \$1,237.50 of Mrs. Berthiaume account because leak was fixed per ordinance.

## OLD BUSINESS

- a. Davis Wanic Land Surveyor – Final Report  
Caps – will be dropped off by Davis Wanic and Russ Nelson will Coordinate.  
Map – The original price quote for the cemetery did not include a new map. They said we could use the existing mapping and numbering system and adjust as much as we could or create a modern version for the new layout for an additional \$495.

- b. Thombs Letter/Burial plots – Mrs. Thombs per Board request, wrote a letter requesting the Twp. give her two grave sites (lot 57 grave 5 & 7) instead of moving husbands body which was buried in the wrong grave. The Board approved this request.
- c. Water Fund -

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to have Board pay Davis Wanic to create a new Map for the Cemetery for \$495.

Moved, G. Boudreau, seconded, L. Hammerberg, CARRIED, to give Mrs. Thombs two grave sites (lot 57 grave 5 & 7) instead of moving husbands body which was buried in the wrong grave.

### **NEW BUSINESS**

- a. Payment of bills
- b. Assessor's Contract - Rachael asked to keep on agenda, we need a job description from Vicki.
- c. Clerk is need of a new computer Estimate for \$1248 was attached.
- d. BOR – Jo Royer replaced Dennis Jenke.
- e. 911 Sign Project – Rachael brought it sample signs for viewing.
- f. Credit Card & Packet – Clerk needs receipt for anything charged and how to apply it on any Twp. CC. Clerk needs information for packets earlier to be able to complete them by Friday PM. Clerk will create a new policy.

Moved G. Boudreau, seconded, L. Hammerberg, CARRIED, to pay bills from the General Fund in the amount of \$18,032.73 and the Water Fund in the amount of \$1877.93.

Moved D. Wellman, seconded, A. Wagner, CARRIED, to buy a new laptop for Clerk in the amount of \$1248.00.

Moved R. Fountaine, seconded, A. Wagner, CARRIED, to Replace Dennis Jenke with Jo Royer on the BOR because Dennis is acting Deputy Supervisor.

### **PUBLIC/BOARD COMMENT**

Moved, G. Boudreau, seconded, A. Wagner, CARRIED, to adjourn at 8:25 p.m.

Lisa Hammerberg, Clerk:



Approved:

