

Minutes of the Regular Meeting of Ford Town Board  
September 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: none
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 printed with the addition of ATV update and date of meeting corrected to September 8<sup>th</sup>. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Chapter 350 was distributed to the board. Johnson brought up concerns with some of the wording. Discussed & reviewed & made changes to Chapter 350. Johnson will make changes as discussed and have ready for the October meeting.
6. Planning Commission Report: none
7. Review and approval of minutes: M/S/C by Von Bank and Johnson to approve the August 11<sup>th</sup> board minutes. Motion carried unanimously.
8. Treasurer's report. Clerk and Treasurer presented Cash Control statements that matched. M/S/C by Johnson and Von Bank 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 2328-2334 totaling \$739.96 and Claims #6528-6539 paid by checks #2325-2346(#2343&2344 Void) and automatic withdrawals eft #133-134 for a total of \$1,170.29.
10. Old Business
  - a. Road and Bridge: Road closed sign is ready for the Minimum Maintenance Road.
11. New Business.
  - a. Computers: A laptop from Tom Mortenson and a desktop from Ken Roux were donated to the township. We will give Frank the option to have one and then decide on the other at the next meeting.

- b. Thank you's: Berry will send out Thank You's
- c. Board Communication: Try to email when possible.
- d. ATV update: Johnson received an email from Dave Pauley from the DNR that the hunting walking trails went into effect on September 1<sup>st</sup>.

12. Mail: Reviewed by the Board.

13. Review of upcoming meetings:

October 6<sup>th</sup>—Planning Commission Meeting—6:00 p.m.

October 13<sup>th</sup>—October Board Meeting—7:00 p.m.

November 10<sup>th</sup>—November Board Meeting—7:00 p.m.

14. Adjournment: M/S/C by Johnson and Bassett to adjourn the meeting.  
Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township