## Minutes of the Regular Meeting of Ford Town Board Wednesday, June 10, 2020 at 6:00 pm on Zoom

 Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, Sue Osterdyk, Kathy Von Bank and 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: none
- 5. Zoning Administrator Report: A shed on Highway 27, access to property located off of 65 at the boarder of Peace Township.
- 6. Planning Commission Report: no meeting
- 7. Review of Upcoming Meetings: Wednesday, July 8, 2020 via 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.
- Review and Approval of Claims for payment. M/S/C by Swaningson and Osterdyk to approve the claims as presented. Motion carried unanimously.

Payroll Checks:

Total Payroll:

Claims:

Paid by check:

Automatic withdrawal eft:

Totaling:

## 11. Old Business

- a. Road and Bridge—see attached notes from Swaningson
- b. Internet for townhall building m/s/c Venhuizen and Osterdyk.
- c. Mahogany waiting on Attorney.

12. New Business

Due to Covid -19 all townhall meetings will be held by Zoom until the end of the 2020. M/S/C Venhuizen and Osterdyk.

- 13. Mail: Reviewed by the Board.
- 14. Adjournment: M/S/C by Swaningson and Osterdyk to adjourn the meeting at 6:36 pm Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township