Minutes of the Regular Meeting of Ford Town Board Wednesday, October 14, 2020 at 6:00 pm via Zoom

- Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, and Mistea Roeschlein, Sue Osterdyk Board Members Absent: none Citizens present: none
- 2. Meeting was called to order at 6:01 by Osterdyk.
- 3. Set and Approve Agenda: M/S/C by Swaningson and Osterdyk to approve the agenda as presented with the addition of annual. Motion carried unanimously.
- 4. Citizen Comment: none
- 5. Zoning Administrator Report: Clemenson is selling part of her land, permit for internet was sent two weeks ago. Attorney price is @ 1500.00. VonBank is having issues with Attorney returning her calls. VonBank reached out to Algren. Roeschlein has had calls from citizens living in fear. Working in Kanabec County Sheriff Department to get photos and police reports for Lawyer.
- 6. Planning Commission Report: no meeting
- 7. Review of Upcoming Meetings: Wednesday, November 11, 2020 @ 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 to accept the Treasurer's report as presented.
- Review and Approval of Claims for payment. M/S/C to approve the claims as presented. Motion carried unanimously. Payroll Checks: 3958-3963 Total Payroll: 1006.61

Claims: 70298-70303 Paid by check: # 3964-3968 Automatic withdrawal eft:# 317 Totaling: \$3629.31

11. Old Business

- a. Road and Bridge— Roads are being maintained. Elg is planning to do culvert work at the end of October. M/S/C by Swaningson and Osterdyk to hold off on culvert work until next year.
- b. Budget- We are reaching the limits on our budget in General Fund and Road and Bridge. Board agreed to leave what we have in Road and Bridge to cover snow removal for rest of the year. Township will receive funds from the Cares Act.
- c. Mahogany working with Kanabec County Sheriff on getting information to Lawyer.
- d. Internet- Swaningson will be open townhall on Friday for Century Link to install.
- e. Cares Act- Clerk is working on gathering the information to submit to Kanabec County. Clerk is waiting on the invoice from Century Link. M/C/S by Osterdyk and Venhuizen to have a Century Link installed in the townhall.
- f. Woodland- Gathering information and will be moving on this near future.
- g. Election: Election update was given.
- 12. New Business.
- 13. Mail: Reviewed by the Board.
- 14. Adjournment: MSC by Venhuizen and Swaningson to adjourn the meeting at 6:48 pm.Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township