

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
FEBRUARY 9, 2015, FORD RIVER TOWNSHIP HALL**

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

Members present: Rachael Fountaine, Patty Anderson, Delor Wellman, A. Wagner. G. Boudreau

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 – 1/12/2015

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

REPORTS

Received Reports.

- a. January, 2015 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance.
- b. A. Wagner presented the tax report.

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

CONSENT AGENDA ITEMS

1. Ford River Township Regular Planning Commission Meeting Minutes – Revised – December, 2014
2. Ford River Township Regular Planning Commission Meeting Minutes – January, 2015
3. Delta Solid Waste Management Authority Regular Meeting Minutes – December, 2014
4. Assessor's Report of February, 2015

FIRE DEPARTMENT BUSINESS

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

Fire Chief Updates

1. Jon will be looking for new recruits for the fire department

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to accept the fire department report.

2. Jon requested the use of the township hall for a going away party for a volunteer fireman who is going into the Marines.

Moved, R. Fountaine, seconded, G. Boudreau, CARRIED, to allow the Township Hall to be used for a going away party for a volunteer fireman on 2/28/2015

3. Fire Truck – The title has been received. Ad will be put in the paper.
4. MFR classes are being undertaken.

WATER SYSTEM BUSINESS

- a. January, 2015 water system report was received.
- b. January, 2015 billing register was received.

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

- c. M. Rose asked if the hall would be available for occasional Boy Scout meetings. R. Fountaine asked that in exchange, the Boy Scouts could do some services for the Township.

Moved, R. Fountaine, seconded, A. Wagner, CARRIED, to allow the Boy Scouts to occasionally use the hall for meetings and they in turn, will provided services to the Township if and when possible for a one year trial period.

UNFINISHED BUSINESS AND UPDATES

- a. Maintenance Update – R. Fountaine will set up a bulletin board for things that need to be addressed.
- b. Repair of Fence near Pavilion – A letter was received from the insurance company stating that the person who hit the fence was uninsured. P. Anderson will be start Small Claims Court proceedings for the full amount of the damage.

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to file a claim with Small Claims Court for the full amount of damages to the fence.

- c. Board of Review Alternate – J. Hoppe was appointed at the last meeting but R. Fountaine was unable to swear her in on time.

Moved, R. Fountaine, seconded, A. Wagner, CARRIED, to appoint J. Hoppe as an alternate to the Board of Review

- d. Budget – All requests for the 2015-2016 budget need to be received prior to the upcoming budget workshop.

- e. Budget Workshop – Will be held on 2/23/2015 at 6:30 p.m. at the Township Hall.
- f. Budget will be approved at the Township Meeting on 3/9/2015

NEW BUSINESS

Moved G. Boudreau, seconded, R. Fontaine, CARRIED, to pay bills from the General Fund in the amount of \$16,087.53 and the Water Fund in the amount of \$2,110.94

- a. Election Audit – P. Anderson stated that the Township went through the audit without problems.
- b. Equalization Agreement – R. Fontaine voiced her concerns and her disapproval.
- c. Board of Review Meeting Dates
 - 1. 3/3/2015 – Organizational Meeting – 6:00 p.m.
 - 2. 3/10/2015 – 3:00 p.m. – 6:30 p.m., 7:00 p.m. – 9:30 p.m.
 - 3. 3/11/2015 – 9:00 a.m. – noon, 12:30 p.m. to 3:30 p.m.

PUBLIC/BOARD COMMENT

Moved, G. Boudreau, seconded A. Wagner, CARRIED, to adjourn at 8:01 p.m.



Patricia Anderson, Clerk



Approved: