STANFORD TOWNSHIP BOARD MINUTES JANUARY 6, 2025

- 1. Call to Order: The Stanford Township meeting was called to order at 6:00 pm by Chairman Wayne Anderson.
- 2. Roll Call: Present were Chairman Wayne Anderson, Supervisor's Scott Johnson and Loren Daudt, Treasurer Brenda Springer and Clerk Barb Vogtlin.
- **3.** Adopt Agenda: Motion by Scott second Loren to adopt the January 6, 2025 Township Agenda. Wayne approved the agenda.
- **4. Approve Minutes:** Motion by Loren second Scott to approve the December 2, 2024 Township Minutes. Wayne approved the motion.
- 5. Treasurer's Report: Brenda read the Treasurer's Report as follows: Balance as of December 1, 2024 \$239,128.21; Receipts \$241,181.90; Interest \$696.26, Disbursements \$51,447.46; ending balance as of December 31, 2024 \$436,558.91. Security Bank & Trust Savings Account \$8,752.76; Interest \$6.52; ending balance \$8,759.28. Escrow Fund MG & D Properties, LLC \$85,656.90. Motion by Scott second Loren to approve the Treasurer's Report. Wayne approved the motion.
- 6. Commissioner's Report: None.
- 7. Meeting Open to Public: None.
- 8. Dates for Board of Audit and Budget: Motion by Loren second Scott to approve February 20, 2025 at 5:00 pm for the Board of Audit and Budget Meeting. Wayne approved the motion.

9. Items to be added:

- a. **Sportsman Donation:** The donation check for the Dock at Blue Lake in the amount of \$4,000.00 will be put in escrow.
- **b.** Storm Damage Report: The Township did put together the report and copies of the cost for the storm damage. Wayne will submit the report.
- **c. Fire Department:** Loren talked about the Fire Department's Retirement and that they raised the amount. He also stated they will be losing 4 people as of the 1st of the year.
- **10. Miscellaneous:** The Board talked about Kevin brush cutting now as long as we don't have a lot of snow.

- **11. Payment of Claims:** Motion by Loren second Scott to pay the claims. Wayne approved the motion.
- **12. Adjournment:** Motion by Loren second Scott to adjourn the Township meeting at 6:28 pm. Wayne approved the motion.

Barbara A. Vogtlin Clerk Wayne Anderson Chairman