

Minutes of the Regular Meeting of Ford Town Board  
March 7, 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:
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 presented. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Hancock presented his report. Discussion of cleaning up the Ordinance so that all Ordinance sections are included in the final copy. M/S/C by Anderson and Venhuizen to have Hancock attend a Zoning Administrator training being held on April 7<sup>th</sup>. Pomroy Township will share the cost of sending Hancock along with Ford Township. Motion carried unanimously.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings:  
Annual Meeting—7:00 p.m. March 8<sup>th</sup>  
April Board Meeting—7:00 p.m. April 12  
M/S/C by Anderson and Johnson to propose a 2012 budget at the annual meeting of General Fund--\$39,610 Road & Bridge--\$39,900  
Fire--\$7,000 Reserve--\$5,000 Total Proposed budget --\$91,510
8. Review and approval of minutes: M/S/C by Johnson and Venhuizen to approve the minutes of the February 8<sup>th</sup> Board meeting with the correction of the year. Motion carried unanimously. M/S/C by Anderson and Venhuizen to approve the minutes of the 2010 Board of Audit Meeting. Motion carried unanimously.
9. Treasurer's report. Treasurer presented Cash Control Statement. M/S/C by Anderson and Venhuizen 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 Anderson to approve the claims as presented. Motion carried unanimously.

Payroll Checks: #2657-2661  
Total Payroll: \$879.66

Claims: #6752-6755  
Paid by check: #2654-2656  
Automatic withdrawal eft: #176  
Totaling: \$1562.75

11. Old Business

- a. Road and Bridge: Snow removal has been good
- b. 350<sup>th</sup> Ave.: no new information on this
- c. Campground Request: Discussion of the possibility of landowners asking about putting in a campground. No requests or proposals have been made yet.
- d. Proposed Budget: Discussed earlier under upcoming meetings

12. New Business.

- a. Groundskeeper: We will announce at the annual meeting that we are looking for someone to do the lawn mowing for the summer.

13. Mail: Reviewed by the Board.

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

Submitted by:

Sarah Berry, Clerk of Ford Township