

Minutes of the Regular Meeting of Ford Town Board
April 12, 2011 at 7:00 pm at the Town Hall

1. Board Members Present: Wayne Anderson, Kim Johnson, Steve Venhuizen, Samantha Isackson and Sarah Berry.
Board Members Absent: none
Present: Alan Hancock, Zoning Administrator
Citizens present: Jim Swaningson
2. Meeting was called to order at 7:00 by Johnson .
3. Set and Approve Agenda: M/S/C by Anderson and Venhuizen to approve the agenda as amended. Motion carried unanimously.
4. Citizen Comment: Jim Swaningson brought up a question concerning catch basins on the Snake River Bridge. Board will address this later in the meeting.
5. Zoning Administrator Report: Hancock presented his report for the April meeting. Discussion of enforcement. Hancock will proceed with outstanding issues. Discussion of Ordinance.
6. Review of Upcoming Meetings:
 May 10th Board Meeting—7:00 p.m.
 May 28th Road Review—8:00 a.m.
7. Review and approval of minutes: M/S/C by Johnson and Anderson to approve the minutes of the March 7th board meeting as presented. Motion carried unanimously. Board reviewed the minutes from the 2011 Annual Meeting.
8. Treasurer's report. Treasurer presented a March Cash Control Statement. M/S/C to accept the Treasurer's report as presented. There was an error of 1 cent from a disbursement to East Central Electric. Treasurer and Clerk will work to rectify this so that it is in balance with the bank statement. Clerk presented a February Cash Control Statement that balanced with the bank statement. M/S/C by Venhuizen and Anderson to accept the Treasurer's report as presented. Motion carried unanimously.
9. Review and Approval of Claims for payment. M/S/C by Anderson and Venhuizen to approve the claims as presented. Motion carried unanimously.
 Payroll Checks: #2662-2666
 Total Payroll: \$830.12

 Claims: #6756-6763

Paid by check: #2668-2674
Automatic withdrawal eft: #177
Totaling: \$1323.51

10. Old Business

- a. Road and Bridge: The first grading has been done on the road. Anderson has touched base with the Soil and Water about drainage near the Snake River Bridge. There is still some question as to getting some money to help with this project.
Highway Department Offer—An offer from Kanabec County has been given to the township to inventory the signs in the Township. M/S/C by Johnson and Anderson to use the service being offered from the County to inventory the signs. Motion carried unanimously.
Road Inspection—Discussion of the culvert inventory. Johnson and Hancock will work to get the inventory of culverts done prior to the road inspection. Johnson will talk to Steve Kerr and see if he would be willing to ride along on the road tour.
Road Resolution—M/S/C by Anderson and Johnson to pass resolution #2011-4-1 that would allow the reopening of the minimum maintenance roads in the Township. Motion carried unanimously.
- b. Independent Contractor Contracts: Johnson will talk to Steve Kerr and Mark Graber about their contracts for the coming year.

11. New Business.

- a. Kanabec County Cleanup Day—Saturday, May 21
- b. Charlie Scott—A long time board member of Ford Township recently passed away.
- c. 2012 Levy Referendum—We will wait before we turn in the final paperwork on this. The certificate needs to be in by September.
- d. M/S/C by Anderson and Venhuizen to make an offer to Tim Raschke for the Maintenance position at the set rate. Motion carried unanimously.

12. Mail: Reviewed by the Board.

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

Submitted by:

Sarah Berry, Clerk of Ford Township