

**Stanford Township
Board Minutes
August 1, 2022**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:07 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisors Scott Johnson, Wayne Anderson Via phone, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Scott to adopt the August 1, 2022 Township Agenda. Loren seconded and approved the motion.
4. **Approve Minutes:** Motion by Scott to approve the July 5, 2022 Township Minutes. Loren seconded and approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of July 1, 2022 \$145,892.13; Receipts \$385,779.40; Interest \$19.54; Disbursements \$28,201.22; ending balance as of July 31, 2022 \$503,489.85. Flagship Bank Savings Account \$18,505.89; Interest \$1.52; ending balance \$18,507.41; \$150,000.00 in CD's. Motion by Scott to approve the Treasurer's Report, Loren seconded and approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that the re-districting has changed. He said County Road 5 is scheduled for next year's reconstruction. The County will be looking at the Comprehensive Plan.
7. **Meeting Open to Public:** The homeowners on Jarvis Street were present and discussed the cul-de-sac. More discussion will be held at the September 6th meeting.

Tom Anderson – Bradford Township: Tom Anderson was present regarding the Moratoriums.

8. **Items to be added:**
 - a. **Resolution 2022 – 05:** Resolution 2022 – 05 a Resolution adopting an Interim Ordinance Establishing a Moratorium. Motion by Scott second Wayne (via phone) to approve Resolution 2022 – 05. Loren approved the motion.
 - b. **Ordinance 2022 – 01:** Motion by Scott second Wayne (via phone) to approve Ordinance 2022 – 01 an Interim Ordinance Establishing a Moratorium. Loren approved the motion.
 - c. **Road Ordinance:** Motion by Scott second Wayne (via phone) to approve the Road Ordinance by Hakanson, Anderson. Loren approved the motion.

d. Hail Damage: Kevin will look for a Contractor to fix the hail damage on the Townhall. Motion by Scott to approve the repair of the hail damage not to exceed \$30,292.62 from the Township Insurance. Loren seconded and approved the motion.

9. Miscellaneous: Kevin said the paving was suppose to start the end of July but Knife River is finishing work for Isanti County.

10. Payment of Claims: Motion by Scott to approve the claims. Loren seconded and approved the motion.

11. Adjournment: Motion by Scott to adjourn the Township meeting at 7:51 pm. Loren seconded and approved the motion.

Barbara A. Vogtlin
Clerk

Loren Daudt
Chairman