

Minutes of the Regular Meeting of Ford Town Board
June 9, 2009 at 7:00 pm at the Town Hall

1. Board Members Present: Doug Bassett, Kim Johnson, Ken Von Bank, Edna Cole and Sarah Berry.
Board Members Absent: none
Present: Frank Kriz, Zoning Administrator
Citizens present: none
2. Meeting was called to order at 7:00 by Bassett.
3. Set and Approve Agenda: M/S/C by Bassett and Von Bank to approve the agenda with the changes addressed.
4. Citizen Comment: none
5. Abandoned trailers discussion: Abandoned trailers can be used as a storage unit. Discussion.
6. Zoning Administrator Report: Kriz was asked to put a list together of procedures to follow for nuisance complaints.
Kriz presented a draft of the letter that will be delivered to landowners concerning the road vacations. Names were divided out for serving the letters.
7. Planning Commission Report: The Mining Ordinance is in the process of being drafted.
8. Review and approval of minutes: M/S/C by Bassett and Johnson to approve the minutes of the May Board Meeting. Motion carried unanimously.
M/S/C by Bassett and Von Bank to approve the Planning Commission Minutes from the May 5th meeting. Motion carried unanimously.
May 19th minutes will get sent back to the Planning Commission for corrections.
9. Treasurer's report. M/S/C by Johnson and Bassett to approve the Treasurer's report as presented. Motion carried unanimously.
10. Review and Approval of Claims for payment. M/S/C by Bassett and Von Bank to approve the claims as presented. Motion carried unanimously.
Payroll Checks # 2271-2278 totaling \$1,341.95; Claims # 6489-6499 paid by checks #2279-2287 and Automatic withdrawals eft #124-126 for a total of \$4,952.94

11. Old Business

- a. Road and Bridge: July 10th—Weed tour; Gravel on Olympic & Culvert by Jensen's will be coming this summer.
A sign by the Snake River Bridge was pulled out. Johnson will get the sign out and Bassett will talk to the county to replant it as well as move the minimum maintenance sign.
- b. Summary Publication: The summary will be published as presented to the board.
- c. Newsletter: Katie Kerr will use the submitted articles to put together the newsletter again. Board will work on articles and have them to Cole by June 23rd.
- d. 2009 Budget: Loan was paid off with tax settlement.
- e. 2010 Budget: Levy is due to the County by the 4th of September.
- f. Bank Loan: Is currently paid off
- g. Road Contracts: Contracts for Grading and right of way mowing were signed by the board.

12. New Business.

- a. Insurance: Motion by Johnson and Von Bank to increase the Property valuation as recommended by the MAT office. Motion carried unanimously. Passed by Resolution 09-06-01.
- b. Watershed application: Johnson will be meeting with Kelly Osterdyk concerning some violations of ATV's crossing the river. Johnson will talk with him about the township applying for a grant to help build something to prohibit the crossing of ATV's. Johnson should bring an application to the next meeting if this is something that we can work towards.

13. Mail: Reviewed by the Board.

14. Review of upcoming meetings:

July 7—Planning Commission 6:00 p.m.

July 14—Public Hearing 6:00 p.m.

July 14—Board Meeting 7:00

350th and Kite Street invited for 8:00 p.m.

15. Adjournment: Motion by Bassett and Von Bank to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township