

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

1. Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, and Sue Osterdyk, Kathy Von Bank Mistea Roeschlein .
Board Members Absent: none
Citizens present: none
2. Meeting was called to order at 6:03 by Osterdyk.
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: no citizens
5. Zoning Administrator Report: Traylor was moved on the property but gone. We think it was moved into a shed. Still waiting to hear back on Jake. I
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings: Wednesday, January 13, 2021
8. Review and approval of minutes: M/S/C by Osterdyk 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 Venhuizen and Swaningson to approve the claims as presented. Motion carried unanimously.
Payroll Checks: 3988-3993
Total Payroll: \$969.67

Claims: 70311-70317
Paid by check: 3994-3999
Automatic withdrawal eft:320
Totaling: \$2836.11
11. Old Business
 - a. Road and Bridge— Swaningson reports on December 2nd and 3rd, Kenny was able to get the two cultures in on 340th. One

24×40 and one 18×40 in the area of the spring, just east of Osterdyks.

- b. Mahogany- Waiting on Attorney
- c. Cares Act: County sent us a check to reimburse township for ipads, zoom meetings, extra election judges, cleaning supplies.
- d. Woodland- Roeschlein contacted MATT and got three Attorney's that work just with townships.

12. New Business.

- a. Internet for all for all board members. M/S/C by Venhuizen and Swaningson to approving internet reimbursement for all staff of townhall at a rate of \$30.00 a month.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Swaningson and Venhuizen to adjourn the meeting at 6:36 pm. Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township