

Minutes of the Regular Meeting of Ford Town Board
July 13, 2010 at 7:00 pm at the Town Hall

1. Board Members Present: Doug Bassett, Kim Johnson, Edna Cole and Sarah Berry.
Board Members Absent: none
Present: Alan Hancock, 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 Johnson and Bassett to approve the agenda with the addition of Storbeck issue under Old Business. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Written report was reviewed. Hancock will get some costs for the Internet and phone. We will look at possible sharing with Pomroy Township on this.
6. Planning Commission Report: The Planning Commission approved chapters on Non-conforming and Towers & WECS.
M/S/C by Johnson and Bassett to call a Public Hearing to be run by the Planning Commission to address the proposed Ordinance Amendment to Chapter 315. Motion carried unanimously. The meeting is scheduled for August 3rd at 5:55.
M/S/C by Johnson and Bassett to call a Public Hearing to be run by the Planning Commission to address the proposed Mining Ordinance Chapter 310. Motion carried unanimously. The meeting will be scheduled for August 3rd at 5:55.
Nonconforming Structures: Discussion of the drafted chapter. This chapter is set aside at this time.
Storbeck Issue: Johnson talked to the attorney. The document has been drafted and Johnson will contact the attorney with the costs to be inserted into the document.
7. Review and approval of minutes: M/S/C by Johnson and Bassett to approve the June Minutes as presented with the addition of Claim numbers to items #8 and change site on item #2. Motion carried unanimously.
M/S/C by Bassett and Johnson to accept the June 1st minutes of the Planning Commission. Motion carried unanimously.

8. Treasurer's report. Cash control statements were presented that balanced with each the clerk and treasurer. 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 Johnson to approve the claims as presented. Motion carried unanimously. Payroll checks 2509-2515 totaling \$1,336.74; Claims #6652-6664 paid by check #2516-2525 and Automatic withdrawal eft #158-160 for a total of \$10,412.83.
10. Old Business
 - a. Road and Bridge: Gravel has been put down on the township roads.
 - b. Newsletter: The final draft of the newsletter was reviewed.
 - c. First Responder Money: They are holding a \$500 check to be used for a resident of Ford Township. M/S/C by Bassett & Johnson to authorize the First Responders organization to use the money as it is needed within the organization.
11. New Business.
 - a. Meeting Dates: The August meeting was changed to Monday, August 9th. The September meeting was changed to Tuesday, September 14th.
 - b. Potluck: Supplies were checked. Doug and Edna spigot coolers. Tent is reserved. Bassett will work on tables.
 - c. Elections: M/S/C by Bassett to approve the list of names presented. Motion carried unanimously.
12. Mail: Reviewed by the Board.
13. Review of upcoming meetings:
Monday, August 10th—7:00 p.m.
14. Adjournment: M/S/C by Bassett and Johnson to adjourn the meeting. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township