

Minutes of the Regular Meeting of Ford Town Board
May 15, 2012 at 6:00 pm at the Town Hall

1. Board Members Present: Kim Johnson, Steve Venhuizen, Samantha Isackson and Sarah Berry.
Board Members Absent: none
Citizens present:
2. Meeting was called to order at 7:00 by Chair Johnson .
3. Set and Approve Agenda: M/S/C by Venhuizen and Johnson to approve the agenda with the addition of Weed Inspection, Ordinance, and Picnic under New Business. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Dick LeCocq talked to Johnson about the possibility of selling and needing an exemption certificate. Johnson talked to Popov about a trailer being moved in.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings:
Road Review—May 19th at 8:00 am
June Meeting—June 12th at 6:00 pm
8. Review and approval of minutes: M/S/C by Johnson and Venhuizen 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. Motion carried unanimously.
10. Review and Approval of Claims for payment. M/S/C by to Venhuizen and Johnson to approve the claims as presented. Motion carried unanimously.
Payroll Checks: # 2815-2820
Total Payroll: \$509.47

Claims: #6853-6856
Paid by check: #2821-2823
Automatic withdrawal eft: #193
Totaling: \$2402.23
11. Old Business
 - a. Road & Bridge: Road tour—Meet at the town hall at 8:00 am
 - b. Dental Insurance: Isackson will contact to clarify questions on this.

12. New Business.

- a. Weed inspection: Venhuizen will be going on the annual weed tour on June 8th.
- b. Annual Picnic: Venhuizen talked to Coles and they would be willing to organize the Annual Picnic. MSC by Johnson and Venhuizen to authorize rental of the normal expenses for the annual picnic. Motioned carried unanimously. Picnic will be held on August 11, 12:00 noon
- c. Mailing List: Berry will purchase a current list of landowners from the county
- d. Ordinance Review: Berry will do a thorough ordinance review in the summer.
- e. Contracts: Road contract has been sent to Peace. Berry will draw up new contracts for Graber and Kerr.

13. Mail: Reviewed by the Board.

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

Submitted by:

Sarah Berry, Clerk of Ford Township