

**STANFORD TOWNSHIP
BOARD MINUTES
SEPTEMBER 5, 2017**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Terry to adopt the September 5, 2017 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Terry to approve the August 7, 2017 Township Minutes. Loren approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of August 1, 2017 \$489,126.41; Receipts \$202.21; Interest \$96.56; Disbursements \$62,569.76; ending balance as of August 31, 2017 \$426,855.42. Flagship Bank Savings Account \$204,789.58; Interest \$78.27; ending balance \$204,867.85. Motion by Terry second Wayne to approve the Treasurer's Report. Loren approved the motion.
6. **Commissioner's Report:** None.
7. **Final Plat – McQuay Place:** Motion by Wayne second Terry to approve the Final Plat for McQuay Place and for Loren to sign the Plat. Loren approved the motion.
8. **Meeting Open to Public:** Resident Dale Mueller lives on the west side of Blue Lake and talked about the class 5 that was put on their road about 3 years ago. Kevin said he will get more class 5 and re-shape the cul-de-sac. Dale also asked about getting it paved. The Board said we will get a bid on it.

Wayne talked about the gates that are up on Long Lake. He said they are closed so people don't think they can use that landing. Wayne said the gates need to be taken down.

9. **Items to be added:**
 - a. **Fire Hall – Station #1:** The City of Isanti owns the property where the Fire Station is and they \$54,000 for maintenance. Wayne stated they should start looking for a new place to put the fire station.
 - b. **Soil & Water:** A representative from the Soil & Water will be present next month and he will have a presentation.

10. Miscellaneous: There is a tree on Roanoke that needs to be removed. Kevin said he will get someone to help get it down.

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

12. Adjournment: Motion by Terry second Wayne to adjourn the Township meeting at 8:02 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk