

Minutes of the Regular Meeting of Ford Town Board
June 8, 2010 at 7:00 pm at the Town Hall

Board Members Present: Doug Bassett, Kim Johnson, Edna Cole and Sarah Berry.

Board Members Absent: none

Present: Alan Hancock, Zoning Administrator

Citizens present: Jim Cole, Wayne Anderson

1. Meeting was called to order at 7:00 by Bassett.
2. Set and Approve Agenda: M/S/C by Johnson and Bassett to approve the agenda as presented with the addition of Sight Applications. Motion carried unanimously.
3. Citizen Comment: none at this time
4. Zoning Administrator Report: Hancock presented his monthly report. Draft of mining ordinance, mining policy, site permits for R-1 and R-2, C-1 and C-2, obtained site permits from the print shop, Lilyerd issue, Plattner site permit, site visit on 375th lane. Hancock issued a verbal Cease and Desist at the Stevens property for building without a permit. Hancock will follow up with a written letter.
Lilyerd Wind Generation Issue—Discussion of the different options that Lilyerd has for moving forward with the wind tower.
M/S/C by Johnson and Bassett that the Town Board officially begin the Ordinance Amendment process to review Chapter 315 & 302.6 in light of the Lilyerd project. Motion carried unanimously.
Hancock will contact Lilyerd that the board has voted to make an Ordinance Amendment to Chapter 315.
Site Permit Applications—M/S/C by Johnson and Bassett to approve the use of the site permit applications for C1 and C2 and R1 and R2 as revised on June 8, 2010. Motion carried unanimously.
5. Planning Commission Report: Mining Ordinance & Policy—Hancock has revised the mining Ordinance and created a policy to go with it. It is on hold to go to a future Public Hearing.
Non-Conforming Use—Planning Commission made a recommendation to revise chapter 130.7e to read:
Normal maintenance of a Building or other Structure containing or related to a lawful Non Conforming Use, or which is a Nonconforming Structure, is permitted, including necessary structural repairs and incidental alterations not to exceed 40% of assessed value of the non-conforming structure. No change in footprint of said structure is allowed.

Discussion of the nonconforming recommendation. Board does not like the language of this and at this time wants to stay with the original language of the ordinance.

Simple Plats—The Planning Commission made a Recommendation to strike Chapter 530 Simple Plats. The board feels the reason that 530 is still in place is that the procedures have not been set up for this type of platting. The board would like the Planning Commission to define the process for Simple plats.

6. Review and approval of minutes: M/S/C by Bassett and Johnson to approve the minutes of the May 11th Board Meeting. Motion carried unanimously.
M/S/C by Johnson and Bassett to accept the May 4th Planning Commission meeting. Motion carried unanimously.
7. Treasurer's report. Cash Control Statements were presented by the Clerk and Treasurer that balanced. M/S/C by Johnson and Bassett to approve the Treasurer's report as presented. Motion carried unanimously.
8. Review and Approval of Claims for payment. M/S/C by Bassett and Johnson to accept the claims as presented. Motion carried unanimously.
9. Old Business
 - a. Road and Bridge: Road Tour update—Bassett and Berry conducted the Road Review on Saturday, May 29th. There was some washing out of the Cul-De-Sac on Olympic. Gravel is being delivered. Wayne Anderson will look into the Snake River Watershed helping with some costs to work with erosion caused by ATV traffic. Road Inspection Letter—We received a reply about painting the pier pilings. We will not do anything on this at this time. Weed Inspection—Bassett went on the tour with environmental services. Bassett will write up something for the newsletter.
 - b. Mining Policy: Discussed under Planning Commission Report
 - c. Mining Ordinance: Discussed under Planning Commission Report
 - d. Newsletter: Cole will work up articles for the newsletter. Bassett will get road info to her.
10. New Business.
 - a. Election Judge Training: Berry will contact past election judges to see if they would like to serve as election judges this year.
 - b. Board Position: Ken Von Bank has resigned from his position as Supervisor. Johnson and Bassett will contact some residents about filling this position.
11. Mail: Reviewed by the Board.

12. Review of upcoming meetings:

July 6th—Planning Commission Meeting- 6:00 p.m.

July 13th—July Board Meeting-7:00 p.m.

13. Adjournment: M/S/C by Bassett and Johnson to adjourn the meeting.

Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township