

**STANFORD TOWNSHIP
BOARD MINUTES
NOVEMBER 7, 2022**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Scott Johnson, Deputy Treasurer Wendy Daudt and Clerk Barb Vogtlin. Treasurer Brenda Springer and Maintenance Supervisor Kevin Springer were excused.
3. **Adopt Agenda:** Motion by Wayne second Scott to adopt the November 7, 2022 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Scott to approve the October 3, 2022 Township Minutes. Loren approved the motion.
5. **Treasurer's Report:** Wendy read the Treasurer's Report as follows: Balance as of October 1, 2022 \$437,173.43; Receipts \$5,003.97; Interest \$42.62; Disbursements \$155,638.15; ending balance as of October 31, 2022 \$286,581.87; Flagship Bank Savings Account \$18,513.90; Interest \$6.39; ending balance \$18,520.29; \$150,000.00 in CD's. Motion by Scott second Wayne to approve the Treasurer's Report. Loren approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that the County's Comprehensive Plan is going to be updated. He said a guidance document is what the County does with land and it's important for the Townships to have input on this plan.
7. **Meeting Open to the Public:**

George Kramer, 6665 253rd Avenue stated there is no gravel on his driveway going into the field. He said 253rd is getting bad because of all the big machinery on it.

Deanna Bahr, asked about the use of the Hall on December 4, 2022 for Santa Claus days. Motion by Wayne second Scott to approve the use of the Hall at no charge being it is a community event, all is welcome. Loren approved the motion.

Don Davies, Blue Lake, present the Town Board with their inspection record for the year and also is asking for their donation of \$3,500. Motion by Wayne second Scott to approve the inspection record and to approve the \$3,500 donation. Loren approved the motion.
8. **Items to be added:**
 - a. **Dave Moritz:** Dave Moritz asked the Board about changing the propane company from Lakes Gas to Dean Oil. Dave said the pre-buy amount would be \$1.74 per gallon and also stay on a keep fill basis. Motion by Wayne second Scott to approve the switch from Lakes Gas to Dean Oil. Loren approved the motion.
 - b. **Landform Professional Services, LLC:** Darren Lazan was present for the Dahlia Shores Development. Discussion was held regarding the 150ft frontage of the lots, the Developers

Agreement and Resolution 2022 – 06. Motion by Wayne second Scott to approve Resolution 2022 – 06 a Resolution Approving Final Plat for Dahlia Shores. Loren approved the motion.

- c. **Roads:** Wayne questioned the brush in the ditches and if Kevin got the chopper. Loren said he will talk to Kevin about getting the brush cutter.

9. Miscellaneous: None.

10. Payment of Claims: Motion by Scott second Wayne to pay the claims. Loren approved the motion.

11. Adjournment: Motion by Wayne second Scott to adjourn the Township meeting at 7:43 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk

Loren Daudt
Chairman