

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
NOVEMBER 10, 2014, 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 – 10/13/2014

Township Board Special Meeting Minutes – 10/16/2014

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

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

REPORTS

Received Reports.

- a. October, 2014 Financial Reports: A. Wagner reported that the treasurer and clerk were in balance.
- b. A. Wagner submitted a Tax Collection Report.

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

Moved, G. Boudreau, seconded, R. Fountaine, CARRIED, to acknowledge the Tax Collection Report.

CONSENT AGENDA ITEMS

1. Ford River Township Regular Planning Commission Meeting Minutes – corrected meeting minutes of September, 2014 and the October meeting Minutes.
2. Delta Solid Waste Management Authority Regular Meeting Minutes – September, 2014
3. Assessor's Report of November, 2014

4. UPPCO – Public Hearing Notice.

FIRE DEPARTMENT BUSINESS

Received the Fireman's October, 2014 – Maintenance Reports/Treasurer's Report

Fire Chief Updates

1. The fire truck is still for sale. Jon continues to work on this.

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

WATER SYSTEM BUSINESS

- a. October, 2014 water system report was received.
- b. October billing register was received.
- c. M. Rose accepted the position of water system operator.
- d. The 2013 Rate Survey – Communities with Both Water and Wastewater will be tabled until the spring.

Moved, G. Boudreau, seconded, R. Fontaine, CARRIED, to accept the water report.

UNFINISHED BUSINESS AND UPDATES

- a. Maintenance Update – R. Fontaine will speak to him regarding his responsibilities.

NEW BUSINESS

Moved G. Boudreau, seconded, R. Fontaine, CARRIED, to pay bills from the General and Water Funds.

- a. Snow Removal – Two bids were received.

Moved, R. Fontaine, seconded, G. Boudreau, CARRIED, to hire C. Lundquist to do the snow plowing for the Township.

- b. On 11/4/2014, a gentleman ran into the fence by the pavilion, damaging the fence. A police report was filed. This gentleman would like to repair the fence himself.

Moved, R. Fontaine, seconded, G. Boudreau, CARRIED, to allow the fence to be fixed by the person who damaged it provided that it is fixed to the satisfaction of the Board and that is fixed by November 30, 2014.

PUBLIC/BOARD COMMENT

- a. G Boudreau suggested that a recycling insert possibly be included with the tax bills.
- b. The Tri-County Township Christmas Party is on 12/4/2014 in Bark River.
- c. The December Board of Review is scheduled for 12/9/2014 from 5:30 to 6:30 p.m.

Moved, G. Boudreau, seconded A. Wagner, CARRIED, to adjourn at 7:36 p.m.

Patricia Anderson

Patricia Anderson, Clerk

12/8/14

Approved: