

Minutes of the Regular Meeting of Ford Town Board
July 8, 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 Bassett to approve the agenda as presented. Motion Carried unanimously.
3. Review and approval of minutes: M/S/C by Bassett and Johnson to approve the June regular board meeting minutes. Motion carried unanimously. M/S/C by Kerr and Bassett to approve the June 10th Joint meeting minutes. Motion carried unanimously. M/S/C by Johnson and Kerr to approve the June 23rd Joint Meeting Minutes. Motion carried unanimously. M/S/C by Johnson and Kerr to accept the planning commission minutes from June 3 & June 17. Motion carried unanimously.
4. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. Cole presented budget information. M/S/C by Johnson and Bassett to approve the Treasurer's report as presented.
5. 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 # 2062-2070 totaling \$1,878.04; Claims # 6344-6357 paid by checks #2071-2081 and eft 94-96 for a total of \$5,773.99.
6. Citizen Comment. Jim Cole has finished painting the bridge. He needs to caulk a few joints.
7. Old Business
 - a. North TH 65 Corridor Coalition: No new updates
 - b. Road and Bridge: Discussion about road projects in relation to the budget. It was suggested that we wait on the gravel project on 360th and Olympic at this time due to costs related to the Zoning and Subdivision ordinances. Motion by Bassett & Johnson to apply gravel to 330th (300 yards) and do the brushing this fall. Motion carried unanimously.
 - c. Fire Department Meeting: Kerr and Cole attended a meeting in Isle concerning the Fire Service. They will continue to attend the scheduled meetings.
 - d. Newsletter: Board reviewed mock up of the July newsletter. Kerr will make final changes.
8. New Business.

- a. Shared Line Road Agreement: The road agreement was received from Peace. Chair signed the contract.
- b. Annual Township Get Together: The toilet needs to be pumped before winter. Cole will take care of this.
- c. Summer Short Course: Berry will need to go if the county training is not enough hours for election training.

9. Mail: Reviewed by the Board.

10. Review of upcoming meetings:

- July 15—Planning commission 7:00 p.m.
- July 21—Joint Meeting 6:00 p.m.
- August 5—Planning Commission 7:00 p.m.
- August 9—Ford Annual Get Together 12:00 noon
- August 12—Joint Meeting 6:00 p.m.
- August 12—Board meeting 8:00 p.m.
- August 19—Planning Commission 7:00 p.m.
- August 26—Joint Meeting 6:00 p.m.
- September 2—Planning Commission 7:00 p.m.
- September 9—Board meeting 8:00 p.m. ??
- September 16—Planning Commission 7:00 p.m.
- September 23—Joint Meeting 6:00 p.m.
- October 7—Planning Commission 7:00 p.m.
- October 14—Board meeting 7 or 8?
- October 21—Planning Commission
- Future Public Hearings to be determined

11. Adjournment: Motion by Kerr and Bassett to adjourn the meeting at 10:05. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township