

Minutes of the Regular Meeting of Ford Town Board  
April 10, 2012 at 7:00 pm at the Town Hall

1. Board Members Present: Kim Johnson, Steve Venhuizen, Kathy Von Bank, Samantha Isackson and Sarah Berry.  
Board Members Absent: none  
Citizens present: none
2. Meeting was called to order at 6:00 by Johnson, board chair .
3. Set and Approve Agenda: M/S/C by Jim Johnson and Kathy Von Bank to approve the agenda as presented. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Acting zoning administrator received an inquiry about some activity on a lot owned by Popov.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings:  
    May Board meeting—May 8<sup>th</sup> at 6:00 p.m.  
    Road Review—May 19<sup>th</sup> at 8:00 a.m.
8. Review and approval of minutes: M/S/C by Steve Venhuizen and Kathy Von Bank to approve the minutes as presented. Motion carried unanimously.
9. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. M/S/C by Kathy Von Bank and Steve Venhuizen to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by to approve the claims as presented. Motion carried unanimously.  
    Payroll Checks: #2804-2808  
    Total Payroll: \$948.21  
  
    Claims: #6846-6852  
    Paid by check: #2809-2814  
    Automatic withdrawal eft: #192  
    Totaling: 1824.95
11. Old Business
  - a. Road and Bridge—Roads have been graded two times.
  - b. Group Insurance—The Township has 3 different types of insurance available to Township Officers through the Minnesota Association

of Townships. The three options are: Term Life, Accident or Disability, Dental. MSC by Johnson and Von Bank to approve a resolution #2012-04-01 to enroll the township officers in the Group Accidental Disability Insurance program. Motion carried unanimously.

Motion by Von Bank and Venhuizen to approve resolution #2012-04-02 for Group Term Life Insurance at the Silver Level for Township Officers. Motion carried unanimously.

- c. Fire Contract: Contract was signed and will be sent to the City of Isle.

12. New Business.

- a. none

13. Mail: Reviewed by the Board.

14. Adjournment: Meeting adjourned by Johnson at 6:58.

Submitted by:

Sarah Berry, Clerk of Ford Township