

**STANFORD TOWNSHIP
BOARD MINUTES
JANUARY 4, 2021**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Supervisor Wayne Anderson.
2. **Roll Call:** Present were Supervisors Wayne Anderson and Terry Burtson, Treasurer Brenda Springer, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin. Chairman Loren Daudt was absent.
3. **Adopt Agenda:** Motion by Terry to adopt the January 4, 2021 Township Agenda. Wayne seconded and approved the motion.
4. **Approve Minutes:** Motion by Terry to approve the December 7, 2020 Township Minutes. Wayne seconded and approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of December 1, 2020 \$59,521.74; Receipts \$198,523.42; Interest \$9.30; Disbursements \$97,026.77; ending balance as of December 31, 2020 \$161,027.69. Flagship Bank Savings Account \$108,373.92; interest \$50.78; ending balance \$108,424.70; \$150,000.00 in CD's. Motion by Terry to approve the Treasurer's Report. Wayne seconded and approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated the Annual Board Meeting is tomorrow January 5, 2021. Susan Morris is the Chairman. The County hired a Division Director, and that person will be sworn in tomorrow. Discussion was held regarding a 2nd dwelling on properties. Greg also stated there will be another meeting on Broad Ban.
7. **Meeting Open to Public:** None.
8. **Dates for Board of Audit and Budget:** Motion by Terry to hold a special meeting on February 24, 2021 at 5:00 pm. Wayne seconded and approved the motion.
9. **Items to be added:**
 - a. **Snowmobile Club Lease:** This was approved at the December 7, 2020 Township meeting.
 - b. **Isanti County Zoning:** The Township received a letter from Holly Nelson at the Zoning Office regarding a 2nd dwelling on properties.
 - c. **Noxious Weed Report:** Wayne will complete the report.
10. **Miscellaneous:** Kevin said they got quite a bit down with the brush cutter and trimming trees.

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

12. Adjournment: Motion by Terry to adjourn the Township meeting at 7:55 pm. Wayne seconded and approved the motion.

Barbara A. Vogtlin
Clerk