

Minutes of the Regular Meeting of Ford Town Board
July 10, 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 printed with the addition of Land Swap under Old Business. Motion carried unanimously.
3. Review and approval of minutes. M/S/C by Johnson and Bassett to approve the minutes with changes. Motion carried unanimously.
4. Treasurer's report. M/S/C by Bassett and Kerr to approve the treasurer's report as presented. Motion carried unanimously.
5. Review and Approval of Claims for payment. MSC by Johnson and Bassett to approve the claims as presented. Motion carried unanimously. (Payroll checks # 1854-1863 totaling \$1,144.39: claims #6214-6228, paid by checks #1864-1876 and automatic withdrawals eft 67 &68 for a total of \$9,633.37: automatic withdrawal eft 66 safety deposit box rental.)
6. Citizen Comment. none
7. Old Business
 - a. North TH 65 Corridor Coalition—The next meeting will be on July 31. Johnson will be attending this meeting.
 - b. Road and Bridge—Dead end signs have been put up on the roads designated in the Annual Road Inspection. Guard rails on the Snake River Bridge should be completed by this fall. Calcium Chloride is available for private landowners to buy from the county at a cost of \$11.00/50 pound bag. Two 50 pound bags will cover 300 feet of road. Landowners interested can contact a board member and will need to prepay the township. The township can then order it from the county and the individual landowner will be able pick it up directly from the County Garage.
 - c. Fire service—Johnson reported that there will be an Open House in Isle on either the 15th or the 22nd of September(final date to still be determined). The Open House will be open for anyone to attend and will include a presentation for the townships explaining how the services provided correspond to payments and what the fee structure will look like for 2008.
 - d. Clerk Equipment/supplies/storage. The clerk computer is in need of some upgrades so the Microsoft programs can be downloaded onto it. Berry will be in touch with Gary Lakeberg to see if he can download the needed programs. Berry will draw up a document to be used when giving township equipment out for repair so we have a record of it.
 - e. Neighborhood Watch. Cole will make a poster that will be up at the Township Get Together. A signup sheet will be available for those that are interested in this program.

- f. Website. The website is now up and running. Kerr asked about the possibility of having a guestbook on the site. Cole will talk to Dave about this. Postings/legal notices will get sent to Dave to put on the website as well as approved minutes and agendas.
 - g. Newsletter. The newsletter has been sent out and three were returned. Berry will resend one of them with a new address.
 - h. Snake River State Forest Motor Designation. Johnson informed the board of a possible meeting on August 23, 2007 in the Mora High School Cafeteria from 6:00-8:30 by Bill Johnson. He has asked for a confirmation of this. Johnson spoke with Alan Peterson, county coordinator and Kathi Ellis, county commissioner about briefing the local governments on the content of the project before the meeting in August. He will try and get a commitment from the county and if not will contact the DNR to see if they would be able to come to our August Board meeting to inform the board on the project.
 - i. Notification to landowners/road recording. There was a mistake on the road recording. 340th ave. was listed on the map but not in the legal description. There is also an error on one of the cartways. Bassett has been in contact with Barry and will meet with him to fix the errors. When the updated legal description is complete, we will file it at the courthouse.
 - j. Voting Equipment Insurance—No update
 - k. Picnic/Get together. Meet at the town hall at 9:00 a.m. to help put up the canopy. Invitations will be sent to Dave Zambory, and the township contractors.
 - l. Land Swap. At the June 13 meeting the county board asked the DNR to be at the July 18 meeting of the county board. The land swap is just in the information phase and no action has been taken on this issue.
8. New Business.
- a. Noxious weed letter from Environmental Services. A letter was reviewed by the board from Environmental services concerning noxious weeds in the county. Motion by Johnson and Kerr to urge the county to keep the Secondary noxious weeds on the list as required control for Kanabec County. Motion carried unanimously. Clerk to draft letter to send to Environmental Services.
9. Mail brought before the board. Mail reviewed.
10. Kerr adjourned the meeting at 8:30 p.m.

Submitted by:

Sarah Berry, Clerk of Ford Township