

Minutes of the Regular Meeting of Ford Town Board
September 8, 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
2. Set and Approve Agenda: M/S/C by Johnson and Bassett to approve the agenda as presented. Motion carried unanimously.
3. Review and approval of minutes: M/S/C by Bassett and Kerr to accept the August 12 Board meeting minutes. Motion carried unanimously. Motion by Kerr and Bassett to approve the minutes of the Joint Aug. 12 meeting. Motion carried unanimously. Motion by Johnson and Kerr to accept the July 15 Planning Commission Minutes. Motion carried unanimously. Motion by Kerr and Johnson to accept the August 5 Planning Commission Minutes. Motion carried unanimously. Motion by Johnson and Kerr to approve the Minutes of the Aug. 26th & Sept. 2 Joint meeting of the Planning Commission and Town Board. Motion carried unanimously.
4. Treasurer's report. Clerk and Treasurer cash control statements balanced. M/S/C by Kerr and Johnson to authorize the loan from Kanabec State Bank for \$35,000.00 for 1 year with signatures by Berry, Johnson and Kerr at 6% interest rate. Motion carried unanimously. Motion by Bassett and Kerr to accept the Treasurer's report as presented. Motion carried unanimously.
5. 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 #2102-2110 totaling \$1,489.35; Claims #6373-6384 paid by checks #2111-2119 and eft #100-102 for a total of \$13,519.67.
6. Citizen Comment. None
7. Old Business
 - a. North TH 65 Corridor Coalition: We will not have a rep at this time. Johnson will contact to make sure we continue to receive the minutes.
 - b. Road and Bridge: Cul-de-Sac has not washed out anymore than it was and is not a safety issue. We will hold off any grading at this time. Johnson will contact the Soil and Water to see if there is a grant that could be obtained for putting up ATV barriers by the Snake River Bridge. He will look at what is available at no expense to the township.
 - c. Sign Program: At this time the sign program is low on funds through the state so no work has been done on the signs in the

county. As more funds become available they hope to continue with the program. The county will contact us, if and when funds are available.

- d. Zoning Administrator Position: A posting will be put together for this. Kerr will work on the publication. Interviews will be on the 21st of October.
- e. Mailing cards for the Public Hearing—Cole will work up a mock card. Berry will send out.
- f. Election Judges Rate of Pay: Motion by Kerr and Bassett to set the election judges rate of pay at 12.50/hour. Motion carried unanimously.

8. New Business.

- a. Dust control at the Enduro—Johnson would like to see the permit for the Enduro have dust control added to it. Johnson will send a letter to the DNR to see if this can be added for next year.

9. Mail: Reviewed by the Board.

10. Review of upcoming meetings:

September 16: Joint Meeting at 7:00
September 30: Joint Meeting
October 6: Public Hearing at 7:00
October 8: Planning Commission at 7:00
October 14: Board Meeting at 7:00
October 21: Interviews for ZA at 7:00

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

Submitted by:

Sarah Berry, Clerk of Ford Township