

**STANFORD TOWNSHIP
BOARD MINUTES
JANUARY 4, 2016**

1. **Call to Order:** The Stanford Township Meeting was called to order at 7:01 pm by Chairman Terry Burtson.
2. **Roll Call:** Present were Chairman Terry Burtson, Supervisor's Wayne Anderson and Loren Daudt, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Wayne to adopt the January 4, 2016 Township Agenda. Terry approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the December 7, 2015 Township Minutes. Terry approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of December 1, 2015 \$105,722.06; Receipts \$213,707.62; Interest \$21.58; Disbursements \$15,923.65; Ending Balance as of December 31, 2015 \$303,527.61. Landmark Savings Account balance \$203,410.06; Interest \$25.91; Ending balance \$203,435.97. Motion by Wayne second Loren to approve the Treasurer's Report. Terry approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that at the next Board Meeting they will be assigned different committees. He also stated that Tracy Jones and Dave Ringstad will be placed on the Planning Commission. The final Levy for the County has been posted and there was a 4.9% increase.
7. **Long Lake Improvement District:** Jack Munday was present from the Long Lake Improvement District and stated they inspected 250 boats this year on the 277th boat landing and 993 boats at the DNR landing. He stated they are thinking about putting in a permanent gate instead of barrels and chains. They are asking for a donation of \$3,500.00 again this year for the inspections. Motion by Wayne second Loren to present this at the Annual meeting in March. Terry approved the motion.
8. **Dates for Board of Audit and Budget:** These meeting dates will be discussed at the February meeting.
9. **Meeting Open to Public:** Bob Olson, 7171 245th Avenue NW, asked if a maintenance agreement between Stanford and St. Francis has been completed. At this time there is not an agreement signed. He also asked if reflector posts could be put by the turn around on 245th. Kevin will look into it. Bob would also like to be reimbursed for the gravel on 245th. He will bring in his slips to show how many yards of gravel he purchased.

10. Items to be added:

- a. Township Officer's Association:** The Township Officer's Association meeting will be held January 28, 2016 at 7:00 pm at the Cambridge Courthouse. Motion by Loren second Wayne approving any of the Officer's to attend. Terry approved the motion.
- b. Water Softner:** Kevin said there was sand in the lines and he put a filter in so it should clear up.
- c. Mileage Rate:** The Mileage rate is now at .54 cents.

11. Miscellaneous: None.

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

13. Adjournment: Motion by Loren second Wayne to adjourn the Township meeting at 7:41 pm. Terry approved the motion.

Barbara A. Vogtlin
Clerk