

Storbeck Issue—Recommendations are in the minutes from the Planning Commission. We also received a letter with recommendations from the Township Attorney. Board is directing the Planning Commission to move forward on modifying the ordinance on certain structural improvements on non-conforming structures as suggested by the Township Attorney. Johnson will talk to the Township Attorney, Scott Berry and have him draw up an agreement with the Storbeck's so that we acknowledge that we need to tighten up our ordinance and that they acknowledge their wrongdoings and that they agree to settle this issue for XX amount. Cole will look through records and try to come up with a number on costs. Board reviewed the Annual Meeting Minutes.

8. Treasurer's report. A revised compensation policy was distributed for board records. M/S/C by Bassett 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.

10. Old Business

- a. Road and Bridge: Bassett asked the County Highway Department for a cost for signs notifying landowners of Land Use permits required. The price for 7 signs installed is \$450.00. M/S/C by Johnson and Bassett to authorize Bassett to get 5 signs installed on township roads that will say Land Use Permits Required. Motion carried unanimously.
Brushing will be started this week and should be completed in 2 weeks.
Bassett has talked to Blum's and there will be some gravel put down.
- b. Minimum Maintenance Resolution: M/S/C by Johnson and Von Bank to pass resolution # 2010-4-3 to reopen minimum maintenance roads that were closed for winter. Motion carried unanimously
- c. Kite Street Resolution—done under Planning Commission
- d. Revised Road Recording Resolution—Done under Planning Commission
- e. Independent Contractor—Bassett had bids from Gene Carda Excavating and from Steve Kerr. Motion by Bassett and Johnson to continue with Steve Kerr to be our road. Motion carried unanimously. Cole will draw up the contract. M/S/C by Johnson and Bassett to draw up a contract with Mark Graber at last years prices for ditch mowing. Motion carried unanimously.
- f. North TH 65 Coalition: Discussion of the bill that was received from the Coalition. Cole will contact the group that we would still like to

be affiliated with the group, but that we will not be sending a rep or making payments at this time.

- g. 2011 Budget: The levy needs to be certified by September 3rd, 2010.

11. New Business.

- a.

12. Mail: Reviewed by the Board.

13. Review of upcoming meetings:

Planning Commission—May 4th, 6:00 p.m.

May Board Meeting—May 11th, 7:00 p.m.

Road Tour—May 29th, 8:00 a.m.

14. Adjournment: Meeting adjourned by Bassett and Von Bank to at 10:00

Submitted by:

Sarah Berry, Clerk of Ford Township