

Minutes of the Regular Meeting of Ford Town Board
February 13, 2012 at 7:00 pm at the Town Hall

1. Board Members Present: Kathy Von Bank, Kim Johnson, Steve Venhuizen, Samantha Isackson and Sarah Berry.
Board Members Absent: none
Citizens present:
2. Meeting was called to order at 7:20 by Johnson.
3. Set and Approve Agenda: M/S/C by Johnson and Von Bank to approve the February agenda as presented. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: none
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings:
March 6, 2012—6:00 pm
March 13, 2012—7:00 pm Annual Meeting
8. Review and approval of minutes: M/S/C by Von Bank and Venhuizen to approve the January board minutes as presented. Motion carried unanimously. MSC by Johnson and Von Bank to approve the Reorganizational minutes as presented. Motion carried unanimously.
9. Treasurer's report. M/S/C by Von Bank and Venhuizen to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by Johnson and Von Bank to approve the claims as presented. Motion carried unanimously.
Payroll Checks: # 2787-2791
Total Payroll: \$ 587.31

Claims: # 6835-6839
Paid by check: # 2792-2795
Automatic withdrawal eft: # 189
Totaling: 293.82
11. Old Business
 - a. Road and Bridge: Roads are in fairly good shape.
Annual Bridge Inspection: Johnson will follow up on the brush concern.

- b. Tom Shultz road concern: Johnson will respond that this is not a Township road.

12. New Business.

- a. Annual Meeting: Discussion of future budget.
- b.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Venhuizen and Von Bank to adjourn the meeting.
Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township