Minutes of the Regular Meeting of Ford Town Board January 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 6:10 by Johnson.
- 3. Set and Approve Agenda: M/S/C by Von Bank and Venhuizen to approve the agenda with the addition of Census under New Business. Motion carried unanimously.
- 4. Board opened up the reorganizational meeting and worked through the reorganizational items (see attached minutes).
- 5. Board closed the reorganizational meeting and resumed the regular January Board meeting.
- 6. Citizen Comment: none
- 7. Zoning Administrator Report: none
- 8. Planning Commission Report: no meeting
- 9. Review of Upcoming Meetings: February 7th—6:00 pm Board of Audit, followed by the Regular Board meeting
- 10. Review and approval of minutes: M/S/C by Johnson and Von Bank to approve the December minutes as presented. Motion carried unanimously.
- 11. Treasurer's report. Cash Control statements were presented. Not all of the receipt information was available on the clerks. Clerk and Treasurer will get this worked out and present balanced documents at the February Meeting. M/S/C by Venhuizen and Von Bank to accept the Treasurer's report as presented.
- 12. Review and Approval of Claims for payment. M/S/C by to approve the claims as presented. Motion carried unanimously.

Payroll Checks: # 2774-2777

Total Payroll: \$311.35

Claims: # 6825-6834

Paid by check: # 2778-2786

Automatic withdrawal eft: # 188

Totaling: \$4966.74

- 13. Old Business
 - a. Road and Bridge—No activity
- 14. New Business.
 - a. Census—Johnson will be sending in the Township Census questionnaire.

b.

- 15. Mail: Reviewed by the Board.
- 16. Adjournment: MSC by Johnson and Venhuizen to adjourn the meeting. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township