

Minutes of the Regular Meeting of Ford Town Board
May 12, 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 pm 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: Planning Commission will go with one meeting /month in the summer. The Board will need to change the Public Hearing for the Vacating of Roads until the 14th of July at 6:00 p.m. This is needed due to notification of DNR & County land affected by the roads. Kriz is drafting a letter for the landowners on Kite Street and 350th Ave. inviting them to a meeting to discuss the type of "road" that they are located on. They will be invited at 7:30 pm on July 14th to the July Board Meeting. Kriz will send the letter out to affected landowners. Kriz will also be drafting, with attorney input, and sending out the letter on the Road Vacations to affected landowners.
Kellings have been in contact with Kriz. There was some question as to whether or not they should have to pay the application fee even though they will be rebuilding on the same foundation that the old structure was on. No action will be taken on this at this time.
Chapter 540: M/S/C by Johnson & Von Bank to approve the Ordinance Amendment as presented by the Planning Commission Petition. Motion Carried unanimously.

M/S/C by Von Bank and Bassett to approve Publishing the title and summary and approving the words in the summary as attached. Motion carried unanimously

Road Hearing Order:
M/S/C by Johnson and Bassett to rescind the motion on the "Order Setting Forth Initial Descriptions and Setting Hearing Date" that was scheduled for June 2nd and replace it with the new Order setting Forth Initial Descriptions and Setting Hearing Date. The revised document changes the hearing date from June 2nd to July 14th. Motion carried unanimously.
6. Planning Commission Report: none—reported by Kriz with ZA report.

7. Review and approval of minutes: M/S/C by Von Bank and Bassett to approve the April 13th Board Minutes. Motion carried unanimously.
M/S/C by Johnson and Von Bank to accept the Planning Commission Minutes from April 7 & 21. Motion carried unanimously.
M/S/C by Bassett and Von Bank to accept the Minutes from the April 7th Public Hearing. Motion carried unanimously.
8. Treasurer's report. Cash Control Statements were presented by the clerk and Treasurer that balanced. Anderson, from the Planning Commission, does not want payment for working on the ordinances. The question was raised wondering if he is covered by workman's comp. insurance if he volunteers his time. Cole will look into the possibility of pulling together a document similar to what is used for Election judge volunteers. 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 Bassett and Von Bank to approve the claims as presented. Motion carried unanimously. Payroll checks #2255-2264 (void check # 2256), totaling \$1,376.01; Claims # 6481-6488 paid by checks #2265-2270 and automatic withdrawals, eft #122-123, for a total of \$5,765.69.

10. Old Business

- a. Road and Bridge:
 - i. Road Contracts: Bassett talked to Gene Carda 2 weeks prior to the meeting to get quotes for blading and road jobs. As of the meeting Bassett had not received any quotes from him.
According to Bassett the roads are in pretty good shape at this time. We will need to get a culvert in on 340th near Gerald Jensen's.
 - ii. Line Road Agreement: M/S/C by Von Bank and Bassett to accept the Town Line Road Agreement. It will be sent to Peace and then returned for signatures from Ford.
 - iii. Contract for Right of Way mowing: M/S/C by Von Bank and Johnson to accept the contract with Mark Graber for the right of way mowing. Motion carried unanimously.
 - iv. Road Graveling/Grading/Snowplowing: M/S/C by Johnson and Von Bank to approve the contract with Steve Kerr for Road Graveling/Grading/Snowplowing. Motion carried unanimously.
- b. Weed Inspection: Weed inspection dates were selected. Dates will be sent back to Environmental Services. Bassett will be the contact.

- c. 2009 Budget: Cole presented where the township is at as of now with the budget. M/S/C by Bassett and Von Bank to pay off the loan when we receive our tax money in June. Discussion. Motion carried unanimously.
- d. 2010 Levy: no new information on this.
- e. Assessment Contract: The 2010 & 2011 assessment contract was received. M/S/C by Johnson & Bassett to enter into the contract provided by Kanabec County. Motion carried unanimously

11. New Business.

- a. none

12. Mail: Reviewed by the Board.

13. Review of upcoming meetings:

Road Review—Saturday, May 23, 2009 8:00 a.m.

Planning Commission—June 2, 2009 6:00 pm

Public Hearing—June 2nd, 2009 6:00 pm

Board Meeting—June 9th, 2009 7:00

Public Hearing—July 14th, 2009 6:00 pm

14. Adjournment: Motion by Bassett & Johnson to adjourn the meeting at 10:30 p.m. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township