Minutes of the Regular Meeting of Ford Town Board Monday, March 9, 2020 at 6:00 pm at the Town Hall

1. Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, and Mistea Roeschlein.

Board Members Absent: Sue Osterdyk

Citizens present: none

- 2. Meeting was called to order at 6:05 by Swaningson.
- 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: none
- 6. Planning Commission Report: no meeting
- 7. Review of Upcoming Meetings: Thursday, April 16, 2020
- 8. Review and approval of minutes: M/S/C by Swaningson and Venhuizen 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 Venhuizen and Swaningson 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: 3853-3856 Total Payroll: \$1376.01

Claims: 70242-70253
Paid by check: 3865-3875
Automatic withdrawal eft: 308

Totaling: \$ 9963.88

Total Disbursement: 13,277.39

11. Old Business

a. Road and Bridge— roads are drying up real nice. Ice Blades have worked really nice. 340th has an issue with an ice damn.

Swaningson will be placing cones on the troubled area. Elg will be working on that area this first thing this Spring.

- 12. New Business: no new business at this time.
- 13. Mail: Reviewed by the Board.
- 14. Adjournment: MSC by Swaningson and Venhuizen to adjourn the meeting at 6:45 pm Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township