

**STANFORD TOWNSHIP
BOARD MINUTES
APRIL 1, 2024**

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 Loren Daudt and Scott Johnson, Treasurer Brenda Springer, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin. Scott Johnson was re-elected at the March 12, 2024 Township Election and his Oath of Office taken at this meeting.
3. **Adopt Agenda:** Motion by Scott second Loren to adopt the April 1, 2024 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Scott to approve the March 4, 2024 and March 14, 2024 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning Balance as of March 1, 2024 \$278,652.96; Receipts \$126,388.68; Interest \$53.09; Disbursements \$62,386.78; ending balance as of March 31, 2024 \$342,707.95. Flagship Bank Savings Account \$8,696.50; Interest \$6.22; ending balance \$8,702.72. Motion by Scott second Loren to approve the Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** County Commissioner Mike Warring was present and stated at tomorrow's meeting April 2, 2024 the County will be discussing accepting money from the State for contracts, and Public Health Nurses. Accept the 2024 State Boat and Water Safety Grant, Extension Board for 4-H to extend their terms to 3 years, also there will be a presentation of the Comp Plan changes. At this time no Public Hearing has been scheduled.
7. **Gravel Bids:** The Township received 2 Gravel Bids, they are as follows:

Bjorklund Trucking	\$17.57 per yard
Hass Construction	\$14.30 per yard

Motion by Scott second Loren to award the Gravel Bid to Hass Construction in the amount of \$14.30 per yard. Wayne approved the motion.

8. **Seth Monroe – Rum River Land Surveyor's:** The Board reviewed a Preliminary Plat for 2 buildable lots under 3 acres for Mike Hiller. Motion by Scott second Loren to approve the Preliminary Plat for Mike Hiller. Wayne approved the motion.

9. Meeting Open to the Public:

Isaac Anderson: Isaac stated that for his Eagle Project he would like to re-do the baseball fields. Motion by Loren second Scott to approve Isaac to re-do the fields. Wayne approved the motion.

Road Easement - Sharal Hagstrom: Sharal Hagstrom is the Trustee regarding the road easement the Township is purchasing for the cul-da-sac on Jivaro Street. Bob Ruppe will be doing the paperwork regarding this easement. Motion by Scott second Loren to approve the purchase of \$2,000.00 to Sharal Hagstrom for the road easement. Wayne approved the motion.

10. Items to be added:

a. Paving 245th Avenue: After general discussion the Board decided to just do 245th Avenue and not Tulip Street this year. 245th Avenue is a shared road with the City of St. Francis, and they have agreed to pay their half of the paving. Motion by Scott second Loren to approved just doing 245th Avenue this year. Wayne approved the motion.

Seal Tech: The cost for the cracking sealing this year will be the same as last year, which was \$20,000.

11. Clean Up Day: Just a reminder Clean up day is Saturday April 27, 2024.

12. Road Review: The Township Board will meet Tuesday April 16, 2024 at 8:30 am for the road review.

13. Miscellaneous: None.

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

15. Adjournment: Motion by Loren second Scott to adjourn the Township Meeting at 7:10 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman

