

**STANFORD TOWNSHIP
BOARD MINUTES
OCTOBER 7, 2024**

1. **Call to Order:** The Stanford Township Board meeting was called to order at 6:05 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor Loren Daudt, Treasurer Brenda Springer and Clerk Barb Vogtlin. Supervisor Scott Johnson and Maintenance Supervisor Kevin Springer were excused.
3. **Adopt Agenda:** Motion by Loren to adopt the October 7, 2024 Township Agenda. Wayne seconded and approved the motion.
4. **Approve Minutes:** Motion by Loren to approve the September 3, 2024 Township Minutes. Wayne seconded and approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of September 1, 2024 \$394,163.87; Receipts \$308.40; Interest \$623.84; Disbursements \$54,092.313; ending balance as of September 30, 2024 \$341,003.98. Security Bank & Trust Savings Account \$8,734.23; Interest \$6.31; ending balance \$8,740.54. Escrow Funds MG & D Properties, LLC \$125,000.00. Motion by Loren to approve the Treasurer's Report. Wayne seconded and approved the motion.
6. **Commissioner's Report:** County Commissioner Mike Warring was present and said the County accepted the resignation of Penny Messer, Health and Services Division Leader. Request the approval of the Contract Amendment between the Minnesota Department of Health and Human Services for the Follow Along Program Grant Agreement. Request the approval of the Grant Agreement between the Minnesota Department of Human Services and Isanti County Health and Human Services for the 2025 Children's Mental Health Screening Grant Contract. Also request approval of the Contract Agreement by and amount the Metropolitan County Consortium which is rides for people with needs.
7. **Meeting Open to Public:** Dean Carpenter was present and asked if the Township was able to donate some money to fix the fence at the Stanford Cemetery. The Board will look into this to see if we can donate.
8. **Items to be added:**
 - a. **Cedar Blade Park Sign:** The Township received a notice from the DNR about the Cedar Blade park sign. The Township will order 2 new signs for the Park.
 - b. **Blue Lake Dock:** The Township is waiting to hear about the Dock from the Isanti Sportsman Club. Wayne stated we could put their name on it and we will have to install it.

- c. **Fire Department:** Loren said the old Police Department in Isanti which is now the Fire Department, they have redone all the floors, painted and new carpet upstairs.
- d. **Wind Damage:** The Township had a lot of wind damage from the storms, also the Township sign went down.
- e. **Cannibus:** This will be discussed at the Township Association Meeting on October 24, 2024 at the Bradford Town Hall.

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 6:55 pm. Wayne seconded and approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman