Minutes of the Regular Meeting of Ford Town Board Monday, May 13, 2020 at 6:00 pm on Zoom

- Board Members Present: Steve Venhuizen, Samantha Isackson, Jim Swaningson, Sue Osterdyk, Kathy VonBank and Mistea Roeschlein. Board Members Absent: Citizens present:
- 2. Meeting was called to order at 6:05 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:
- 6. a. Mahogany property- VonBank spoke with Jake Peterson the township Lawyer today. We are moving forward and will have an update at the next meeting.
 - b. VonBank received a call from a property on 65 that wants to have a 10 x12 shed.
- 7. Planning Commission Report: no meeting
- 8. Review of Upcoming Meetings: Saturday, June 6, 2020 at 8 am Road Tour, Wednesday, June 10, 2020 6 pm
- 9. Review and approval of minutes: M/S/C by Osterdyk and Swaningson to approve the minutes as presented. Motion carried unanimously.
- 10. 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.
- 11. Review and Approval of Claims for payment. M/S/C to approve the claims as presented. Motion carried unanimously. Payroll Checks:

Total Payroll:

Claims:

Paid by check:

Automatic withdrawal eft:

Totaling:

12. Old Business

a. Road and Bridge— email from Swaningson "Township roads are holding up well. We still have a few frost heaves, especially on 340. I believe 340th should be the first to receive our attention when we are able to begin maintenance. Pat was able to grade once in April, otherwise the roads have been to dry and hard.

Had a vandalism issue, on 380th and Pilot the night of May 11th. I was notified by the Sheriff that Road signs had been pulled down at the junction, and Mail boxes knocked over on Olympic. I notified Chad Gramentz, and the DNR. "Chad said he would look into it, but he was short of help, and busy". I also spoke to Kim and Vicky Smith, (their mail box was one of the ones knocked down.) Looked like just plain vandalism!

Hopefully once the road restrictions are off, we can get started on our "upgrade program"."

- b. M/C/S by Osterdyk and Swaningson to contact Kanabec County about the binder on Olympic Street hill.
- c. M/C/S by Swaningson and Venhuizen to approve the culvert work on 340th and the gravel needed for the road.
- d. Lawn Mowing Job- Posted at townhall with a deadline of Friday, June 5, 2020. We have received one letter of interest.

13. New Business

- a. Internet for townhall. Having internet at townhall we could provide online meetings for the future. It would allow students in the area to use for distance learning. Isackson is going to contact internet providers to get rates and report it to the next meeting. M/C/S by Swaningson and Venhuizen to approve the townhall to have internet service.
- 14. Mail: Reviewed by the Board.
- 15. Adjournment: MSC by Osterdyk and Swaningson to adjourn the meeting at 6:44 pm Motion carried unanimously.

Submitted by:

Mistea Roeschlein, Clerk of Ford Township