

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

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry, Frank Kriz—Interim Zoning Administrator
Citizens present: Dick Leqouq
2. Kerr called the meeting to order at 8:00 p.m.
3. Set and Approve Agenda: M/S/C by Kerr and Bassett to approve the agenda with the addition of Zoning Administrator update. Motion carried unanimously.
4. Zoning Administrator Update: Kriz has received one application for exemption. It was returned to the landowner because it was the wrong application form (county versus Ford). They will be resubmitting this. Kriz is recommending that we ammend the Ordinance to avoid certain types of Flag lots or “G” lots. This will get sent to the planning commission.
5. Review and approval of minutes: M/S/C by Johnson and Kerr to approve the minutes of the September Board meeting. Motion carried unanimously. M/S/C by Kerr and Johnson to approve the minutes of the October Board meeting. Motion carried uanimously. M/S/C by Kerr and Bassett to approve the September 8 Joint meeting minutes. Motion carried unanimously. M/S/C by Johnson and Kerr to approve the September 16 Joint meeting minutes. M/S/C by Johnson and Kerr to approve the minutes of the October 6 Public Hearing. Motion carried unanimously.
6. Treasurer’s report. Clerk and Treasurer presented Cash Control Statements that balanced. Discussion. M/S/C by Johnson and Kerr to approve the treasurer’s report as presented. Motion carried unanimously.
7. 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 #2143-2150 totaling \$1,602.92; Claims #6403-6419 paid by checks #2151-2164 and efts #106-108 for a total of \$16,843.62.
8. Citizen Comment. none
9. Old Business
 - a. Planning Commission Vacancy: Berry will draw up a list of terms for each member using the peramiters set forth in the zoning ordinances. Names of potential Planning Commission members will be contacted.

- b. Zoning Administrator Position: Discussion of Interviews. Motion by Bassett and Johnson to hire Frank Kriz as Zoning Administrator. Discussion. Motion carried unanimously. Kerr will write up an offer letter with details included about the position and send out to Kriz. Johnson will contact all the candidates. Kerr will send out the final copy of the zoning administrator job description.
- c. Road and Bridge: Olympic was graded near Plattner's. Road policy will be worked on at the P.C. meeting and board will discuss it at the December meeting.
- d. Plattner Settlement Agreement: Johnson will add the costs associated to Olympic into the settlement, have the attorney look it over and then send it out to Plattner.
- e. Canvas of Elections: Canvas of the election results. M/S/C by Kerr and Bassett to certify the results of the township elections with Sarah Berry as clerk and Ken Vonbank as Supervisor. Motion carried unanimously.
Clerks position—Sarah Berry received 75 votes, James Andrews received 1 vote, Misty Roeschlein received 1 vote, 20 unmarked ballots.
Supervisor position—Ken Von Bank received 18 votes, Jim Cole 1, John Berry 1, Don Elfstrom 1, Kim Smith 1, Gabriel Anderson 1, Kath Von Bank 1, Wayne Anderson 1, Don't Care 1, Misty Roeschlein 1, Doug Bassett 3, Katie Kerr 2, Jim Andrews 2, 63 unmarked ballots.
- f. Fire Service: no new information

- 10. New Business.
 - a. None

11. Mail: Reviewed by the Board.

- 12. Review of Upcoming Meetings:
 - December Board Meeting
 - Tuesday, December 9th
 - Planning Commission Meetings—Tuesday, November 18-- 7:00

13. Adjournment: Motion by Kerr and Bassett to adjourn the meeting at 10:25 p.m. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township