

Minutes of the Regular Meeting of Ford Town Board
September 11, 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: Jim Swaningson
2. Meeting was called to order at 6:15 by Johnson.
3. Set and Approve Agenda: M/S/C by Venhuizen and Von Bank to approve the agenda as presented. Motion carried unanimously.
4. Citizen Comment: Jim Swaningson attended the Snake River watershed meeting and informed us that they are looking into putting a binder agent on the hill by the Snake River Bridge.
5. Zoning Administrator Report:
Mary Giles—exemption certificate application has been received.
Lilyerd—Johnson is still working on this.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings:
8. Review and approval of minutes: M/S/C by Johnson and Von Bank to approve the August minutes as presented. Motion carried unanimously.
9. Treasurer's report. Clerk and Treasurer presented July Cash Control Statements that balanced. 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: #2860-2869
Total Payroll: \$1766.64

Claims: #6882-6894
Paid by check: #2870-2881
Automatic withdrawal eft: #197
Totaling: 11,038.22
11. Old Business
 - a. Road and Bridge—all gravel has been

- b. Ordinance Publication—The board will need to approve a summary publication at the next board meeting followed by filing of the ordinance.

12. New Business

- a. Open Board Positions—Suggestion to have the board do a mailing to the township landowners about open board positions.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Von Bank and Venhuizen to adjourn the meeting at 7:15 pm.

Submitted by:

Sarah Berry, Clerk of Ford Township