

**FORD RIVER TOWNSHIP REGULAR BOARD MEETING
February 13, 2012, FORD RIVER TOWNSHIP HALL**

Called to order at 7:00 p.m. by Supervisor Charles Detiege who led the Pledge of Allegiance.

Members present: Charles Detiege, Mary Jo Wellman, Delor Wellman, Gary Boudreau, and Beth Charles

Members absent: None

Audience sheet attached

PUBLIC COMMENT ON AGENDA ITEMS

AGENDA AND REPORTS

Charlie added 9.f. MEDC and Mary Jo added 12.f. State Bank

Moved G. Boudreau, seconded M.Wellman, CARRIED to approve Agenda.

Received Reports

- a. January 2012, Treasurer's Report

Moved G. Boudreau, seconded C. Detiege, CARRIED, to acknowledge treasurer's report.

MINUTES

Received Minutes:

January 9, 2012 Township Board Regular Meeting

Moved C. Detiege, seconded G. Boudreau, CARRIED, to accept minutes as read.

Received Minutes:

December 12, 2011 Township Board Regular Meeting AMENDED

Moved G. Boudreau, seconded M.Wellman, CARRIED, to accept minutes as read.

Received Minutes:

January 18, 2012 Township Special Cemetery Meeting

Moved G. Boudreau, seconded C. Detiege, CARRIED, to accept minutes as read.

CONSENT AGENDA ITEMS

1. Township Planning Commission meeting minutes from 01/05/2012
2. Delta Solid Waste Management Authority meeting minutes from 12/27/2011
3. Delta County Township Association meeting minutes from 10/27/2011
4. Revenue Sharing Projection Report

Moved B. Charles, seconded M.Wellman, CARRIED, to acknowledge consent agenda.

WATER SYSTEM BUSINESS

Received the January 2012 Water Report.

Moved G. Boudreau, seconded C. Detiege, CARRIED, to accept the Water Report.

Jeff Lampi's water updates:

1. Still working on air in pump.
2. A lot has been accomplished with the DEQ...all good.

We are getting a quote for geothermal heat for the township and fire halls. They guessed at about \$35,000 with a \$1.20 per sq. ft. rebate for municipalities. TABLED

Mediation for the MEDC #2 water project will be at UPPCAP at 1:00 on March 6, 2012.

MEDC grant and water meeting to be held on March 6, 2012 at 5:00 to "Close-out" the MEDC #1 water project.

FIRE DEPARTMENT BUSINESS

Received the Fireman's January 2012, Maintenance Reports, Treasurer's Report ending January 31, 2012.

Moved G. Boudreau, seconded M. Wellman, CARRIED, to accept the Fire Reports.

Fire Chief updates:

1. Raffle brought in \$3,700.
2. Donations on behalf of Joe Rademacher was \$120 and from BP was \$300.
3. Pancake breakfast will be March 17.
4. 911 will be updated to CAD this May.
5. Quote on #2 power steering is \$2,200.

UNFINISHED BUSINESS

Charlie is still waiting to hear back from Senator Casperson and Representative McBroom about A5 road.

Tom from the Road Commission will be getting back to Charlie about what roads they will be working on next year.

Rob Vaneffen stated that they would be able to do more roads this year, especially seal coating.

Moved B. Charles, seconded G. Boudreau, CARRIED, to change prices for the township cemetery as follows:

Burial Rite: Township Resident -- \$200 and Non-Resident -- \$400

Opening/Closing: Burial Fee -- \$300 and Cremation & Child Burial -- \$150

Winter months: Total cost to thaw ground will be charged in addition to opening and closing fees.

Upon a roll-call vote, the following voted:

Aye: B. Charles, G. Boudreau, M. Wellman, D. Wellman, and C. Detiege

Nay: None

Absent: None

NEW BUSINESS

Moved G. Boudreau, seconded M. Wellman, CARRIED, to pay bills from the General and Liquor Funds check #18430 to #18464 totaling \$17,292.72 and Water System Fund check #4832 to #4842 totaling \$1,830.80.

March 14th and 15th will be the Board of Review.

Moved B. Charles, seconded, C. Detiege, CARRIED, to approve Mary Jo to get the best interest rate for 12 months on the CD maturing at Peninsula Federal Credit Union.

Moved B. Charles, seconded, C. Detiege CARRIED, to approve transferring the \$114.38 that is at State Bank Savings to Wells Fargo General Fund.

Discussed COLA raises. TABLED

Budget workshop will be March 1 at 5:00.

PUBLIC/BOARD COMMENT

We will not be doing anything with the township property in Bark River at this time.

Charlie will be getting more information on a township website.

Moved G. Boudreau, seconded B. Charles, CARRIED, to adjourn at 7:58 p.m.

Beth Charles, Clerk

Approved: