

**STANFORD TOWNSHIP
BOARD MINUTES
MARCH 7, 2016**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:01 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Deputy Supervisor's Dean Krause and Dave Moritz, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Dave second Dean to adopt the March 7, 2016 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Wayne second Dean to approve the February 1, 2016 and February 18, 2016 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of February 1, 2016 \$293,208.02; Receipts \$6,375.69; Interest \$22.29; Disbursements \$25,406.13; Ending Balance as of February 29, 2016 \$274,199.87. Landmark Savings Account balance \$203,461.89; Interest \$24.25; Ending Balance \$203,486.14. Motion by Dean second Dave to approve the Treasurer's report. Wayne approved the motion.
6. **Meeting Open to Public:** County Commissioner Greg Anderson stated the County is in Labor Negotiations at this time. He stated the bids for the dispatch center, the Ford Building that was purchased by Isanti County came in last week. He stated this will be an expensive project.
7. **Items to be Added:**
 - a. **County Road 71 and 253rd Avenue:** Wayne stated he was contacted by Isanti County regarding the replacement of the culvert on this cross road. He stated if we go together with the County, the cost will be approximately \$10,000 versus \$70,000 if we did it alone. It will be a box culvert. The County will handle the whole project. Motion by Dean second Dave to approve the project with Isanti County. Wayne approved the motion.
 - b. **Road Projects:** A few roads need to be resurfaced. More discussion will be held at the April 4, 2016 Meeting.
 - c. **Canvass Election:** The canvassing of the election will be held Thursday March 10, 2016 at 5:00 pm. The re-organization meeting will be held March 22, 2016 at 6:30 pm.
8. **MN Short Course:** Motion by Dave second Dean to approve any of the elected officials to attend the Minnesota Association of Townships Short Course that will be held in St. Cloud on Tuesday March 22, 2016. Wayne approved the motion.

9. Miscellaneous: None.

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

11. Adjournment: Motion by Dean second Dave to adjourn the Stanford Township meeting at 7:30 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk