

Minutes of the Regular Meeting of Ford Town Board
March 18, 2008 at 8:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry.
Citizens present: none Township Attorney present: Scott Berry
2. Set and Approve Agenda: Motion by Johnson and Bassett to add # 2.5 on the agenda to discuss with legal counsel.
 - 2.5 Scott Berry attorney discussed his hourly rate with the board. He will make himself available when needed but he understands that the budget is tight. He will contact Cole tomorrow with a bill. Johnson felt there was no question that we needed to continue with the attorney as needed. Scott Berry let us know that a lot of his fee has been based on the Interim Ordinance and that he needed to look through the 125 pages of Zoning Ordinances for direction in the Interim Ordinance.
3. Review and approval of minutes: M/S/C by Johnson and Kerr to approve the Minutes of the February 4th Board Meeting. Motion Carried unanimously.
M/S/C by Kerr and Bassett to approve the minutes of the Board of Audit. Motion carried unanimously.
M/S/C by Johnson and Kerr to accept the January 29th Planning Commission minutes. Motion carried unanimously.
The November 13th minutes were amended to add the resolution # for the bridge guard rails resolution. M/S/C by Johnson and Kerr to approve the amended minutes from the November 13th regular Board Meeting. Motion carried unanimously
Minutes from the March 3 Special Meeting were discussed. Corrections were suggested. Approval of the minutes tabled until next month.
4. Treasurer's report. Clerk and treasurer presented January and February Cash Control statements that balanced with each other. M/S/C by Johnson and Bassett to approve the Treasurer's report.
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 # 1987-1990 & 2001 (1986 voided) totaling \$886.97; Claims #6290-6301 paid by checks #1991-2000 and automatic withdrawals eft 83 & 84 for a total of \$5,156.98.
6. Citizen Comment: None

7. Old Business

- a. North TH 65 Corridor Coalition: No new information at this time.
- b. Road and Bridge: The bridge inspection notice was received from the County. Bridge was in good condition.
- c. Planning Commission: No discussion
- d. County Wide Sign Program: A copy signed by the county was received. Information will be passed on when available.

8. New Business.

- a. Notification to Land Owners on the Interim Ordinance: A postcard will be sent to land Owners. We will also publish the ordinance in the March 27th issue of the Kanabec County Times and will post it on the website as soon as possible.
M/S/C by Johnson and Bassett authorizing Berry to make the audio recordings of the Public Hearings part of the permanent record of the township. M/S/C by Kerr and Bassett to authorize Cole to purchase a cd burner for the purpose of copying audio cd's of the Public Hearings. Motion carried unanimously.
- b. Fire Contract: Kerr signed the 2008 Fire Contract.
- c. Spring Short Course: Cole was given the go ahead to attend.
- d. Kanabec State Bank: We are no longer getting the checks back to reconcile with. Cole talked to the bank to let them know that we need copies of both sides of each check.
- e. Office Supplies: Update on using Cartridge World in Cambridge. We will keep in mind that we could use a fireproof safe at the town hall.
- f. Handicapped Parking Signs: Bassett will talk to the county about getting Handicapped signs for the parking lot.
- g. 2009 Levy: Cole will fill in the form and Berry will sign and file it.

9. Mail: Reviewed by the Board.

10. Adjournment: M/S/C by Kerr and Bassett to adjourn the meeting. Motion carried unanimously.

Submitted by:
Sarah Berry, Clerk of Ford Township