

**STANFORD TOWNSHIP
BOARD MINUTES
FEBRUARY 3, 2020**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:0 pm by Chairman Wayne Anderson
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor Terry Burtson, Clerk Barb Vogtlin, Treasurer Brenda Springer and Maintenance Supervisor Kevin Springer. Supervisor Loren Daudt was excused.
3. **Adopt Agenda:** Motion by Terry to adopt the February 3, 2020 Township Agenda. Wayne seconded and approved the motion.
4. **Approve Minutes:** Motion by Terry to approve the January 6, 2020 Township Minutes. Wayne seconded and approved the motion.
5. **Commissioner's Report:** None.
6. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of January 1, 2020 \$362,247.72; Receipts \$10,982.75; Interest \$249.93; Disbursements \$190,292.99. Ending balance as of January 31, 2020 \$183,187.41. Flagship Bank Savings Account \$5,069.56; Transfer \$100,000.00; Interest \$2,898.15; Ending balance \$107,967.71; \$150,000.00 in CD's. Motion by Terry to approve the Treasurer's Report. Wayne seconded and approved the motion.
7. **Meeting Open to the Public:** Brandon Springer brought in plans of splitting land on County Road 8 from his parents Kenny & Kim Springer to build a house. Motion by Terry to approve the plans for Brandon Springer. Wayne seconded and approved the motion. Don Davies from Blue Lake Association was present regarding the donation from 2019 which received that night.
8. **Election Judges for the Presidential Primary and the Annual Meeting:** Motion by Terry to approve the following Election Judges: JoAnn Whittlef, LaVonne Springer, Nate Miller, Deanna Bahr, Chris Grams, Karen Strike, Wanda Strike and Lisa Budnick. Wayne seconded and approved the motion.
9. **Items to be added:**
 - a. **Pickle Ball:** Pickle Ball is a new game and this organization is looking for donations. Wayne stated money can be donated out of the Park Fund. Motion by Terry to check to see what's in the Park Fund and this will be discussed again at the next meeting. Wayne second and approved the motion. Mileage for 2020 is 57.5 cents per mile. Motion by Terry to approve the mileage amount. Wayne seconded and approved the motion.

10. Miscellaneous: Wayne discussed 269th Avenue and also about getting the DNR permit to get it finished this spring.

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

Wayne Anderson
Chairman