

Minutes of the Regular Meeting of Ford Town Board
September 11, 2007 at 7:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry. Citizens present: none
2. Set and Approve Agenda: M/S/C by Bassett and Johnson to approve the agenda as printed. Motion carried unanimously.
3. Review and approval of minutes—M/S/C by Johnson and Bassett to approve the August minutes with the following changes: change the Swanson land to being next to the Bean Dam; change OHV trails to roads. Motion carried unanimously.
4. Treasurer's report: Clerk and Treasurer, Berry and Cole, both presented Cash Control Statements that showed they balanced with each other. MSC by Kerr and Bassett to approve the treasurer's report. Motion carried unanimously.
5. Review and Approval of Claims for payment: M/S/C by Kerr and Johnson to approve the claims as presented. Motion carried unanimously. Payroll checks #1899-1907 totaling \$925.10; claims #6244-6249 paid by checks #1908-1911 and automatic withdrawals eft 71&72 for a total of \$2,248. 86.
6. Citizen Comment: None
7. Old Business
 - a. North Th 65 Corridor Coalition: No new information
 - b. Road and Bridge: Road signs that needed to be moved have been taken care of. The noxious weeds list will now be going to the State for determination of what will remain on the list.
 - c. Fire Department Open House: No update
 - d. Planning Commission: Kim hopes to have a preliminary Comprehensive Plan to bring to the next planning commission meeting.
 - e. Neighborhood Watch: No update
 - f. Snake River State Forest Motor Designation: Cole attended the Public Meeting that was held in August.
 - g. Shared Line Road Agreement: Peace Township returned the shared line Road agreement signed and Kerr signed it at the meeting.
 - h. Polling Place Accessibility Grant: Cost figures were not received so the grant application was not sent in.
8. New Business: None
9. Mail brought to the board: Mail reviewed by the board.
10. Adjournment: Meeting adjourned at 8:10.

Submitted by: Sarah Berry, Clerk of Ford Township