## STANFORD TOWNSHIP BOARD MINUTES OCTOBER 2, 2023

- **1. Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Scott Johnson.
- **2. Roll Call:** Present were Chairman Scott Johnson, Supervisor's Loren Daudt and Wayne Anderson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
- **3. Adopt Agenda:** Motion by Wayne second Loren to adopt the October 2, 2023 Township Agenda. Scott approved the motion.
- **4. Approve Minutes:** Motion by Loren second Wayne to approve the September 5, 2023 Township Minutes and the September 11, 2023 Special Meeting Minutes. Scott approved the motion.
- 5. Treasurer's Report: Brenda read the Treasurer's Report as follows: Beginning balance as of September 1, 2023 \$70,110.59; Receipts \$1,750.15; Interest 0.69; Void Check # 9873 for \$144.15; Disbursements \$51,668.47; ending balance as of September 30, 2023 \$20,346.11. Flagship Bank Savings Account \$18,649.69; Interest \$13.34; ending balance \$18,663.03; \$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:** County Commissioner Mike Warring was present. Mike stated the review for CSAH 5 & East Dual Blvd intersection section has been State approved. The County Board approved the internal promotion of Angie Larson to full time Auditor-Treasurer/Chief Financial Officer, effective October 5, 2023.
- 7. Meeting Open to Public: Gary Bachmann, 27234 Carr Street, asked about the mailboxes Kevin is moving on Carr Street. Kevin is moving them to make it easier for the mail carrier and the snowplowing. Also, JoAnn & Brian Brooks, 27231 Carr St., asked about the right-of-way.

**Tony Deschene:** Tony had questions regarding the Comp Plan with the County. Wayne said there is a meeting Wednesday morning October 4, 2023 and then is has to go to the County Commissioner's.

## 8. Items to be added:

- **a. Brush Cutter:** Kevin will be getting a brush cutter later this month.
- b. Tulip Street: The Board is possibly considering putting this project on hold till next year.
- **c. Brian Michelson:** Wayne stated he has talked to Bob Ruppe and gave Don Hansen the go ahead on this cul-da-sac. Motion by Wayne second Loren to pay \$2,000 to 2 property owners on Jivaro Street. Scott approved the motion.
- **d.** Wade Schuman's Final Plat: Motion by Wayne second Loren to approve the Wade Schuman Final Plat. Scott approved the motion.

- e. Hayne's Ridge: The Board reviewed the Preliminary Plat for Hayne's Ridge.
- **f. Gary Larson:** Gary explained to the Board regarding the internet and that we are changing to T-Mobile.
- **g. Toni Maury:** Motion by Wayne second Loren to raise Toni's wages to \$75.00 per hour. Scott approved the motion.
- 9. Miscellaneous: None.
- **10. Payment of Claims:** Motion by Wayne second Loren to pay the Claims. Scott approved the motion.
- **11. Adjournment:** Motion by Wayne second Loren to adjourn the Township meeting at 8:10 pm. Scott approved the motion.

Barbara A. Vogtlin	Scott Johnson
Clerk	Chairman