

Minutes of the Regular Meeting of Ford Town Board  
February 10, 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:  
Meeting was called to order at 7:10 by Bassett.
2. Set and Approve Agenda: M/S/C by Von Bank and Johnson to approve the agenda with addition of Plattner contract.
3. Citizen Comment: none
4. Zoning Administrator Report: Kriz presented the Board with a list of issues to deal with on roads. 1. He recommends that the Board adopt the resolution to take a vote at the annual meeting to start the process of vacating roads. 2. There are some issues that we need to correct with the errors in the official map. 3. Kite Street—Township Attorney, Scott Berry's opinion is that it is not a Public Road. 4. We need to identify what Cartways are in our Ordinance. Some of the Cartway on 375<sup>th</sup> is not 2 rods wide. 5. Road Ordinance—Once the issues are taken care of we will be looking at passing a road ordinance. 6. Minimum Maintenance—We need to look at this section 340<sup>th</sup>.  
Moratorium—Attorney, Scott Berry recommends that we let the Moratorium run out. We need to have Attorney make a draft ordinance to deal with each section of the ordinance.  
Road Resolution—M/S/C by Von Bank and Johnson to approve Resolution 2009-02-01. Motion carried.
5. Planning Commission Report: Jim Cole and Jim Swaningson will serve as chair and vice chair respectively of the Planning Commission.
6. Review and approval of minutes: M/S/C by Johnson and Von Bank to approve the minutes of the January 13, Board Meeting. Motion carried unanimously. M/S/C by Von Bank and Bassett to accept the January 6<sup>th</sup> minutes of the Planning Commission. Motion carried unanimously.
7. Treasurer's report. M/S/C by Von Bank and Johnson to approve the Treasurer's Report. Motion carried unanimously.
8. Review and Approval of Claims for payment. M/S/C by Bassett and Von Bank to accept the claims as presented. Motion carried unanimously. Payroll Checks #2195-2201 totaling \$1,135.90; claims 6440-6451 paid by checks#2202-2211 and automatic withdrawals eft #115-116 for a total of \$4,747.20.

9. Old Business

- a. Road and Bridge: Cole will send a letter to Peace Township letting them know about the gravel on 330<sup>th</sup> ave. this spring.
- b. Fire Service: No update at this time.
- c. Maintenance Position: Bassett met with Jim Cole. The hourly wage will remain at \$12.50/hour with \$20.00/ hour for man and machine.
- d. Bank Signatures: Board members signed the signature cards
- e. Newsletter: Katie Kerr has pulled together the newsletter. Berry will get it mailed out.
- f. 2010 Budget: M/S/C by Johnson and Bassett to accept the 2010 budget as presented. Motion carried unanimously.
- g. Plattner contract: Johnson will notify the township lawyer to contact Plattner's attorney and get the contract signed.

10. New Business.

None

11. Mail: Reviewed by the Board.

12. Review of upcoming meetings:

March 3<sup>rd</sup> March Planning Commission 7:00 p.m.

March 9<sup>th</sup> March Board Meeting 7:00 p.m.

March 10<sup>th</sup> Annual Meeting 7:00 p.m.

13. Adjournment:

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

Submitted by:

Sarah Berry, Clerk of Ford Township