

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

1. Present: Doug Bassett, Kim Johnson, Ken Von Bank, Edna Cole and Sarah Berry.
Zoning Administrator: Frank Kriz, present
Citizens present: none
Meeting was called to order at 7:05 by Bassett.
2. Set and Approve Agenda: M/S/C by Bassett and Johnson to approve the agenda as presented.
3. Citizen Comment: none
4. Zoning Administrator Report: Kriz updated the board on the new recommendations from the Planning Commission for additional chapters to the Zoning Ordinances. They have chapters that will address the issues that are coming up at the end of the moratorium period.
5. Planning Commission Report: The Planning Commission has called for a Public Hearing on April 7th at 7:00 p.m. concerning the new chapters.
6. Review and approval of minutes: M/S/C by Bassett and Von Bank to approve the February Board minutes. Motion carried unanimously.
M/S/C by Johnson and Bassett to approve the Board of Audit minutes for 2008. Motion carried unanimously.
7. Treasurer's report. Clerk and Treasurer presented January and February Cash Control statements that balanced with each other. M/S/C by Bassett and Von Bank to approve the Treasurer's report. Motion carried unanimously.
8. 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 # 2212-2220, totaling \$1,408.91; claims #6452-6466 paid by checks #2221-2233 and automatic withdrawals eft #117-118 for a total of \$2,296.40.
9. Old Business
 - a. Road and Bridge: update
 - b. Fire Service: Dave Miller from the Isle Fire Department will be at the annual meeting to answer questions. Cole presented the 2009 Fire Contract. Chair and Clerk signed the contract.
 - c. 2010 Budget: Cole presented the budget information that she worked up for the annual meeting.

- d. Spring Short Course: No representatives will be going to the Spring Short Course.

10. New Business.

- a. Annual Meeting Reports: Bassett will call into the radio by 4:00 if the Annual Meeting needs to be cancelled for weather. Agenda was looked at for inclusion of all items.

11. Mail: Reviewed by the Board.

12. Review of upcoming meetings:

Annual Meeting—March 10, 2009

Planning Commission—April 7, 2009—Public Hearing 6:00

Board Meeting—April 13, 2009—Monday

13. Adjournment: Motion by Bassett and Von Bank to adjourn the meeting.

Submitted by:

Sarah Berry, Clerk of Ford Township