

Minutes of the Regular Meeting of Ford Town Board
November 9, 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: Wayne Anderson
2. Meeting was called to order at 7:00 by Bassett.
3. Set and Approve Agenda: M/S/C by Johnson and Bassett to approve the agenda as amended. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Hancock presented his report. He has received applications from Eric Nelson/Linda Olson for exemption permits. Cole and Hancock will work to get the cell phone into Hancock's name.
6. Planning Commission Report: no meeting in November
7. Review of Upcoming Meetings:
December 7th—Planning Commission Meeting—cancelled
December 14th—Board Meeting
8. Review and approval of minutes: M/S/C by Bassett and Venhuizen to approve the October minutes as presented. Motion carried unanimously.
9. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. M/S/C by Bassett and Johnson to accept the Treasurer's report as presented. M/S/C by Johnson & Venhuizen to transfer \$10,000 from Road and Bridge to General Fund. Motion Carried unanimously.
10. Review and Approval of Claims for payment. M/S/C by Johnson and Venhuizen to approve the claims as presented. Motion carried unanimously.
Information Correction –Note correction due to error in posting Treasurer's records: eft #166 voided and automatic withdrawals for October should be numbered eft 167-168.

Payroll checks 2585-2590 totaling \$869.23; Claims #6707-6721 paid by checks #2591-2603 and automatic withdrawals eft #169-170 for a total of \$11,604.71 Total November Disbursements: \$12,473.94.

11. Old Business

- a. Canvas Election Results: Motion by Johnson & Bassett to approve the election results as presented. Motion carried unanimously.
- b. Treasurer Position:
- c. Road and Bridge: Bassett received a letter from the Soil and Water committee. At this point they would like us to get the crown back on the road. This should help from getting drainage onto the bridge and into the river.
- d. Minimum Maintenance Resolution: M/S/C by Bassett and Venhuizen to approve Resolution # 2010-11-1 to close a portion of Olympic St. for the winter. Motion carried unanimously.
- e. Storbeck Issue: Johnson talked with the Township Attorney Scott Berry and he recommends that we accept the counter proposal from Storbeck's attorney and that we will direct the Zoning Administrator to accept the Site permit Application or have Kraig Storbeck resubmit a Site Permit Application. The \$750.00 will cover the fees for the application. Johnson will direct the attorney to write this up.
- f. Kite Street and 350th Ave: 350th-- A copy is ready to be mailed out and will then need to be signed by all parties. The township will get a copy of the signed finals.
Kite Street—This is still be worked on by Attorney S. Berry. He will get this out to the landowners on Kite Street by the end of next week.
- g. Town Hall Maintenance: Jim Cole will do a little work on the ramp.
- h. Resolution for Checking account: Board will discuss at the December meeting how to handle the reorganization meeting and officers taking positions.

12. New Business.

- a.

13. Mail: Reviewed by the Board.

14. Review of upcoming meetings:

15. Adjournment:

Submitted by:

Sarah Berry, Clerk of Ford Township