

Minutes of the Regular Meeting of Ford Town Board  
Wednesday, August 12, 2020 at 6:00 pm via Zoom

1. Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, Kathy Von Bank, and Mistea Roeschlein.  
Board Members Absent: Sue Osterdyk  
Citizens present: Tom Mortenson, Loren and Theresa Hubert.
2. Meeting was called to order at 6:04 by Swaningson.
3. Set and Approve Agenda: M/S/C by Swaningson and Venhuizen to approve the agenda as presented with the addition of annual. Motion carried unanimously.
4. Citizen Comment: Mortenson discussed his property, requesting turn his property in State Park. Would
5. Zoning Administrator Report: Permit new house just north of Woodland, Nowling purchased land from Marylis, Purple Shed had been sold, Still getting calls on DNR land, Calls on 5 acres lots north on 65. Gave update on Mahogany Street they have until September 3, 2020 to clean up property move off property. If it is not completed it will go before the Judge to have them and property removed at their expense.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings: by Zoom on Wednesday, September 9, 2020 at 6 pm.
8. Review and approval of minutes: M/S/C by Venhuizen and 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 Swaningson and Venhuizen to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by Swaningson and Venhuizen to approve the claims as presented. Motion carried unanimously.  
Payroll Checks:  
Total Payroll:  
  
Claims:  
Paid by check:  
Automatic withdrawal eft:  
Totaling:

## 11. Old Business

- a. Road and Bridge— discussion about culverts that were purchased in September 2019. Discussion about Werner's driveway and culvert. Elg and Swaningson reported they are going to 380<sup>th</sup>/Olympic culvert, ditching along Olympic Street. Culvert is needed by Kim Smith's property, Board agreed to hold off on ordering more culverts. Swaningson requested the board ordered more cones for the roads. Isackson is going to order.
- b. Mahogany update: Von Bank gave update from Lawyer.
- c. Internet for townhall: Isackson updated she has not heard from Ubeta and has been reaching out to them since June. Isackson is going to contact Century Link.
- d. Cares Act Election money- going to sign over money to the County for the extra cost elections. Cares Act money- board is going to table until next meeting. M/S/C by Swaningson and Venhuizen that Cares Act Election money be given to Kanabec County for Election expenses.

## 12. New Business.

- a. Woodland Property- Lawyer was given information re: property and property owners contact information last week so he can begin process of getting place cleaned up.
- b. Electrical issues- At election yesterday the power to outside outlet and outhouse quit working. Roeschlein called Mattson Electric and they came out and put in a temporary line and will come back on another day to bury line and complete repair job.
- c. Cares Act money. Ford Township will have about \$11,000 to use for Covid related expenses. M/S/C by Swaningson and Venhuizen to use money to purchase chrome books or iPad for each board members. M/S/C by Swaningson and Venhuizen to use funds to purchase the internet for the townhall.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Swaningson and Venhuizen to adjourn the meeting at 7:34 pm Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township