Minutes of the Regular Meeting of Ford Town Board February 13, 2020 at 6:00 pm at the Town Hall

- Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, Susan Osterdyk and Mistea Roeschlein.
 Board Members Absent: Citizens present:
- 2. Meeting was called to order at 6:10 by Susan Osterdyk.
- 3. Set and Approve Agenda: M/S/C by Venhuizen and Swaningson to approve the agenda as presented with the addition of annual. Motion carried unanimously.
- 4. Citizen Comment: None
- 5. Zoning Administrator Report: nothing
- 6. Planning Commission Report: no meeting
- 7. Review of Upcoming Meetings: Monday, March 9, 2020 at 6 pm and Annual Meeting Tuesday, March 10, 2020 7 pm
- 8. Review and approval of minutes: M/S/C by Swaningson and Venhuizen 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 Venhuizen 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: 3843-3847 Total Payroll: \$1376.01

Claims: 70237-70241
Paid by check: 3839-3842
Automatic withdrawal eft: #307

Totaling: \$9640.67

Total Disbursement= \$11016.86

11. Old Business

a. Road and Bridge— maintaining roads, Elg had purchased blade for the ice on the roads. The roads are looking good.

- 12. New Business.
 - a. Election schedule is ready for March 3, 2020. M/S/C by Venhuizen and Swaningson to appoint David Berg, Susan Osterdyk, Edwin Plattner, Larry Rasche, Mistea Roeschlein, Carl Swaningson, Nancy Raiche and Steve Venhuizen as Election Judges for the 2020 Presidential Primary Election.
- 13. Mail: Reviewed by the Board.
- 14. Adjournment: MSC by Venhuizen and Osterdyk to adjourn the meeting at 7:15 pm Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township