

Minutes of the Regular Meeting of Ford Town Board
Wednesday July 8, 2020 at 6:00 pm on Zoom.

1. Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson ,Sue Osterdyk and Mistea Roeschlein .
Board Members Absent:
Citizens present: none
2. Meeting was called to order at 6:04 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: Kathy Von Bank gave a report on zoning.
6. Planning Commission Report: no meeting
7. Review of Upcoming Meetings: Wednesday, August 11, 2020 6:00 pm Zoom.
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 Swaningson 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: 3906-3911
Total Payroll: \$1122.05

Claims: 70271-70277
Paid by check: 3912-3917
Automatic withdrawal eft: #312
Totaling: 15605.08
11. Old Business
 - a. Road and Bridge— Swaningson gave report. (see page 2)

*“Roads holding good. Prepared 360 with 12 loads of gravel early in month. On June 23, Applied 5335 gallons of Calcium Chloride on 360, and 1622 gallons on Olympic st. Bridge hills. Total of 6957 gallons
Met with Pat O'Brien on the 27th, concerning 330 (shared road) culverts.
Contacted Ken Elg to determine what needed to be done. Met with Ken and Pat Monday, and it was determined that in order to facilitate a good watershed we would have to replace two collapsed driveway culverts and two road culverts, plus some ditching. Pat will bring it to his Board, when he gets the estimate. Ken will begin work on culverts, probably in August. Also checked out culverts on 340, estimate's need three. Plus, a drive culvert for Werner's. Should be hauling gravel onto 340 soon.”*

- b. Mahogany Property- Waiting on Attorney for next step.
- c. Internet for townhall- Isackson states they are waiting on phone line to be installed.

12. New Business.

- a. Culvert replacement request. Board will replace culvert due to it being removed prior. Will explain this is the only time Township will pay for this. Swaningson will line it up with other work on that road.
- b. CARES Act: Clerk will have more information at next meeting. Suggestions for Cares act money would be internet reimbursement for board members and townhall.
- c. Election Judges. Denise Snyder will be sending out links to complete Election Judge training on -line due to covid. M/S/C by Osterdyk and Swaningson to approve Samantha Isackson, Edwin Plattner, Jim Swaningson, Steve Venhuizen, Blair Larson, Nancy Raiche, Sue Osterdyk, David Berg and Mistea Roeschlein as election judges for the 2020 elections. Clerk may add judges as she feels the need.

13. Mail: Reviewed by the Board.

14. Adjournment: MSC by Swaningson to adjourn the meeting at 6:38 pm
Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township