

**STANFORD TOWNSHIP
BOARD MINUTES
JANUARY 2, 2024**

1. **Call to Order:** The Stanford Township meeting was called to order at 6:02 pm by Chairman Scott Johnson.
2. **Roll Call:** Present were Chairman Scott Johnson, Supervisor's Wayne Anderson and Loren Daudt, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Loren to adopt the January 2, 2024 Township Agenda. Scott approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the December 4, 2023 Township Minutes. Scott approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning Balance as of December 1, 2023 \$97,094.13; Receipts \$220,860.89; Interest \$50.17; Disbursements \$19,002.72; ending balance as of December 31, 2023 \$299,002.47. Flagship Bank Savings Account \$8,677.02; Interest \$6.20; ending balance \$8,683.22. Motion by Wayne second Loren to approve the Treasurer's Report. Scott approved the motion.
6. **Commissioner's Report:** None.
7. **Meeting Open to the Public:** Don Davies, Blue Lake Improvement District, gave the Board the Inspection report for Blue Lake. Also, the Treasurer made out a check for \$3,500 for their yearly donation. Also, we will be writing a check to the Long Lake Improvement District for their yearly donation of \$3,500.
8. **Dates for Board of Audit and Budget:** The meeting for the Board of Audit and Budget will be February 22, 2024 at 5:00 pm. This meeting is open to the Public.
9. **Items to be added:**
 - a. **Park:** Wayne stated a guy from the MN Dept. of Agriculture came and there is Emerald Ash Bore in our park. They will be using a test wasp that is supposed to kill the larva. Also, discussion was held regarding donating the park to Isanti County. More discussion will be held on this issue.
 - b. **Ross Hedin:** Ross Hedin is looking at renting the park for some type of military drill. The Board will check with Bob Ruppe regarding this but do not think it's a good idea.
 - c. **Jivaro Street:** The Board told Kevin not to snowplow beyond the cul-da-sac.
10. **Miscellaneous:** None.

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

12. Adjournment: Motion by Loren second Wayne to adjourn the Township Meeting at 6:48 pm. Scott approved the motion.

Barbara A. Vogtlin
Clerk

Scott Johnson
Chairman