

**STANFORD TOWNSHIP
BOARD MINUTES
JANUARY 2, 2017**

1. **Call to Order:** The Stanford township meeting was called to order by Supervisor Loren Daudt at 7:00 pm.
2. **Roll Call:** Present were Supervisor's Loren Daudt and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin. Chairman Wayne Anderson was excused.
3. **Adopt Agenda:** Motion by Terry to adopt the January 2, 2017 Township agenda. Loren seconded and approved the motion.
4. **Approve Minutes:** Motion by Terry to approve the December 5, 2016 Township Minutes. Loren seconded and approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of December 1, 2016 \$181,523.47; Receipts \$223,044.56; Interest \$58.00 Disbursements \$18,517.35; Ending Balance as of December 31, 2016 \$386,108.68. Flagship Bank Savings Account \$204,177.08; interest \$75.52; ending balance \$204,252.60. Motion by Terry to approve the Treasurer's Report. Loren seconded and approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson was unable to make the meeting.
7. **Meeting Open to Public:** None.
8. **Board of Audit/Budget Meeting:** This will be discussed at next's month's meeting.
9. **Items to be added:** None.
10. **Miscellaneous:** None.
11. **Payment of Claims:** Motion by Terry to pay the claims. Loren seconded and approved the motion.
12. **Adjournment:** Motion by Terry to adjourn the Township meeting at 7:26 pm. Loren seconded and approved the motion,

Barbara A. Vogtlin
Clerk