

Minutes of the Regular Meeting of Ford Town Board
February 4, 2008 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 Johnson and Bassett to approve the agenda as presented. Motion carried unanimously.
3. Review and approval of minutes: M/S/C by Kerr and Bassett to approve the January Minutes of the Ford Town Board. Motion carried unanimously.
4. Treasurer's report: Cash control statements were not available because the CTAS program needed to be turned from 2007 to 2008 after the board of audit meeting. M/S/C by Kerr and Johnson 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 Bassett to approve the claims as presented. Motion carried unanimously. Payroll checks # 1972-1980 totaling \$987.19; claims # 6283-6289, paid by checks #1981-1985 and eft 81 & 82 totaling \$818.42.
6. Citizen Comment: none
7. Old Business
 - a. North TH 65 Corridor Coalition: They have been working on a flyer for the group. Next meeting to be held in March.
 - b. Road and Bridge: Peace Township does not want to do all of the proposed work on 330th ave. this summer. We will go ahead with the project, but will cut the amount of gravel in ½ that we had originally planned to use.
Guard Rails on Snake River Bridge: We have not heard anything so assume it will be spring before they are installed.
 - c. Comprehensive Plan: Kerr has a couple of final touches and she and Cole will proof it. Copies will be run after it is proofed so they are ready for the Public Hearing.
 - d. Planning Commission: Johnson brought minutes from the Planning commission for the following dates--4/26/07, 5/24/07, 7/24/07, 8/07/07, 8/21/07, 9/04/07, 9/18/07, 10/02/07, 10/16/07, 11/06/07, 11/20/07, and 1/14/07. These minutes were approved by the

Planning Commission at their January 15th and 29th meetings.
M/S/C by Kerr and Bassett to accept the minutes as presented.
Motion carried unanimously.

M/S/C by Bassett and Kerr to use the Scott Berry Law office to read through the proposed Comprehensive Plan and make any recommendations to the board at a cost of up to \$300.00. Motion carried unanimously. Johnson will contact the Scott Berry Law Office to review the proposed Comprehensive Plan.

- e. Newsletter: Berry will get copies made of the newsletter and prepare them for mailing. Cole will contact the courthouse to authorize Johnson to get a new copy of the mailing list. Johnson will make labels for the mailing.
- f. Snake River State Forest Motor Designation: The DNR is in the process of getting approval from the commissioner and would be willing to present to the Town Board. We will invite them to the April 15th meeting of the Ford Town Board.
- g. Countywide Signage Program: All townships have signed the agreement for the countywide signage program. Information will be passed on as it becomes available.
- h. 2009 Budget: Board members worked through the 2009 budget figures.

8. New Business.

- a. 2009 Levy Proposal: Cole will finalize the budget and have ready for the annual meeting.

9. Mail: Mail was reviewed by the board.

10. Adjournment: Meeting was adjourned at 9:05 p.m.

Submitted by:

Sarah Berry, Clerk of Ford Township

Minutes of the Board of Audit Meeting of the Ford Town Board
February 4, 2008 at 6:00 pm at the Town Hall

11. Present: Katie Kerr, Kim Johnson, Edna Cole and Sarah Berry.
Absent: Doug Bassett
Citizens present: none

12. Set and Approve Agenda: M/S/C by Kerr and Johnson to approve the agenda as presented. Motion carried unanimously.

13. The board worked through the Audit Report form that was drawn up for the audit process.

14. Adjournment: Meeting was adjourned at 7:00 p.m.

Submitted by:

Sarah Berry, Clerk of Ford Township