

Minutes of the Regular Meeting of Ford Town Board  
August 12, 2008 at 8:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry.  
Citizens present: Jim Cole
2. Set and Approve Agenda: M/S/C by Kerr and Johnson to approve the Agenda. Motion carried unanimously.
3. Review and approval of minutes: M/S/C by Johnson and Kerr to approve the July Regular Board meeting minutes. Motion carried unanimously. M/S/C by Kerr and Bassett to approve the July 8<sup>th</sup> Joint Meeting minutes. Motion carried unaimously. M/S/C by Kerr and Johnson to approve the July 21<sup>st</sup> joint meeting minutes. Motion carried unanimously. M/S/C by Johnson and Kerr to accept the planning commission minutes from July 1.
4. Treasurer's report. Clerk and treasurer presented cash control statements that balanced. The First Responders are not able to use the money to outfit or train someone from Ford. We will have the check returned. We will set the money aside for next year. Discussion of finances for the rest of the year. We will hold off on gravel this year due to the expenses with planning and zoning. We will push back the brush cutting until late fall. M/S/C by Kerr and Bassett to approve the Treasurer's report as presented. Motion carried unanimously.
5. Review and Approval of Claims for payment. M/S/C by Johnson and Kerr to approve the claims as presented: Motion carried unanimously. Payroll checks # 2082-2089 totaling \$1,684.29; Claims # 6358-6372 paid by checks # 2090-2101 and Automatic withdrawals eft #97-99 for a total of \$17,008.02
6. Citizen Comment: None
7. Old Business
  - a. North TH 65 Corridor Coalition: Johnson can no longer attend meetings due to his schedule. We will continue to get the minutes from the meetings.
  - b. Road and Bridge: Roads are in good shape.
  - c. Fire Service: Kerr and Cole attended another meeting with the Isle Fire Department. The townships will get together on January 6<sup>th</sup> to discuss where issues are going with the department. There will be a February meeting with the Isle City Council. We will send representation to that meeting.

- d. Planning Commission: Johnson will talk to Jagusch to see if he wants to continue with the Planning Commission. Johnson feels that the clerk needs to help facilitate having paperwork available for them at the meetings.
8. New Business.
- a. Election Judges: Motion by Johnson and Bassett to appoint the following elections judges for the Primary and General Elections: Doug Bassett, Katie Kerr, Sarah Berry, Edna Cole, Larry Raschke, Jim Swaningson, Shirlee Muetzel, Lyla Veenhuis & Jim Cole. Motion carried unanimously.
9. Mail: Reviewed by the Board.
10. Review of upcoming meetings:
- August 19<sup>th</sup> Joint Meeting continued 7:00 p.m.
  - August 26<sup>th</sup> Joint Meeting 6:00 p.m.
  - September 2<sup>nd</sup> Joint Meeting 7:00 p.m.
  - September 8<sup>th</sup> Regular Meeting 7:00 p.m.
11. Adjournment: M/S/C by Kerr and Bassett to adjourn the meeting. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township