

Minutes of the Regular Meeting of Ford Town Board
October 12, 2010 at 7:00 pm at the Town Hall

1. Board Members Present: Doug Bassett, Kim Johnson, Steve Venhuizen, Edna Cole and Sarah Berry.
Board Members Absent: none
Present: Alan Hancock, Zoning Administrator
Citizens present: Wayne Anderson, Clayton Holznagel
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 additions of Sunday Liquor License under New Business and Kite Street along with 350th easement. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Hancock reviewed his written report.
Fee Structure: Hancock presented a draft of a Fee Structure for the Ordinance. No action at this time. Board will add it to the agenda for the reorganizational meeting in January.
Review of Ordinance: Discussion of Non-Conforming.
6. Upcoming Meetings:
November 9th—7:00 p.m. Board Meeting
December 7th—6:00 p.m. Planning Commission
December 14th—7:00 p.m. Board Meeting
7. Review and approval of minutes: M/S/C by Johnson and Venhuizen to approve the September 14th Board Minutes as presented. Motion carried unanimously.
8. Treasurer's report. M/S/C by Bassett and Venhuizen to accept the Treasurer's report as presented.
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 2568-2576 totaling \$1,085.09; Claims #6697-6706 paid by checks #2577-2584 and automatic withdrawals eft #166-167 for a total of \$1,673.22.
10. Old Business
 - a. Road and Bridge: Bassett met with Kelly Osterdyk from the Soil and Water District at the Snake River Bridge in Ford Township. He

will get back to Bassett with some ideas for how to deal with the erosion.

- b. 2011 Budget: Cole presented a revised draft budget for 2011.
- c. Minimum Maintenance Resolution: This will be done at the November meeting. Bassett will need to order a new sign for the road. M/S/C by Johnson and to work with the county and get a new Road Closed sign for the minimum maintenance road. Motion carried unanimously.
- d. Storbeck's: no further action. Scott Berry states he will take care of this by the end of the week.
- e. 350th Easement & Kite Street: Scott Berry will have a final draft ready for Holznagel's on 350th Ave. later this week and he hopes to have it done and recorded within 2 weeks. Kite Street is not moving along as quickly through this process.

11. New Business.

- a. Sunday Liquor License: Woodland Jack's is looking into trying for a Sunday Liquor License.
- b. Fire Proof File Cabinet: Bassett found a fireproof file cabinet that was purchased for the town hall for records. Discussion that Bassett will look into purchasing 2 more file cabinets for \$150.00.

12. Mail: Reviewed by the Board.

13. Review of upcoming meetings:

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

Submitted by:

Sarah Berry, Clerk of Ford Township