

**STANFORD TOWNSHIP
BOARD MINUTES
FEBRUARY 6, 2017**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:03 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisors Loren Daudt and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Terry second Loren to adopt the February 6, 2017 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Terry second Loren to approve the January 2, 2017 Township Minutes. Wayne approved the motion.
5. **Commissioner's Report:** County Commissioner Greg Anderson stated that as it was mentioned at the Officer's Association meeting there will be a meeting held February 23, 2017 regarding the wetland buffers. Greg also stated there will be a meeting February 22, 2017 at the Isanti City Hall regarding the Bike & Trail Ways. He stated each Township is asked to donate \$1,000 to the Bike & Trail ways. Terry asked Greg to check into putting lights on County Road 5 and Hwy 47. There has been a lot of accidents at the intersection.
6. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of January 1, 2017 \$386,108.68; Receipts \$801.72; Interest \$83.15; Disbursements \$11,443.43; ending balance as of January 31, 2017 \$375,550.12. Flagship Bank Savings Account \$204,252.60; Interest \$80.58; ending balance \$204,333.18. Motion by Loren second Terry to approved the Treasurer's Report. Wayne approved the motion.
7. **Meeting Open to Public:** None.
8. **Items to be added:**
 - a. **Roads:** Kevin said the roads were pretty icy for awhile and he did get gravel and some sand/salt mix from Plaisted's so the roads are ok.
 - b. **Fishing Pier:** Motion by Loren second Terry to approve moving forward with the fishing pier at Blue Lake. Wayne approved the motion.
9. **Election Judges:**
10. **Board of Audit and Budget Meeting:** The Board of Audit and Budget meeting will be held Tuesday February 7, 2017 at 5:00 pm.

11. Miscellaneous: None.

12. Payment of Claims: Motion by Loren second Terry to pay the claims. Wayne approved the motion.

13. Adjournment: Motion by Loren second Terry to adjourn the meeting at 7:45 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk