

**STANFORD TOWNSHIP  
BOARD MINUTES  
DECEMBER 7, 2020**

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 and Clerk Barb Vogtlin. Brenda had been in earlier but had another meeting to attend. Kevin was excused.
3. **Adopt Agenda:** Motion by Wayne second Terry to adopt the December 7, 2020 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Terry second Wayne to approve the November 2, 2020 Township Minutes. Loren approved the motion.
5. **Treasurer's Report:** Terry read the Treasurer's Report as follows: Balance as of November 1, 2020 \$162,197.05; Receipts \$220.16; interest \$5.01; Disbursements \$102,900.48; ending balance as of November 30, 2020 \$59,521.74. Flagship Bank Savings Account \$108,373.92; \$150,000.00 in CD's. Motion Wayne second Terry to approve the Treasurer's report. Loren approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated the County approved the final Levy for 2021. December 16<sup>th</sup> there is a Board meeting. COVID-19 money – to schools, internal expenses, etc. The County is going to be discussing mother-in-law housing. The Township will receive information on that for their input. Broad Ban was discussed regarding the cost for some people.
7. **Meeting Open to Public:** None.
8. **Items to be added:**
  - a. Resolution 2020-01 A Resolution designating a Polling Place. Motion by Wayne second Terry to approve Resolution 2020-01 a Resolution designating a Polling Place. Loren approved the motion.
  - b. Mailbox: The Township mailbox was hit and taken down. Kevin did fix it.
  - c. Snowmobile Club: Roger Wilhems, President of the Snowghost Snowmobile Club was present to talk about the Lease for a new building on the Township property. Wayne stated he received a Contract from our Township Attorney Bob Ruppe. Roger stated that if possible the water/sewer would be connected to our existing facility. They hope to have the building up by October. He stated some trees and stumps will have to come down. Motion

by Wayne second Terry to approve the Lease with the Snowghost Snowmobile Club. Loren approved the motion.

- d. **Broad Ban:** Tom Anderson, Bradford talked about Broad Ban. He asked the Township if they want to pursue it. Discussion also held regarding the cost to people. Tom stated we need to find a lead person for the Township. Motion by Wayne second Terry to participate with Bradford and Athens Townships to share information and have discussions. Loren approved the motion.
- e. **Long Lake Improvement District:** Township Attorney Bob Ruppe looked up the dam on Long Lake and it is on private property.

**9. Township Supervisor Position:** The Filing for the Township Supervisor position opened December 29, 2020 and closes January 12, 2021 at 5:00 pm.

**10. Miscellaneous:** None.

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

**12. Adjournment:** Motion by Wayne second Terry to adjourn the Township meeting at 8:20 pm. Loren approved the motion.

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Barbara A. Vogtlin  
Clerk

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Loren Daudt  
Chairman