

Minutes of the Regular Meeting of Ford Town Board  
August 11, 2009 at 7:00 pm at the Town Hall

1. Board Members Present: Doug Bassett, Kim Johnson, Ken Von Bank, Edna Cole and Sarah Berry.  
Board Members Absent: none  
Present: Frank Kriz, Zoning Administrator  
Citizens present: none
2. Meeting was called to order at 7:00 p.m. by Bassett.
3. Set and Approve Agenda: M/S/C by Bassett and Von Bank to approve the agenda as presented. Motion carried unanimously.
4. Supervisors drive the roads to be vacated: Supervisors and Zoning Administrator viewed the roads. M/S/C by Johnson and Von Bank to make a resolution to approve the Vacating of the Town Roads. Motion carried unanimously. M/S/C by Bassett and Von Bank to approve the Order Vacating Town Roads. Motion Carried unanimously.  
Amount of Damages--\$0 damages sustained.
5. Citizen Comment: none
6. Zoning Administrator Report: One complaint was made on a building being built. Kriz went out to the land owner and it was a project that had been started before the zoning went in place.  
One building permit was requested. There is an issue with a previous DNR issue pertaining to the land and Kriz is working with the landowner to sign the site permit.
7. Planning Commission Report: none
8. Review and approval of minutes: M/S/C by Johnson and Bassett to approve the minutes of the July 14<sup>th</sup> board meeting. Motion carried unanimously.
9. Treasurer's report. Cash control statements by the Treasurer and Clerk were presented that showed matching funds. M/S/C by Bassett and Von Bank to approve the treasurer's report as presented. Motion carried unanimously.
10. Review and Approval of Claims for payment. M/S/C by Bassett and Johnson to approve the claims as presented. Motion carried unanimously.  
Payroll checks #2307-2315 totaling \$1,370.24; Claims #6514-6527 paid by checks #2316-2327 and automatic withdrawals eft #1131-132 for a total of \$10, 089.85 ; Total August disbursements \$11,460.09.

11. Old Business

- a. Road and Bridge: Culvert on 340<sup>th</sup> was replaced. DNR supplied the culvert, Kadlec provided gravel and Ford paid for the digging. There is a culvert on 340<sup>th</sup> that will need to get replaced in the future. Gate posts are up for the winter closing on Olympic. Signs have been moved or placed in areas that needed them. The 911 signage is beginning to be worked on in the township.
- b. Minimum Maintenance Road Closing for winter: This will need to be taken care of at the November meeting.
- c. 2010 Budget: The 340<sup>th</sup> project was pushed back and the brushing will be done in 2010.
- d. 2010 Levy: M/S/C by Bassett and Von Bank to accept the new 2010 levy for \$94,000 dollars. Motion carried unanimously.

12. New Business.

- a. Donations: We have had 2 computers, a large coffee pot and paper products donated to the township.
- b. Bids on Lumber for a pavillion. Possibility of talking to the electors at the annual meeting and starting a building fund for this.

13. Mail: Reviewed by the Board.

14. Review of upcoming meetings:

Planning Commission—September 1, 6:00 p.m.

September Board—September 8, 7:00 p.m.

15. Adjournment: M/S/C by Bassett and Von Bank to adjourn the meeting.  
Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township