

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

1. Board Members Present: Kim Johnson, Steve Venhuizen, Samantha Isackson and Sarah Berry.  
Board Members Absent: Kathy Von Bank  
Citizens present: Jim Swaningson
2. Meeting was called to order at 7:00 by Johnson .
3. Set and Approve Agenda: M/S/C by Johnson and Venhuizen to approve the agenda as presented with the addition of annual. Motion carried unanimously.
4. Citizen Comment: Swaningson asked about the annual picnic
5. Zoning Administrator Report:  
Jensen—No Activity  
Bartel Variance—A question was raised from the DNR. Paperwork was forwarded to them.  
LeCocq—Johnson is working with Dick on an exemption certificate  
Kriz—Permit was issued  
Stevens—concern brought to the attention of the board  
Novack—
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings:  
August 6<sup>th</sup>, Public Hearing—6:00  
Board Meeting—following Public Hearing  
August 11<sup>th</sup>—Annual Picnic
8. Review and approval of minutes: M/S/C by Venhuizen and Johnson 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 Venhuizen and Johnson to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by Johnson and Venhuizen to approve the claims as presented. Motion carried unanimously.  
Payroll Checks: #2834-2838  
Total Payroll: \$813.75  
  
Claims: #6862-6871

Paid by check: #2839-2845  
Automatic withdrawal eft: #194 & 195 & TSF 17  
Totaling: 35,714.86

11. Old Business

- a. Road and Bridge—Most of the gravel has been spread throughout the township.  
Kroschel Township is still having discussions as to the snowplowing of the Kroschel road on this side of the river.  
Peace—Not on board yet with the amount of gravel we want to spread on 330<sup>th</sup>.  
Road Contracts are signed for Kerr and Graber
- b. Dental Insurance—There is no COBRA for this.
- c. Picnic—Steve has the items reserved for rental.

12. New Business.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Venhuizen and Johnson to adjourn the meeting at 8:05 pm.

15. Meeting reconvened at 8:10 pm. Agenda item—approval of election judges.

16. M/S/C by Venhuizen and Johnson to amend the agenda to add Election Judges. Motion carried unanimously.

17. M/S/C by Johnson and Venhuizen to approve the slate of judges as presented by Berry which also includes others as needed in case of an emergency.

18. M/S/C by Johnson and Venhuizen to adjourn the meeting. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township