

Minutes of the Regular Meeting of Ford Town Board
Wednesday, January 08, 2020 at 6:00 pm at the Town Hall

1. Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, and Mistea Roeschlein.
Board Members Absent:
Citizens present: none
2. Meeting was called to order at 6:27 by Venhuizen.
3. Set and Approve Agenda: M/S/C by Swaningson to approve the agenda as presented with the addition of annual. Motion carried unanimously.
4. Citizen Comment: none
5. Zoning Administrator Report: Sherman Lumber was building a driveway on 340th across the Osterdyk house. Swaningson went and spoke to person working on the driveway and will touch base with Von Bank,
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings: Thursday, February, 13th 6 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 Venhuizen and Swaningson to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by Venhuizen and Swaningson to approve the claims as presented. Motion carried unanimously.
Payroll Checks: 3834-3838
Total Payroll: \$489.45

Claims: 70232-70236
Paid by check: 3839-3842
Automatic withdrawal eft: #306
Totaling: \$4453.59
11. Old Business
 - a. Road and Bridge— No real complaints, normal maintenance.
 - b. Trailer house – Roeschlein sent a message to Von Bank for an update but she is out of town. Tabled until next meeting.

12. New Business.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Venhuizen to adjourn the meeting at 7:35 pm
Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township