

**STANFORD TOWNSHIP
BOARD MINUTES
JUNE 3, 2024**

1. **Call to Order:** The Stanford Township Board 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 and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Scott second Loren to adopt the June 3, 2024 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Scott to approve the May 6, 2024 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning Balance March 1, 2024 \$278,652.96; Receipts \$126,388.68; Interest \$53.09; Disbursements \$62,386.78; ending balance \$342,707.95. Flagship Bank Saving's Account \$8,696.50; interest \$6.22; ending balance \$8,702.72. During the month of April, the Bank changed names Security Bank & Trust, so the April and May Treasurer's Report are combined. Balance as of May 1, 2024 \$320,208.84; Receipts \$3,304.80; Interest \$541.76; Disbursements \$21,260.48; ending balance as of May 31, 2024 \$302,794.92. Security Bank & Trust Savings Account \$8,707.23; interest \$8.52; ending balance \$8,715.75. Motion by Scott second Loren to approve the April – May Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** County Commissioner Mike Warring stated at their meeting June 4, 2024 they will be discussing approval of the Sons of the American Legion application for Exempt Permit, a Public Hearing will be held for – Imagine Isanti County 2045 Comprehensive Plan, approve the Contract between Health and Human Services acting as Fiscal Host for Region 7 East Adult Mental Health initiative and Mille Lacs County Local Authority Committee. Approve the Health and Human Services, Public Health Unit to Accept Grant. Approve Noxious Weed Contract with Central Applicators. Report of Public Safety Expenditure – Squad Car Build. At 7:00 pm there will be a Closed Session – This portion of the meeting will be closed as permitted by Section 13D.05, Subdivision 3 (d) to discuss security matters.
7. **Meeting Open to Public:** Tom Anderson of Bradford asked about the Zoning Ordinance that Bob Ruppe the Township Attorney was working on. Wayne said there will probably be one more meeting regarding this issue.
8. **Items to be added:**
 - a. **July 2024 Meeting:** Everyone will be able to attend the meeting.

- b. June 13th Legal Seminar:** The Board will be attending this Legal Seminar on June 13, 2024 at 9:00 am.
- c. Blue Lake:** Loren said he had a few complaints about the dock at Blue Lake. Bob Ricke did some work on the dock for him. Wayne stated the Isanti Co. Sportsman's Club is a non-profit organization so he said maybe we should talk with them about getting a new dock.
- d. Fire Department:** Loren stated the Isanti Police moved out of the Police and Fire Station so now the Fire Department has the whole building.
- e. Isanti CO. Sportsman's Club:** Wayne also stated that maybe we should check into getting a new picnic shelter for the park. Wayne and Loren will get prices on a dock and picnic shelter.

9. Miscellaneous: None.

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

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

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman