

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

1. **Call to Order:** The Stanford Township meeting was called to order at 6:01 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor Loren Daudt, Maintenance Supervisor Kevin Springer, Deputy Treasurer Wendy Daudt and Clerk Barb Vogtlin. Supervisor Scott Johnson and Treasurer Brenda Springer were excused.
3. **Adopt Agenda:** Motion by Loren to adopt the August 5, 2024 Township Agenda. Wayne seconded and approved the motion.
4. **Approve Minutes:** Motion by Loren to approve the July 1, 2024 Township Minutes. Wayne seconded and approved the motion.
5. **Treasurer's Report:** Wendy read the Treasurer's Report as follows: Balance as of July 1, 2024 \$128,731.86; Receipts \$301,950.92; Interest \$658.93; Disbursements \$24,579.61; ending balance as of July 31, 2024 \$406,762.10. Security Bank \$ Trust Savings Account \$8,721.43; Interest \$6.70; ending balance \$8,728.13. Motion by Loren to approve the Treasurer's Report. Wayne seconded and approved the motion.
6. **Commissioner's Report:** None.
7. **Meeting Open to Public:** Wade Hollister and Corey Hollister presented a Preliminary Plat showing the lot split for Seelye Brook Vista on 5839 253rd Avenue NW, St. Francis, MN. Motion by Loren to approve the Lot split for Seelye Brook Vista. Wayne seconded and approved the motion.

Wayne asked Kevin when they were going to be doing 245th Avenue, Kevin said sometime in August.

8. **Items to be added:**
 - a. **Election Judges:** The following Election Judges have completed their Judge Training: Lisa Swanson, Joni Sundeen, Michele Mongin, Marilyn Yuiell, Wanda Strike, Lisa Anderson, Rita Jensen, Kathy Weeks, Deanna Bahr, Lisa Budnick, Karen Strike and Barb Vogtlin. Motion by Loren to approve the Election Judges. Wayne seconded and approved the motion.
 - b. **Blue Lake Dock:** Wayne stated he will write something up to present to the Isanti Sportsman Club about donating money towards a new dock at Blue Lake. A 6x35 ft dock is \$12,700, and a 6x45 ft dock is \$13,600, but this does not include poles or freight. Motion by Loren to send an application letter to the Isani Sportsman Club. Wayne seconded and approved the motion.

c. Jivaro Street: The Board would like to get this road reconstructed this year and pave it next year. Wayne will contact Bob Ruppe.

9. Miscellaneous: None.

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

11. Adjournment: Motion by Loren to adjourn the Township Meeting at 6:30 pm. Wayne seconded and approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman