

Minutes of the Regular Meeting of Ford Town Board
Wednesday, September 9, 2020 at 6:00 pm on Zoom

1. Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, and Mistea Roeschlein, Sue Osterdyk
Board Members Absent:
Citizens present: Kenny Elg
2. Meeting was called to order at 6:06 by 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: Mahogany property has not cleaned up, Von Bank reported that Lawyer is going to
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings: Wednesday, October 14, 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 Osterdyk and Venhuizen to accept the Treasurer's report as presented.
10. Review and Approval of Claims for payment. M/S/C by Osterdyk and Swaningson to approve the claims as presented. Motion carried unanimously.
Payroll Checks: 3936-3940
Total Payroll: \$863.46

Claims: 3941-3949
Paid by check: 3950-3957
Automatic withdrawal eft: #316
Totaling: \$11888.47
11. Old Business
 - a. Road and Bridge— Pat and Blum have been applying gravel to Olympic st, and 340th. Pat has completed spreading gravel on all the roads. Culvert at Werner's was completed. Had to clean up

some tree damage, after storm on the 14th and 15th. (big one down on 360th.) Checked with Logging company working of Olympic, concerning temporary driveway, they will remove and reditch when finished.

M/S/C by Swaningson and Osterdyk to approve the culvert work to begin on 340th. Board will table the rest of the work until next meeting.

- b. Culvert inventory- Kenny provided culvert inventory. They will be completing culvert in October. Work will be up by Smith's place, Plattner's and a few other. M/S/C by Swaningson and Osterdyk to complete culvert jobs on list provided by Kenny Elg
- c. Mahogany property- VonBank is going to find out the cost of the legal fees and where we at on this. We are looking at going to court on it.
- d. Internet for townhall is going to be installed next week. We receive permit request today from Century Link.
- e. Cares Act- Isackson ordered the ipads for each board member and internet will be installed. Roeschlein reported about the Cares meeting she attended at the County.
- f. Woodland property- We are going to move forward with Court hearing for Mahogany.

12. New Business – no new business

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Osterdyk to adjourn the meeting at 7:01 pm.
Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township