

Minutes of the Regular Meeting of Ford Town Board
June 10, 2008 at 8:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry.
Absent: None
Citizens present: none
2. Set and Approve Agenda: M/S/C by Johnson and Bassett to approve the agenda as modified.
 - 2a. Town Hall Rental: Attorney has looked at the contract and feels it is a good document. More discussion on this to follow. Cole will look at the cost of insurance.
 - 2b. Waiver: Attorney looked over the waiver for brush cutting. Bassett will contact the landowners that have already expressed interest in not cutting trees. We will add the article to the newsletter.
 - 2c. Countywide Zoning—No response as a board.
3. Citizen Comment: Jim Cole expressed concern about the closure of Hwy 27 bridge and how it affects the fire and ambulance service from Isle. Johnson responded that he talked with Roger Tramm and that they are going to do double dispatching with both Mora and Isle responding to the fire. Kerr will contact the Kanabec Hospital to discuss the Ambulance services.
4. Review and approval of minutes: M/S/C by Johnson and Kerr to approve the minutes of the May 13th regular meeting. Motion carried unanimously. M/S/C by Kerr and Johnson to approve the minutes of the Public Hearing from May 13 & 28. Motion carried unanimously. M/S/C by Kerr and Bassett to approve the minutes of the road review meeting. Motion Carried unanimously. M/S/C by Kerr and Johnson to accept the May 6th minutes of the planning commission minutes. Motion carried unanimously.
5. Treasurer's report. Cole and Berry presented cash control statements that balanced. M/S/C by Johnson and Bassett to accept the treasurer's report. Motion carried unanimously. Payroll checks #2043-2051 totaling \$1,073.23; Claims #6330-6343, paid by checks #2052-2061 and eft 90-93 for a total of \$7,272.13.
6. Review and Approval of Claims for payment. M/S/C by Kerr and Bassett to approve the claims as presented. Motion carried unanimously.

7. Old Business

- a. North TH 65 Corridor Coalition: No improvements will happen with the transportation bill that has recently been passed. Bridges are taking precedence as well as routine maintenance.
- b. Road and Bridge: We will try to blade every 2 ½ to 3 weeks. Bassett attended the weed inspection. We will keep putting it in the newsletter.
- c. Newsletter: Kerr will work on the newsletter. Look to have it mailed out the 2nd week in July.
- d. Fire: There will be a meeting of all the townships on June 26th at the Isle City Hall. Kerr and Cole will try to attend the meeting.

8. New Business.

- a. Cease and Desist Letter: M/S/C by Kerr and Bassett to approve the policy and letter. Motion carried unanimously.
- b. Interim Ordinance Violation Policy: Board accepted the policy as presented.
- c. Comp. Plan/Interim Ordinance—response from County and Townships: We received a letter from the County and Idun Township in Aitkin.

9. Mail: Reviewed by the Board.

10. Review of upcoming meetings:

Joint Meeting: June 23 @ 6:00 p.m.

July Board Meeting: July 8 @ 8:00 p.m.

Joint Meetings: July 8 & 21 @ 6:00 p.m.

P.C. meetings: July 1 & 15 @ 7:00 p.m.

11. Adjournment: Motion by Kerr and Bassett to adjourn. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township