

**STANFORD TOWNSHIP  
BOARD MINUTES  
FEBRUARY 1, 2016**

1. **Call to Order:** The Stanford Town meeting was called to order at 7:01 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor Loren , Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin. Supervisor Terry Burtson was excused.
3. **Adopt Agenda:** Motion by Loren to adopt the February 1, 2016 Township Agenda. Wayne seconded and approved the motion.
4. **Approve Minutes:** Motion by Loren to approve the January 4, 2016. Wayne seconded and approved the motion.
5. **Commissioner's Report:** County Commissioner Greg Anderson asked if anyone had any questions regarding the Officer's Association meeting. Greg also stated the County is going through labor negotiations at this time.
6. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Balance as of January 1, 2016 \$303,527.61; Receipts \$648.42; Interest \$25.16; Disbursements \$10,993.17; Ending Balance as of January 31, 2016 \$293,208.02. Landmark Savings Account balance \$203,435.97; Interest \$25.92; Ending Balance \$203,461.89. Motion by Loren to approve the Treasurer's Report. Wayne seconded and approved the motion.
7. **Meeting Open to Public:** None.
8. **Items to be added:**
  - a. **Fire Board:** Loren attended the Fire Board meeting. In 2015 the Township paid \$61,878.00 to the Fire Board and Loren stated this year it went up approximately \$2,000.00.
  - b. **Roads:** The Township will be going out for bids on Creekview Court and also an overlay on 253<sup>rd</sup> for approximately ½ mile. The ditches from 269<sup>th</sup> to Seelye Brook need to be cleaned. There is a ditch meeting February 11, 2016 at Isanti County.
9. **Election Judges for Annual Meeting:** The Clerk stated the judges for the Annual meeting will be JoAnn Whittlef, LaVonne Springer, Wanda Strike and Kathy Weeks. Motion by Loren to approve the Election Judges for the Annual meeting. Wayne seconded and approved the motion.

**10. Meeting Dates for Budget and Board of Audit:** The Stanford Township Board will meet on February 18, 2016 at 6:00 pm to review the 2017 Budget that will be presented to the Voters on March 8, 2016. The Board of Audit will also be held at that time.

**11. Miscellaneous:** None.

**12. Payment of Claims:** Motion by Loren to pay the claims. Wayne seconded and approved the motion.

**13. Adjournment:** Motion by Loren to adjourn the Stanford Township meeting at 7:48 pm. Wayne seconded and approved the motion.

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Barbara A. Vogtlin  
Clerk