

Minutes of the Regular Meeting of Ford Town Board
January 11, 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 7:07 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: none
5. Zoning Administrator Report: Hancock presented his written report.
6. Planning Commission Report: none
7. Review of Upcoming Meetings:
February 8th—Board of Audit—6:00 p.m.
February 8th—Board Meeting—7:00 p.m.
March 7th—Board Meeting—7:00 p.m.
March 8th—Annual Meeting 7:00 p.m.
8. Review and approval of Minutes: M/S/C by Johnson and Venhuizen to approve the December minutes as presented. Motion carried unanimously. M/S/C by Anderson and Venhuizen to approve the reorganizational minutes as amended. Motion carried unanimously.
9. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. M/S/C by Venhuizen & Anderson to accept the Treasurer's report as presented. Motion Carried unanimously.
10. Review and Approval of Claims for payment. M/S/C by Johnson and Venhuizen to approve the claims as presented. Motion carried unanimously. Payroll checks 2621-2626 were voided. Payroll checks 2627-2633 (2627 voided) for a total payroll of \$1034.30; Claims # 6725-6743 paid by checks #2634-2641 and automatic withdrawal eft #174 totaling \$2101.61.
11. Old Business

- a. Road and Bridge: Johnson as the new Road Supervisor will be in contact with Steve Kerr to clarify how and when roads are plowed etc.
Kite Street: Just a clarification that the Landowners on Kite Street should keep in contact with the Township Attorney to get a road agreement for Kite Street as it is no longer a Township Road.
- b. Review of Reorganizational Meeting Minutes: Board looked over to discuss items that had been tabled at the reorganizational meeting. Wayne Anderson will act as the North TH 65 representative from Ford Township.
- c. Fire Update: Isle Fire Department will be holding a meeting in late January. Venhuizen will keep in contact and try to attend the meeting.

12. New Business.

- a. Bank Documents: Paperwork was signed and Berry will return to Kanabec State Bank.
- b. Annual Meeting Discussion: Discussion of meeting and boards role of providing information.
- c. Ordinance: Hancock will work to incorporate all of the amendments into one document. The board will then work at each meeting to go through the Ordinance as time allows.

13. Mail: Reviewed by the Board.

14. Review of upcoming meetings:

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

Submitted by:

Sarah Berry, Clerk of Ford Township