

Minutes of the Regular Meeting of Ford Town Board
June 12, 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: none
2. Meeting was called to order at 6:08 by Johnson.
3. Set and Approve Agenda: M/S/C by Johnson and Venhuizen to approve the agenda with the addition of Annual Picnic under new Business.
Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: LeCocq is still working on splitting his land.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings: July 10th, 7:00 p.m. Board Meeting
August 6th—Public Hearing 6:00 pm
August 6th—Board meeting-- following Public Hearing
8. Review and approval of minutes: M/S/C by Venhuizen and Johnson to approve the May 15th meeting minutes as presented. Motion carried unanimously. M/S/C by Johnson and Venhuizen to approve the May 18th Annual Road Report 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: #2824-2828
Total Payroll: \$452.87

Claims: #6857-6861
Paid by check: #2829-2832
Automatic withdrawal eft: #194
Totaling: \$2108.32
11. Old Business

- a. Road and Bridge: Gravel is being spread throughout the township as was talked about at the Road Review Meeting.
- b. Dental Insurance: Isackson is still working on getting information about the COBRA. She hopes to have information at the next meeting.
- c. Weed Inspection: Venhuizen went on the annual weed inspection. Thistle is still a problem in areas of the township.
- d. Ordinance Review: Berry will begin work on this.

12. New Business.

- a. Picnic: Venhuizen has talked to Johnson's about a tent rental. M/S/C by Johnson and Venhuizen to approve up to \$400 for rental of tables, tent, chairs, and setup. Motion carried unanimously.

13. Mail: Reviewed by the Board.

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

Submitted by:

Sarah Berry, Clerk of Ford Township