Minutes of the Regular Meeting of Ford Town Board Thursday, April 16, 2020 at 6:00 pm on Zoom.

 Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, Sue Osterdyk, Kathy Von Bank and Mistea Roeschlein. Board Members Absent: none

Board Members Absent:

Citizens present: none

- 2. Meeting was called to order at 6:00 by Swaningson.
- 3. Set and Approve Agenda: M/S/C by Osterdyk and Swaningson to approve the agenda as presented with the addition of annual. Motion carried unanimously.
- 4. Citizen Comment: none
- 5. Zoning Administrator Report: calls re: DNR property, Mahogany issue and Woodland. Working with Attorney and local law enforcement on these properties.
- 6. Planning Commission Report: no meeting
- 7. Review of Upcoming Meetings: Wednesday, May 13, 2020 6 pm will done by Zoom if the Stay-at-Home order is still in place.
- 8. Review and approval of minutes: M/S/C by Venhuizen Swaningson to approve the minutes as presented. Motion carried unanimously.
- 9. Treasurer's report. Clerk and Treasurer presented Cash Control Statements that balanced. M/S/C by Osterdyk and Swaningson to accept the Treasurer's report as presented.
- 10. Review and Approval of Claims for payment. M/S/C to approve the claims as presented. Motion carried unanimously.

Payroll Checks: 3876-3880 Total Payroll: \$1292.90

Claims: 70254-70259
Paid by check: 3881-3885
Automatic withdrawal eft: #309

Totaling: \$ 1151.96

11. Old Business

a. Road and Bridge— email from Swaningson

"Township roads are in good Springtime conditions, with few exceptions. I have been making weekly inspections to keep aware of frost heaves etc. There was a water encroachment issue at two locations on Olympic st n. (Placed cones.) Also 380 and 340 had some frost heaves (placed cones appropriately) Traffic is able to pass carefully! There were two separate shoulder wash out on 330, which I had repaired by Elg and Blum. I did contact Pat O'Brien Pease township to advise, Okd.

After the high winds of March 13 there were some trees, limbs etc. along and on roadways, Which I cleaned up.

I have received two separate complaints concerning unsightly property located at highway 65&27, and camp on Mahogany. Public concern as to "trashy appearance" and multiple vehicles causing neighboring property value degradation.

Respectively Submitted, Car Swaningson, Road Supervisor"

12. New Business

Board Members presenting at Annual Meeting. M/S/C by Osterdyk and Venhuizen to pay board members for presenting township business at Annual Meeting.

- 13. Mail: Reviewed by the Board.
- 14. Adjournment: MSC by Swaningson and Osterdyk to adjourn the meeting at 6:40 pm Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township