

**Ford River Township Special Board Meeting  
July 13, 2013, Ford River Township Hall**

Called to order at 10:00 a.m. by Supervisor Rachael Fountaine, who led the Pledge of Allegiance.

Members present: R. Fountaine, G. Boudreau, A. Wagner, D. Wellman and S. Breitenbach

Members Absent: None

Audience sheet: No members of the public were present.

**PUBLIC COMMENT ON AGENDA ITEMS**

None, as no members of the public were present for this meeting.

**AGENDA**

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

**NEW BUSINESS**

- a. Clerk Resignation: Clerk Breitenbach apologized to the other members of the Board for resigning so soon after her appointment to the position and read a letter of resignation, to be effective August 12, 2013, or as soon as a new clerk can be appointed and begin working. Moved, G. Boudreau, seconded D. Wellman, CARRIED, to accept Clerk Breitenbach's letter of resignation.
- b. Appointment of replacement clerk: (As noted by Supervisor Fountaine, Clerk Breitenbach was not eligible to vote on this item, but will vote on the remainder of the agenda items). The other members of the Board agreed that from the applications that had been received when S. Breitenbach was appointed as clerk, two would be considered: Colleen Coppock, and Patricia Anderson. Both candidates were viewed by the Board as being well qualified for the clerk position, with some preference given to hiring Ms. Anderson due to her having more experience relevant to the accounting/bookkeeping aspects of the job. Moved D. Wellman, seconded A. Wagner, CARRIED, to offer the position of the Ford River Township Clerk to Patricia Anderson, and if she is unable to accept then to offer the position to Colleen Coppock, both of whom are viewed very favorably by the Board members as candidates for the position.
- c. H2O in Motion contract: The Board members agreed that they are satisfied with the attorney's opinion of the contract, and will go forward with hiring H2O in Motion to serve as water operator, to begin no later than August 1, 2013. Moved by roll call vote, CARRIED, to hire H2O to serve as water operator, with D. Wellman being the only descending vote.
- d. Locator device for water system: Moved R. Fountaine, seconded A. Wagner, CARRIED, to approve purchase of the Locator that Jeff Lampi had recommended, up to \$1000.00.
- e. One refrigerator in the pavilion is not currently working and needs to be replaced. Moved, G. Boudreau, seconded A. Wagner, CARRIED, to purchase a new refrigerator from a local store, up to a price of \$500.00. Supervisor Fountaine will attempt to purchase one and have it available for the pavilion rental on Tuesday, July 16<sup>th</sup>.
- f. The parking lot paving and seal coating have now been completed.
- g. Kleiman has not yet repaired the leak in the pump house and their bill for services is being held until that has been done.

**PUBLIC AND BOARD COMMENT**

No members of the public were present at this meeting. The Board agreed to offer Jeff Lampi \$250.00 to work with H2O in Motion employees for a one month transition period.

Moved G. Boudreau, seconded A. Wagner, CARRIED, to adjourn at 10:36 a.m.

*Patricia Anderson*

Patricia Anderson, Clerk

*8/12/13*

Approved