

Minutes of the Regular Meeting of Ford Town Board
December 11, 2007 at 7:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry. Citizens present: none
2. Set and Approve Agenda: M/S/C by Kerr and Bassett to approve the agenda as presented. Motion carried unanimously.
3. Review and approval of minutes: M/S/C by Johnson and Bassett to approve the November Minutes of the Ford Town Board. Motion carried unanimously.
4. Treasurer's report: Cash Control statements were presented that showed the Clerk and Treasurer balanced with each other. 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 Kerr and Johnson to approve the claims as presented. Motion carried unanimously. Payroll checks #1946-1953 totaling \$623.24; claims 6270-6274 paid by checks # 1954-1957 and automatic withdrawals eft 77 & 78 for a total of 967.17
6. Citizen Comment: none
7. Old Business
 - a. North TH 65 Corridor Coalition: Last meeting held in Mora. Group is continuing to work and is working towards more membership by counties, townships and cities.
 - b. Road and Bridge: The Bridge Guard Rail resolution was passed.
 - c. Planning Commission: The planning commission has made a list of documents that they need to work through as a committee. Progress is being made. Due to weather the Planning Commission meeting scheduled for December 6th was cancelled. The planning commission will approve minutes at their next meeting and the approved minutes will be brought to the January meeting of the town board.
Kerr has worked on making a clean copy of the Comprehensive plan. The board proofed the copy and changes will be made as needed.
Johnson will contact Berry with dates for future planning commission meetings.

- d. Fire Department: Johnson has been in contact with the City of Isle about the fire service for Ford Township. He will be meeting with representatives from Isle to look over how we are billed and what it is based on. Johnson will report back at the next meeting.
 - e. Township Sign Program: Kanabec County's application for the Township Sign Program was selected for funding. The county still needs a few townships to return signed agreements for the project to continue. Information will be passed on by the county as soon as it is available.
8. New Business.
- a. Clerk/Treasurer Internet Service: Berry and Cole will look into costs for the service to their homes. They will bring costs with to the January meeting.
 - b. Newsletter Items: The winter newsletter will be going out the first part of 2008. The annual meeting date, comp. plan meeting date, 2008 summer brushing, & 2008 picnic are all items to include. The new email address and an update on the OHV trails should also be included. Kerr would like articles by the 5th of January.
 - c. Workman's Comp. Audit: Paperwork was given to Cole. She will see to it that paperwork is completed.
9. Mail: Reviewed by the Board
10. Adjournment: Meeting Adjourned at 8:30 p.m.

Submitted By:

Sarah Berry, Clerk of Ford Township