

Minutes of the Regular Meeting of Ford Town Board
December 8, 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: Jim Cole, Sheriff's Reserve Representative—Len Mattson
2. Meeting was called to order at 7:05 by Bassett.
3. Set and Approve Agenda: M/S/C by Johnson and Von Bank to approve the agenda as presented. Motion carried unanimously
4. Citizen Comment: none
5. Zoning Administrator Report:
Storbeck Property—Storbeck's are requesting to push the Public Hearing back to February since he will be out of the country during the January meeting. We will send him a letter requesting to extend the timeline so that he will be able to attend the meeting. His application is complete at this time.
Englund Property—At this time the Township will be taking no action on this property.
Helen Linder Property—She is looking at applying for an exemption certificate.
6. Planning Commission Report: The planning commission will meet in January to begin talking about Civil penalties. The meeting will be held on the 5th of January at 6:00.
7. Review and approval of minutes: M/S/C by Von Bank and Bassett to accept the November 10th minutes. Discussion. Motion carried unanimously.
8. Treasurer's report. Donation requests: No further response from the Ag society. Len Mattson of the Kanabec County Sheriff Reserve Unit was at the meeting to answer questions. Kanabec County First Responders: We could make the donation to this group, but it will just be put into an account. The board will wait to make the donation until we have someone who is trained and ready for the equipment. We know that there is at least one person who is interested at this time. M/S/C by Bassett and Von Bank to approve the Treasurer's report as presented. Motion carried unanimously.

9. Review and Approval of Claims for payment. M/S/C by Johnson and Bassett to approve the claims presented excluding claim #6563 and #6565 for a total of claim payments as \$8142.63. Motion carried unanimously.
10. Old Business
 - a. Road and Bridge: Snow fence is up on the minimum maintenance road.
 1. Plattner agreement: There is no signed agreement from Plattner. Our attorney feels that since the fees were paid as asked for in the agreement Plattner was in agreement to the contract.
 2. Plattner fence corner: We will work around it with the plow at this time.
11. New Business.
none
12. Mail: Reviewed by the Board.
13. Review of upcoming meetings:
Planning Commission—Jan 5, 2010
Reorganizational and Board Meeting—Jan. 12, 2010
14. Adjournment: M/S/C by Bassett and Von Bank to adjourn the meeting. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township