

Minutes of the Regular Meeting of Ford Town Board
June 12, 2007 at 7:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry. Planning Commission Members present: Frank Kriz, Ken Von Bank. Citizens present: Judy Lucking.
2. Set and approve agenda. MSC by Johnson and Bassett to approve the agenda as set. Motion carried unanimously.
3. Review and approval of minutes.
 - a. MSC to approve the minutes of the May 15th regular meeting with changes to include the letter to residents on the road recording will contain Order for recording of Town Road Descriptions and Town Road Map, Resolution 2007-04-01, Ford Town Roads-Legal Descriptions and a map.
 - b. MSC to approve the minutes of the May 26th annual road inspection. Motion carried unanimously.
4. Treasurer's report. MSC by Kerr and Bassett to approve the treasurer's report as presented. Motion carried unanimously.
5. Review and Approval of Claims for payment. MSC by Kerr and Bassett to approve the claims as presented. Motion carried unanimously. (Payroll Checks # 1835-1843 totaling \$1,174.21: claims #6202-6213, paid by checks #1844-1853 and automatic withdrawals eft 64 & 65 for a total of \$24,006.60.)
6. Citizen Comment. Judy Lucking from Woodland Jacks Bar and Grill stopped by with a form that the township needed to sign to allow her to sell non-intoxicating liquor at retail. Chair Kerr and clerk signed the necessary paperwork.
7. Planning Commission Joint Meeting. Frank Kriz, Ken Von Bank, and Kim Johnson talked about the planning commission process. Land use and zoning are topics that they will be discussing as the process moves forward. They are working on the process and will discuss at their next meeting about having 2 meetings per month in the future. They will let the board know the schedule they will follow.
8. Old Business
 - a. North TH 65 Corridor Coalition. Kim updated that the group is working on a budget to work from and plan to divide into subgroups at the next meeting to look at needs in each county.
 - b. Road and Bridge.
 - i. Road Inspection Tour—Doug will take care of ordering the signs that were noted in the minutes of the May 26th road inspection. Signs will cost about \$70/sign.
 - ii. Weed Inspection—Doug will work on a letter to send to landowners with tall buttercup.
 - c. Fire service—Kim reported that he spoke with Roger Tramm of the Isle Fire Department. Fire budget has now been separated from

- the general budget. A meeting will be scheduled before September to meet with local townships that contract with Isle for fire service.
- d. Clerk Equipment/supplies/storage. Two file cabinets have been purchased—one for the town hall and one for the clerk's home. A new printer/scanner/fax was purchased as well as files. A few small items remain to be purchased. Kim has a virus protection that he will get Sarah for the laptop and Katie will look into Microsoft Office to upgrade the computer with Excel. Sarah will fill out and return paperwork for a township credit card.
 - e. Neighborhood Watch. A signup sheet will be available at the Township Picnic for citizens that are interested in working on this.
 - f. Website. Board members have been given the link to view the website. It is still being worked on.
 - g. Newsletter. Katie showed a preliminary write up of the newsletter. An invitation to invite past township residents will be published in the paper and included in the newsletter. Kim will make labels for the newsletter. If Sarah has Excel she will help with printing labels.
 - h. Snake River State Forest Motor Designation. Kim will talk to the County to see if there can be a regional meeting with the DNR to keep us up to date on the process.
 - i. Notification to landowners/road recording. Kim is working on this.
 - j. Voting Equipment Insurance. No update at this time.
9. New Business.
- a. Shared Line Road Agreement. Edna drew up a new agreement. She will send it to Peace Township for signatures.
 - b. Hi Speed Internet/Clerk Treasurer. Edna informed the board that MAT recommends that the township pay ½ of the costs for the clerk and treasurer to have internet so that they can file reports online as needed. Something to think about for future budgets.
 - c. Deputy Clerk salary. The deputy clerk will be paid the same as the Clerk plus mileage. MSC by Johnson and Kerr. Motion carried unanimously.
 - d. Exemption Certificate. An exemption certificate was received allowing the Roger Lakeberg land to be divided into two different parcels to be sold. Certificate was signed and returned to Ahlgren Bangma Law Office.
 - e. Kim informed the board of a meeting being held on June 13, 2007 concerning a land exchange in the County. The county board will get information at the meeting. Kim will try to attend the meeting.
10. Mail brought before the Board. Mail reviewed.
11. Kerr adjourned the meeting at 9:35 pm.

Submitted by:

Sarah Berry, Clerk of Ford Township