

**STANFORD TOWNSHIP  
BOARD MINUTES  
MARCH 4, 2024**

1. **Call to Order:** The Stanford Township meeting was called to order at 6:01 pm by Chairman Scott Johnson.
2. **Roll Call:** Present were Chairman Scott Johnson, Supervisor's Wayne Anderson and Loren Daudt, Treasurer Brenda Springer and Clerk Barb Vogtlin. Maintenance Supervisor Kevin Springer was excused.
3. **Adopt Agenda:** Motion by Wayne second Loren to adopt the March 4, 2024 Township Agenda. Scott approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the February 5<sup>th</sup> and February 22, 2024 Township Minutes. Scott approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning Balance as of February 1, 2024 \$288,360.82; Receipts \$35,166.31; Interest \$42.85; Disbursements \$44,917.02; ending balance as of February 29, 2024 \$278,652.96. Flagship Bank Savings Account \$8,690.29; Interest \$6.21; ending balance \$8,696.50. Motion by Loren second Wayne to approve the Treasurer's Report. Scott approved the motion.
6. **Commissioner's Report:** County Commissioner Mike Warring stated the County is still inquiring about the State Hospital property in Cambridge but would like the State to remove the buildings. Tuesday March 5, 2024 at 9:30 am there will be a Public Hearing regarding the County Ditch 16 Redetermination of Benefits. They will be reviewing the County Highway Engineer's 2024 Construction Program Review. There are a few Final Plats they will also be approving.
7. **Meeting Open to the Public: Bob Machacek, Dahlia Shores:** Bob Machacek brought in a Cashier's Check for \$125,000.00 to replace the Letter of Credit. Motion by Wayne second Loren to accept the Cashier's Check in the amount of \$125,000.00 in place of the Letter of Credit. Scott approved the motion.
8. **Items to be added:**
  - a. **Baldwin Township:** Bryan Lawrence, Supervisor of Baldwin Township. Bryan stated that Baldwin Township is in the process of applying to become a City. He stated that Baldwin Township has their own Fire Department, they do their own zoning and building permits. Baldwin Township is a large Township. He also stated the City of Princeton is trying to annex them so that is another reason they want to become a City. Baldwin Township sent a Resolution for Support to Stanford Township. Motion by Wayne second Loren to approve and sign the Resolution. Scott approved the motion.

**b. 245<sup>th</sup> Avenue – Shared Road with City of St. Francis:** Motion by Loren second Wayne to put this item on the April agenda. Scott approved the motion.

**c. Short Course – St. Cloud:** Motion by Wayne second Loren to approve anyone on the Board to attend the Short Course in St. Cloud on Tuesday March 26, 2024. Scott approved the motion.

**d. Sharal Hegstrom – Easement Agreement:** She was not in attendance.

**9. Annual Meeting March 12, 2024:** This is a reminder of the Annual Meeting coming up on March 12, 2024.

**10. Miscellaneous:** Motion by Wayne second Loren to Vacate the Easement in Dahlia Shores and to record it. Scott approved the motion.

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

**12. Adjournment:** Motion by Wayne second Loren to adjourn the Township meeting at 6:45 pm. Scott approved the motion.

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Barbara A. Vogtlin  
Clerk

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Scott Johnson  
Chairman