

Minutes of the Regular Meeting of Ford Town Board
May 13, 2008 at 8:00 pm at the Town Hall

1. Present: Katie Kerr, Kim Johnson, Doug Bassett, Edna Cole and Sarah Berry.
Citizens present: Judy Lucking
2. Set and Approve Agenda: M/S/C by Johnson and Kerr to approve the agenda as presented. Motion carried unanimously.
3. M/S/C by Johnson and Bassett to approve a resolution to consent to the issuance of the license applied for by Woodland Jack's within the Application to Sell Non-Intoxicating Malt Liquor at Retail. Resolution #2008-05-01 Motion carried unanimously.
4. Review and approval of minutes: M/S/C by Bassett and Kerr to approve the minutes of the April 15th minutes with the change of meeting time at 8:00 p.m. Motion carried unanimously.
M/S/C by Bassett and Kerr to approve the minutes of the April 15th & 29th Public Hearing. Motion Carried unanimously.
M/S/C by Johnson and Kerr to accept the Planning Commission minutes form April 8th & 22nd. Motion carried unanimously.
5. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that Balanced. M/S/C by Kerr and Bassett to approve the treasurer's report as presented. Motion carried unanimously. Board verified that all new checks were accounted for.
6. Review and Approval of Claims for payment. M/S/C by Kerr and Bassett to approve the claims as presented. Motion carried unanimously. Payroll checks #2022-2030 totaling \$1676.48; Claims #6315-6329 paid by checks #2301-2042 and eft 87-89 for a total of \$12,549.17.
7. Citizen Comment. None
8. Old Business
 - a. North TH 65 Corridor Coalition: They have begun some of the projects for this summer.
 - b. Road and Bridge: Guardrails are up on the bridge. We may need a load of gravel on 330th ave. Jim Cole will paint the bridge. Bassett will be going on the annual weed inspection in early June.
 - c. Planning Commission: no new info.
 - d. Voting Equipment Insurance: Cole will add this to the insurance policy with MAT.

- e. Independent Contractor Contracts: Contracts were signed with Steve Kerr for grading and snow plowing and with Mark Graber for ditch mowing.

9. New Business.

- a. Variances: All questions on the moratorium need to get brought to the planning commission meetings. They will try to answer the questions. Johnson will talk to the township attorney to see if he has looked at the issue of variances.
- b. Summer Newsletter: Cole has a couple of articles written for the upcoming newsletter. Other possibilities include, trail ambassadors, adopt a highway—Bring other ideas to the June Meeting.

10. Mail: Reviewed by the Board.

11. Review of upcoming meetings:

- Road Review Meeting—May 24th at 7:00 a.m.
- Continuance of the Public Hearing—May 28th at 6:00 p.m.
- June Board Meeting—June 10th at 8:00 p.m.
- Public Meeting—June 10th at 6:00 p.m.
- Planning Commission on June 3rd at 7:00 p.m.

12. Adjournment: Motion by Kerr and Bassett to adjourn the meeting. Motion carried unanimously.

Submitted by:

Sarah Berry, Clerk of Ford Township