Minutes of the Regular Meeting of Ford Town Board February 8, 2011 at 7:00 pm at the Town Hall

1. Board Members Present: Wayne Anderson, Steve Venhuizen, Samantha Isackson and Sarah Berry.

Board Members Absent: Kim Johnson

Present: Alan Hancock, Zoning Administrator Citizens present: Jim Swaningson, Tim Raschke

- 2. Meeting was called to order at 7:00 by Anderson.
- 3. Set and Approve Agenda: M/S/C by Venhuizen and Anderson to approve the agenda as presented. Motion carried unanimously.
- 4. Citizen Comment: Jim Swaningson stated that Tim Raschke would be interested in being the maintenance man for the township.
- 5. Zoning Administrator Report: Hancock presented his report.
- 6. Planning Commission Report: none
- 7. Review of Upcoming Meetings:

March 7th—Board Meeting—7:00 pm March 8th—Annual Meeting—7:00 pm

- 8. Review and approval of minutes: M/S/C by Anderson and Venhuizen to approve the January minutes as presented. Motion carried unanimously.
- 9. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. M/S/C by Venhuizen and Anderson to accept the Treasurer's report as presented. Motion carried unanimously.
- 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: #2642-2646

Total Payroll: \$710.93

Claims: #6744-6751

Paid by check: #2647-2653 Automatic withdrawal eft: #175

Totaling: \$2,704.21

11. Old Business

a. Road and Bridge: no new information

- b. 350th ave. Motion by Anderson and Venhuizen to suppend discussion on this until the next meeting. Motion carried unanimously.
- c. NT HWY 65 Bill: No action at this time.
- 12. New Business.

a.

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

Submitted by:

Sarah Berry, Clerk of Ford Township