

Minutes of the Regular Meeting of Ford Town Board
October 13, 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
2. Meeting was called to order at 7:00 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. Citizen Comment: none
5. Zoning Administrator Report: No new issues.
6. Planning Commission Report: none
7. Review and approval of minutes: M/S/C by Johnson and Bassett to approve the minutes of the September Board meeting. Motion carried unanimously.
8. Treasurer's report. Treasurer and clerk presented cash control statements that balanced. Discussion of attorney fees. 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 Von Bank and Bassett to approve the claims for October. Motion carried unanimously. Payroll Checks #2347-2353 totaling \$534.50; Claims #6540-6549 paid by checks #2354-2361 and automatic withdrawasl eft #135-136 for a total of \$1,608.38.
10. Old Business
 - a. Road and Bridge: Certification of Township roads was signed by Bassett and will be sent to the county. The township has 13 1/8 miles of township road. We will need to barricade the end of the minimum maintenance road.
 - b. Computers: Frank will take one of the computers and the printer for use as the Zoning Administrator.
 - c. Thank you's: Berry has written Thank you's and will send out for donations received.
 - d. Ordinance Violation Procedures: Two Ponds—A nonconforming structure was added onto and a pole shed was built without a

permit. The owners of the land are Susan & Kraig Storbeck 8812 Ranier Lane N. Maple Grove, MN 55311. A phone conversation was conducted with our Township Attorney. Recommended to have Zoning Administrator contact the Sheriff's Dept. to fill out a criminal complaint. He is in contact with the Kanabec County Attorney's office to see if they are willing to prosecute. As per the ordinance it is a misdemeanor. A process needs to be put into place on how to handle an alleged violation to the Ordinance. He recommends sending out a letter to the landowner and they can contact our attorney to discuss it further. Board needs to decide what kind of resolution of this issue they want. At this time the board would like to see that all expenses caused by the violation be recouped by the township from the landowners and that they come into conformance with the permits. The board will continue discuss this issue

- e. Chapter 350 Recreational Land Use: M/S/C by Johnson & Von Bank to approve chapter 350 subject to the minor typographical changes. Motion carried unanimously.
- f. 120 Definitions: M/S/C by Johnson & Bassett to approve the changes to some existing definitions and the new ordinance definitions. Motion carried unanimously
M/S/C by Von Bank & Bassett to approve the Summary for Publication that was presented to the board. Motion carried unanimously.

11. New Business.

- a. none

12. Mail: Reviewed by the Board.

13. Review of upcoming meetings:
November 10, 7:00 p.m.

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