

Minutes of the Regular Meeting of Ford Town Board  
December 9, 2008 at 7:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry.  
Absent: none  
Present: Frank Kriz—Zoning Administrator  
Citizens present: Ken Vonbank, Dale Voge, Kevin Norby, Helen Linder
2. Set and Approve Agenda: M/S/C by Kerr and Bassett to approve the agenda as changed. Motion carried unanimously.
3. Citizen Comment: Dale Voge—Questioned if the Linder property could be split into 40 acres with easements. This type of split is not allowable according to the ordinances. They are asking the board to consider following what the county allows for subdivisions. They request that it get brought up at the P.C. meeting in January.
4. Review and approval of minutes: M/S/C by Kerr and Bassett to approve the November 10 Board meeting minutes. Motion carried unanimously. M/S/C by Bassett and Kerr to approve the minutes from the Nov. 10 Special Board Meeting. Motion carried unanimously. M/S/C by Johnson and Bassett to accept the October 8 Planning Commission minutes. Motion carried unanimously.
5. Treasurer's report. Clerk and Treasurer presented cash control statements that balanced. Treasurer was directed to transfer \$10,000 to the loan. M/S/C by Johnson and Kerr to approve the treasurer's report as presented. Motion carried unanimously.
6. Review and Approval of Claims for payment. M/S/C by Kerr and Bassett to approve the claims as presented. Motion carried unanimously. Payroll checks # 2165-2172 totaling \$1,011.65; Claims #6420-6431 paid by Checks # 2173-2181 and automatic withdrawals eft #109-111 for a total of \$3,942.38.
7. Old Business
  - a. Zoning Administrator business: Kriz has introduced himself to the county officials. Two ponds (Larson and Yoho) may change their application.
  - b. Road and Bridge: Johnson is going to contact Plattner to discuss the contract for road repairs.
    - i. Letter from Barry Blomquist (attorney used by the township for the recording of roads)—He sent a letter stating that he does not have any documents from the road recording process.

- c. Planning Commission: We are in need of 3 planning commission members. Johnson will contact Wayne Anderson, Jim Swaningson and Kathy Von Bank. We can work through a resolution provided by MAT on Township roads, but we need to have a resolution ready for the annual meeting to vote on. There is also a resolution to reaffirm the minimum maintenance roads. This should be worked on for the annual meeting too. We will use the definitions for PC members that is in the ordinance.
  - d. Zoning administrator Job Description: Kerr will get a copy to Berry and she will have it at the January meeting.
  - e. Fire Service: There is a meeting scheduled in Isle for January 6, 2009 at 7:00p.m. Bassett and Cole will attend this meeting.
  - f. 2009 Budget : Cole distributed a Proposed budget for 2009.
8. New Business.
- a. February Newsletter: Kerr will still do the newsletter for the township. Articles will need to get to Kerr after the January meeting.
  - b. Resolution: M/S/C by Bassett and Johnson to approve resolution 2008-12-01. Bassett and Johnson voted in favor, Kerr abstained. Motion carried.
9. Mail: Reviewed by the Board.
10. Review of upcoming meetings:  
P.C.—January 6<sup>th</sup> at 7:00 p.m.  
Board—January 13<sup>th</sup> at 7:00 p.m.
11. Adjournment: Motion by Kerr and Bassett to adjourn the meeting. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township