

Minutes of the Regular Meeting of Ford Town Board
May 11, 2010 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: Alan Hancock, Zoning Administrator
Citizens present: Tom Lilyerd, Jim Cole, Dan Plattner
2. Meeting was called to order at 7:00 by Bassett.
3. Set and Approve Agenda: M/S/C by Johnson and Von Bank to approve the agenda as ammended with the addition of Storbeck under Zoning Administrator and Newsletter under New Business. Motion carried unanimously.
4. Citizen Comment: Tom Lilyerd was in the process of putting up a wind generator and was sent a letter to Cease and Desist. He came to the board meeting to find out what his options are. He was sent a letter that lists what the options for permits and costs are. Discussion with the Board took place. He will look at doing either a Conditional Use Permit or Ordinance Amendment.
5. Zoning Administrator Report: Hancock passed out a report to the Board. Discussion of the report. M/S/C by Bassett and Von Bank to order 100 triplicate Site Permits at \$76 plus any tax and shipping. Motion carried unanimously.
Storbeck Case: Johnson was working with the attorney to draft up a copy of a settlement agreement for the Storbeck case issue. M/S/C by Johnson and Bassett to authorize Johnson to authorize Attorney Berry to make changes as discussed and offer it to the other side for their consideration in signing it. Motion carried unanimously.
6. Planning Commission Report: Recreational land use was discussed. Permits are still needed for this section. Cole presented a list of chapters that still need to be addressed by the Planning Commission. Non-Conforming Structures, Mining, Towers, Kennels, Recreational District, Organized Group Camps and Simple Plats are listed in the order of importance.
7. Review and approval of minutes: M/S/C by Johnson and Von Bank to accept the minutes of the April 6, 2010 Planning Commission Meeting. Motion carried unanimously. M/S/C by Bassett and Johnson to accept the minutes of the April Board Meeting. Motion carried unanimously. M/S/C by Von Bank and Johnson to approve the minutes of the April 13, 2010 Board Meeting. Motion carried unanimously.

8. Treasurer's report. Treasurer presented a Cash Control Statement. 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 Bassett and Von Bank to accept the claims as presented. Motion carried unanimously. Payroll checks 2474-2482 totaling \$1,145.13; Claims #6628-666634 paid by checks #2483-2486 and automatic withdrawals eft #151-153 for a totalfo \$1,315.13.
10. Old Business
 - a. Road and Bridge: Brushing has been completed. Land Use signs have been posted.
 - b. 2011 Levy:
 - c. Independent Contractor Contracts: Approved contracts were signed by Bassett as Chair.
11. New Business.
 - a. Clerk Computer: M/S/C by Johnson and Von Bank to approve expenditures for a new computer of \$750.00. Motion carried unanimously.
 - b. Newsletter: Cole will begin work on it and bring ideas to the next meeting.
 - c. Resignation: Ken Von Bank has informed the Board that he will be resigning after the June board meeting.
12. Mail: Reviewed by the Board.
13. Review of upcoming meetings: Road Tour—
May 29th—8:00 a.m.
June 8th—Board Meeting
June 1st—Planning Commission Meeting
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