STANFORD TOWNSHIP BOARD MINUTES SEPTEMBER 3, 2024

- **1. Call to Order:** The Stanford Township Board meeting was called to order at 6:01 pm by Chairman Wayne Anderson.
- 2. Roll Call: Present were Chairman Wayne Anderson, Supervisor's Loren Daudt and Scott Johnson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
- **3.** Adopt Agenda: Motion by Loren second Scott to adopt the September 3, 2024 Township Agenda. Wayne approved the motion.
- **4. Approve Minutes:** Motion by Scott second Loren to approve the August 5, 2024 Township Minutes. Wayne approved the motion.
- 5. Treasurer's Report: Brenda read the Treasurer's Report as follows: Balance as of August 1, 2024 \$406,762.10; Receipts \$1,863.68; Interest \$644.93; Disbursements \$15,106.84; ending balance as of August 31, 2024 \$394,163.87. Security Bank & Trust Saving Account \$8,728.13; interest \$6.10; ending balance \$8,734.23. Escrow Funds MG & D Properties, LLC \$125,000.00. Motion by Loren second Scott to approve the Treasurer's Report. Wayne approved the motion.
- 6. Commissioner's Report: None.
- 7. Meeting Open to Public: Tom and Tammy Madson, 27170 Lakewood Drive NW, Isanti, MN, presented to the Board a Preliminary Plat for a lot split. The two lots would have a shared driveway. After the reviewing the Plat, the board didn't see any problem with the split. Motion by Loren second Scott to approve the Lot Split. Wayne approved the motion.

8. Items to be added:

- a. **Forever Chemical**: This forever chemical is in a lot of things. Wayne said its in cosmetics, wastewater treatment plants, sludge on fields, bottled water. It is a white powder and its worldwide. Wayne said 3M has known about it since the 60's.
- b. **Bobcat Rental**: Wayne said if we keep at it, it will stay short. Wayne said we should have Central Applicators come to the Township Association Meeting.
- c. **Clearing Ditches**: Kevin said Dennis Hall is going to be coming back to the stumps. Loren said we should spray. Kevin said we could spot spray in different areas. Motion by Loren second Scott to put a \$3,500 limit on the spraying. Wayne approved the motion.
- d. **Pre-Buy Dehn Oil:** Motion by Loren second Scott to pre-buy propane in the amount of \$2,000.00. The Township does have a \$1,400 credit from the previous year. Wayne approved the motion.

- e. **Email**: Scott stated that an Attorney for MATT said our email should be .gov but as of right now we are not going to be changing it.
- f. **Dock**: The dock for Blue Lake is 40x17 and the cost is \$17,600 with posts. Wayne will attend the Sportsman Club meeting Monday September 9, 2024. Motion by Loren second Scott to apply for the Grant thru the Sportsman Club. Wayne approved the motion.
- g. **Radios**: The Board would like Kevin to attend the meeting with the Sheriff's Department regarding the radios they are giving each Township.
- 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 7:00 pm. Wayne approved the motion.

Barbara A. Vogtlin	Wayne Anderson
Clerk	Chairman