

Minutes of the Regular Meeting of Ford Town Board
November 10, 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: Dan Plattner
2. Meeting was called to order at 7:00 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: Plattner expressed that the road between Berry's and his could use some gravel.
5. Zoning Administrator Report: Some examples of Civil Action were received from the Township Attorney. This will need to go to the Planning Commission to be worked on. The township attorney has been in contact with the County attorney to see if we can contract with them on a case by case basis. Scott Berry will keep us informed.
Electrical permits (State issued) are required for any type of wiring. It appears that Plattner has been doing some work in the Right-of-Way at his property. The backslope in the ditch is gone in that area. The board recommends that he spread grass seed and to cover it with hay to prevent any washout. If there are still problems in the spring the Township reserves the right to go after Dan Plattner for damages. There is some problem with plowing and the corner post at the corner of Plattners property. This issue will be looked into further by Doug Bassett.
6. Planning Commission Report: none
7. Review and approval of minutes: M/S/C by Bassett and Von Bank to approve the October Board Minutes. Motion carried unanimously.
8. Treasurer's report. Clerk and Treasurer presented cahs control statements that matched. At the annual meeting in March of 2009 the electors voted to make donations to 3 different agencies. Board needs to direct Cole whether or not to make the payments at this time or not. We will ask each organization to let us know what they will do with the funds to help Ford Township. Jim Cole and Gabrea Anderson will be the representatives to contact. Cole will take care of this. We will look at this in December for decisions. M/S/C by Johnson and Bassett to approve the Treasurer's report. 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 #2362-2368 paid by checks #2362-2368 totaling \$866.36; Claims #6550-6559 paid by checks # 2369-2376 and automatic withdrawals eft #137-138 for a total of \$7,546.69.

10. Old Business

- a. Storbeck and Englund Properties:
Englund Property: Kriz sent a letter to Englunds. If it is only used as an accessory building they are in compliance. If they are going to use it as recreational, they would need to get a permit.
Storbeck Property: A letter has been sent and the property owner is wondering what is going to happen with the criminal suit. He has a site permit that he is completing for the accessory building, as well as a variance application for the cabin structure. He needs to turn these in with fees before anything can happen on our end. Both of these are still criminal suits that are pending. The board recommends that if Kriz gets a site permit for the accessory building and it meets all qualifications that it be approved. At this point the criminal suit is in the hands of the County Attorney and permits are in the hands of the applicant.
- b. Road and Bridge: Minimum Maintenance Resolution: M/S/C by Bassett and Von Bank to approve Resolution # 2009-11-1. Motion carried unanimously.
- c. Insurance Policy: M/S/C by Johnson and Bassett to increase the insurance coverage on assets recently acquired asset such as computers and printers by \$2,000.00. The price given to us by MAT was an increase of \$4.00 for every \$1,000.00.

11. New Business.

- a.
- b.

12. Mail: Reviewed by the Board.

13. Review of upcoming meetings:
Planning Commission—cancelled
December Board Meeting-- Tuesday, December 8-7:00 p.m.

14. Adjournment: M/S/C by Bassett and Von Bank to adjourn the meeting at 8:45 p.m. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township