

Minutes of the Regular Meeting of Ford Town Board  
August 6, 2012 at 6:00 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: Jim Swaningson
2. Meeting was called to order at 6:37 by Johnson.
3. Set and Approve Agenda: M/S/C by Von Bank and Venhuizen to approve the agenda as presented with the addition of annual. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report:  
LeCocq—Johnson has signed off on an exemption certificate  
Mary Giles—working on an exemption certificate
6. Planning Commission Report: Recommendation from the Planning Commission to include Chapter 920, Administrative Enforcement, in the newest updated Ford Township Ordinance. This updated Ordinance will supersede all older versions of the Ordinance with the correction of the discussed typo errors.
7. Review of Upcoming Meetings:  
August 11<sup>th</sup>—Annual Picnic 12 noon  
September 11<sup>th</sup>—6:00 pm
8. Review and approval of minutes: M/S/C by Von Bank and Venhuizen to approve the July Board minutes as presented. Motion carried unanimously.
9. Treasurer's report. Treasurer presented a Cash Control Statement that balanced with the bank statement. M/S/C by Johnson and Von Bank to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by Venhuizen and Von Bank to approve the claims as presented. Motion carried unanimously.  
Payroll Checks: #2846-2850  
Total Payroll: \$467.02  
  
Claims: # 6872-6878  
Paid by check: #2851-2856

Automatic withdrawal eft: #196  
Totaling: 1704.06

11. Old Business

- a. Road and Bridge—Letter from Peace Township requesting road information. The information has already been presented to them. Johnson will take care of talking to Peace.

12. New Business.

- a. Addition to new ordinance—Chapter 920—M/S/C by Johnson and Von Bank to approve the August 2012 version of the Ford Township Land Use Ordinance.
- b. Discussion of Lilyerd 's permit request—Johnson will deny the permit and work with the Attorney to put a Point of Sale in process due to the Wind Generator not in compliance.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Venhuizen and Von Bank to adjourn the meeting at 7:40 pm.

Submitted by:

Sarah Berry, Clerk of Ford Township