

Minutes of the Regular Meeting of Ford Town Board
December 14, 2010 at 7:00 pm at the Town Hall

1. Board Members Present: Doug Bassett, Kim Johnson, Steve Venhuizen, Edna Cole and Sarah Berry.
Board Members Absent: none
Present: Alan Hancock, Zoning Administrator
Citizens present:
2. Meeting was called to order at 7:00 by Bassett.
3. Set and Approve Agenda: addition of Road agreement with Kroschel Twp. M/S/C by Bassett and Johnson to approve the agenda with the addition of Road Agreement under Road and Bridge.
4. Citizen Comment: none
5. Zoning Administrator Report: Hancock presented his report. No Permits
6. Planning Commission Report: no meeting in December
7. Review of Upcoming Meetings: Chairman Bassett called a Special Meeting on January 4th to reorganize the new board.
8. Review and approval of minutes: M/S/C by Bassett and Venhuizen to approve the November minutes as presented. Motion carried unanimously.
9. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. Supervisors verified the blank checks and receipt books. Cole presented a list of changeovers for the Treasurer position. She will begin work on some of the items to prepare for year end and beginning of January. M/S/C by Bassett and Johnson to approve the treasurer's report. Motion carried unanimously.
10. Review and Approval of Claims for payment. M/S/C by Bassett and Venhuizen to approve the claims as presented. Motion carried unanimously.

Payroll checks 2604-2610 totaling \$795.35; Claims #6724-6734 paid by checks #2611-2620 and automatic withdrawals eft #173 for a total of \$5,054.62. Total November Disbursements: \$5,849.97.

***Note correction due to error in Posting Treasurer's records: Claims 6720 & 6721 voided and replaced by Claims 6722 & 6723. Eft # 169 & 170

voided and automatic withdrawals for November should be numbered eft #171-172.

11. Old Business

- a. Road and Bridge—Road Closed Sign is up on Olympic.
- b. Kroschel Road Request—Johnson received a request from a resident on 370th ave. to work out an agreement with Kroschel to plow the road to the end. Johnson will look into this.

12. New Business.

- a. Oath of Office—Both Johnson and Venhuizen took the oath of office.

13. Mail: Reviewed by the Board.

14. Review of upcoming meetings:

15. Adjournment: M/S/C by Bassett & Venhuizen to adjourn the meeting.

Submitted by:

Sarah Berry, Clerk of Ford Township