

Minutes of the Regular Meeting of Ford Town Board
April 13, 2009 at 7:00 pm at the Town Hall

1. Present: Doug Bassett, Kim Johnson, Ken Von Bank, Edna Cole and Sarah Berry.
Citizens present: none
Present: Zoning Administrator, Frank Kriz
Meeting was called to order at 7:00 by Bassett.
2. Set and Approve Agenda: Move warranty deed to Zoning Administrator Report. M/S/C by Johnson and Von Bank to approve the agenda as modified. Motion Carried unanimously.
3. Citizen Comment: none
4. Zoning Administrator Report: Discussion of the process for the Order for the Vacation of Public Roads. Need to have a date set for the Public Hearing on this matter. Kriz recommends doing this on July 7th at 6:00 p.m. M/S/C by Johnson and Von Bank to approve the Order for the Vacation of Public Roads and to set the Public Hearing for July 7th at 6:00 p.m. with the Planning Commission meeting following. Motion carried unanimously. Kite Street will need to be done at a different time. Recommend to do Kite Street at 8:00 p.m. on June 9th.
Warranty Deed—The land where the Town Hall sits is on land bought from a school district. The land was not surveyed. We need to take care of trees and want to make sure they are on Township property before this happens.
DNR needs to make a turnaround on 340th and Olympic. The DNR asked for names of companies that work in the area. Kriz will give the names of Gene Carda, Steve Kerr and Ross Habeck to the DNR as people in the area who do this type of work.
5. Planning Commission Report: The Planning Commission is working on Recreational Land Use and will move on to Mining.
6. Review and approval of minutes: M/S/C by Von Bank and Bassett to approve the March 9th Board minutes. Motion carried unanimously.
M/S/C by Von Bank and Johnson to accept the minutes from the February 3rd & March 3rd Planning Commission meeting minutes. Motion carried unanimously .
M/S/C by Bassett and Von Bank to accept the unapproved Annual Meeting Minutes. Motion carried unanimously.
7. Treasurer's report: Clerk and Treasurer presented cash control statements that balanced. M/S/C by Bassett and Von Bank to approve the

treasurer's report. Motion carried unanimously. Discussion of the 2010 levy. A 5% increase from the 2009 levy is approximately \$94,000. When the loan comes due we will not be able to renew it in the same way we did. Cole will research this further to see what we will need to do.

8. Review and Approval of Claims for payment. M/S/C by Bassett and Von Bank to approve the claims as presented. Motion carried unanimously. Payroll checks # 2234-2243 totaling \$1,265.78. Claims 6467-6480, paid by checks #2244-2254 and automatic withdrawals eft #119-121 for a total of \$2,046.16.
9. Old Business
 - a. Road and Bridge: 4 loads of class 5 were delivered to 330th to help with a washout.
 - b. Ordinance Chapters: M/S/C by Johnson and Bassett to approve Chapter 310—Mining Operations, as recommended by the Planning Commission, Motion carried unanimously.
M/S/C by Bassett and Von Bank to approve Chapter 315—Communications Towers, as recommended by the Planning Commission. Motion carried unanimously.
M/S/C by Bassett and Von Bank to approve Chapter 360 as recommended by the Planning Commission. Motion carried unanimously.
M/S/C by Johnson and Von Bank to accept the changes as presented in chapter 120. Motion carried unanimously.
M/S/C by Von Bank and Johnson to accept the changes to Chapter 210, 211,220 & 221. Motion carried unanimously.
Chapter 540—Table this chapter until the May 12th meeting.
10. New Business:
 - a. Communications via website: If communications come in that are not identified with a name, no response will be given.
11. Mail: Reviewed by the Board.
12. Review of upcoming meetings:
13. Adjournment: M/S/C by Bassett and Johnson to adjourn the meeting.

Submitted by:

Sarah Berry, Clerk of Ford Township