## STANFORD TOWNSHIP BOARD MINUTES SEPTEMBER 5, 2023

- **1. Call to Order:** The Stanford Township meeting was called to order at 7:01 pm by Chairman Scott Johnson.
- **2. Roll Call:** Present were Chairman Scott Johnson, Supervisor's Wayne Anderson and Loren Daudt, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
- **3. Adopt Agenda:** Motion by Wayne second Loren to adopt the September 5, 2023 Township Agenda. Scott approved the motion.
- **4. Approve Minutes:** Motion by Wayne second Loren to approve the August 7, 2023 Township Minutes. Scott approved the motion.
- **5. Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning Balance as of August 1, 2023 \$525,363.55; Receipts \$292.92; Interest \$40.96; Disbursements \$455,499.49; ending balance as of August 31, 2023 \$70,197.94. Flagship Bank Savings Account \$18,635.45; interest \$14.24; ending balance \$18,649.69, \$150,000.00 in CD's. Motion by Loren second Wayne to approve the Treasurer's Report. Scott approved the motion.
- **6. Commissioner's Report:** None.
- 7. Meeting Open to Public: Charlie Krcma was present regarding a lot split on Andrie Street. Wayne questioned the 2 5 acre lots. The Board also stated that the road will have to be brought to the Township specifications, reconstructed and paved. Wayne will talk to Bob Ruppe regarding the road issue.

## 8. Items to be Added:

- a. Comp Plan Isanti County: After general discussion regarding the Comp Plan the Board agreed on the Medium Intensity Rural Residential. Motion by Wayne second Loren to approve the Medium Intensity Rural Residential. Scott approved the motion.
  Medium Intensity Rural Residential: Intended to preserve traditional agricultural land, while allowing limited residential development. Residential uses are limited to a maximum of four residential units per 40 acres or quarter/quarter. There would be no maximum lot size for the new lots, but each must have a minimum of 1 acre of buildable area. This category is similar to the current standard but removes the maximum lot size of 3 acres.
- **b.** Over Hanging Trees: Kevin said he has lined it up with Mack Tree Service to trim them up. Kevin said they need a boom truck to do some of them.
- c. Jivaro Street: Motion by Loren second Wayne to give Don Hansen approval to do a legal description on the Cul-da-sac on Jivaro Street and to give it to Township Attorney Bob Ruppe. Scott approved the motion.

- **d. Brush Chopper:** Sullivan Woods Trail has a lot that needs to be cut down. Kevin will call Crawford's to see about renting a brush chopper. Motion by Loren second Wayne to approve Kevin renting a brush chopper from Crawford's Equipment. Scott approved the motion.
- **e. Fire Board:** Scott attended the Fire Board meeting and he said they don't go out on every call. They would like to know if we agree.
- **f. Pre-Buy Propane:** Motion by Wayne second Loren to approve pre-buying 3,000 gallons of propane from Dehn Oil. Scott approved the motion.
- **g. LRIP Program:** Wayne stated he talked to Shane Nelson at Hakanson Anderson and he said with this program we should look at doing Tiger Street.
- **h.** Truck Payment: A check was made out to Boyer Trucks to pay the balance of the new plow truck.
- 9. Miscellaneous: None.
- **10. Payment of Claims:** Motion by Loren second Wayne to pay the claims. Scott approved the motion.
- **11. Adjournment:** Motion by Wayne second Loren to adjourn the Township meeting at 8:20 pm. Scott approved the motion.

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