

**STANFORD TOWNSHIP
BOARD MINUTES
FEBRUARY 5, 2024**

1. **Call to Order:** The Stanford Township Board Meeting was called to order at 6:00 pm by Chairman Scott Johnson.
2. **Roll Call:** Present were Chairman Scott Johnson, Supervisor's Loren Daudt and Wayne Anderson, Deputy Treasurer Wendy Daudt, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Loren to adopt the February 5, 2024 Township Agenda. Scott approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the January 2, 2024 Township Minutes. Scott approved the motion.
5. **Treasurer's Report:** Wendy read the Treasurer's Report as follows: Beginning Balance as of January 1, 2024 \$299,002.47; Receipts \$41,309.89; Interest \$53.20; Disbursements \$52,004.74; ending balance as of January 31, 2024 \$288,360.82. Flagship Bank Savings Account \$8,683.22; Interest \$7.07; ending balance \$8,690.29. Motion by Wayne second Loren to approve the Treasurer's Report. Scott approved the motion.
6. **Commissioner's Report:** County Commissioner Mike Warring was present. HE stated the County Board changed the meeting time of the March 5th Board meeting to 9:00 am. They will have a Presentation of the Patriot Award, also they will be discussing the State Hospital property, also approve Innovation Quote for the Sheriff's Department on new furniture for second dispatch position. Discussion will also be held with the residents on County Road 16 regarding the ditches.
7. **Meeting Open to the Public:**
8. **Election Judges:** Motion by Loren second Wayne to approve the Election Judges as follows: Tony Deschenes, JoAnn Whittlef, LaVonne Springer, Karen Strike, Kathy Weeks, Wanda Strike, Marilyn Yueill, Rita Jensen, Deanna Bahr, Lisa Budnick, Monica Sieberlich and Barb Vogtlin. Scott approved the motion.
9. **Dates for Board of Audit and Budget Meeting:** This meeting will be held on February 22, 2024 at 5:00 pm.
10. **Items to be added:**
 - a. **Security Light:** The Township will be putting in a security light by the driveway of the Townhall. Kevin said he contacted Connexus Energy and they quoted \$200.00 for installation and about \$9.00 a month. Motion by Loren second Wayne to approve the installation of the security light. Scott approved the motion.

- b. **Sirens:** Some Maintenance must be done on the sirens, no one can hear them.
- c. **Sheriff's Dept:** The Isanti County Sheriff's Dept is getting new radios and will be giving their old ones to the Townships.
- d. **245th Avenue – Resurface:** The Township is waiting for the written approval from the City of St. Francis being it is a shared road.
- e. **Cul-da-sac on Jivaro St:** Kevin will contact Dennis Hall to see when he is available to start on Jivaro Street.

11. Miscellaneous: None.

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

13. Adjournment: Motion by Wayne second Loren to adjourn the Township meeting at 7:05 pm. Scott approved the motion.

Barbara A. Vogtlin
Clerk

Scott Johnson
Chairman