## STANFORD TOWNSHIP BOARD MINUTES NOVEMBER 4, 2024

- 1. Call to Order: The Stanford Township meeting was called to order at 6:00 pm by Supervisor Loren Daudt.
- 2. Roll Call: Present were Supervisor Loren Daudt, Supervisor Scott Johnson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin. Chairman Wayne Anderson was excused.
- **3.** Adopt Agenda: Motion by Scott to adopt the November 4, 2024 Township Agenda. Loren seconded and approved the motion.
- **4. Approve Minutes:** Motion by Scott to approve the October 7, 2024 Township Minutes. Loren seconded and approved the motion.
- 5. Treasurer's Report: Brenda read the Treasurer's Report as follows: Balance as of October 1, 2024 \$341,003.98; Receipts \$5,681.30; Interest \$498.77; Disbursements \$147,287.34; ending balance as of October 31, 2024 \$199,896.71. Security Bank & Trust Savings Account \$8,740.54; Interest \$6.31; ending balance \$8,746.85. Escrow Fund MG & D Properties, LLC \$125,000.00. Motion by Scott to approve the Treasurer's Report. Loren seconded and approved the motion.
- 6. Commissioner's Report: County Commissioner Mike Warring was present and stated at their meeting November 5, 2024 they will be reviewing and approving the U of M Joint Powers Agreement, Appointment of Committee Members to the Isanti Chisago Land Commission. Approve Purchase of desk for Jail Administrator. They will award the 2024-2025 Snowplow Bid. Approve Resolution 24-12-02 Transfer of Excess Municipal State Aid Funds. Approve Payment to Chisago County Hazardous Waste Facility and Approve Setting a Public Hearing to make Amendments to the Zoning Ordinance. The Board will be reviewing other items also.
- 7. Meeting Open to Public: Deanna Bahr was present and asked the Board for the use of the Town Hall on December 1, 2024 for Santa Claus Day. Motion by Scott to approve Deanna to use the Town Hall at no charge, this is a community event. Loren seconded and approved the motion.

Don Davies, Blue Lake Improvement District gave the Board copies of the water inspections. Motion by Scott to pay the Blue Lake Improvement District the yearly donation of \$3500. Loren seconded and approved the motion.

- 8. Items to be added:
  - **a. Roanoke Street:** Kevin said it will be about \$20,000 to patch it but said they were going to try something different and that cost would be \$12,500. Motion by Scott to approve the fixing of Roanoke Street. Loren seconded and approved the motion.
  - **b.** Refrigerator for Town Hall: The refrigerator is from the old townhall and it is starting to make noise and is going out. Motion by Scott to get a new refrigerator for the Townhall. Loren seconded and approved the motion.
- 9. Miscellaneous: None.
- **10.** Payment of Claims: Motion by Scott to pay the claims. Loren seconded and approved the motion.
- **11. Adjournment:** Motion by Scott to adjourn the Township meeting at 6:30 pm. Loren seconded and approved the motion.

Barbara A. Vogtlin Clerk

Loren Daudt Supervisor