

**STANFORD TOWNSHIP
BOARD MINUTES
JUNE 6, 2016**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor's Loren Daudt and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the June 6, 2016 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Terry second Loren to approve the May 2, 2016 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of May 1, 2016 \$254,284.27; Receipts \$301.32; Interest \$52.56; Disbursements \$10,729.29; Ending Balance as of May 31, 2016 \$243,908.86. Landmark Savings Account \$203,639.20; Interest \$77.83; ending balance \$203,717.03. Motion by Terry second Loren to approve the Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that they are making progress on the ford garage which will be the new dispatch center for the Sheriff's Department. He stated they will be getting paving bids for 253rd & Co. Rd 71. He also stated some labor contracts have been completed at the County.
7. **Meeting Open to Public:** Some of the Blue Lake residents are looking to set up a neighborhood watch organization. The Board said they could use the Town Hall and a hold a meeting for the residents and to also contact the Sheriff's Department. Brad Bartz from Advanced Excavating stated that he would like to bid on some Township jobs when they come up. Kevin will contact him the next time a job comes up. Jason Lundquist stated the roads are good and everything was fine. A resident that lives by the old Sheriff's boys ranch asked if the Township would take over the road that leads to the boys ranch off of Co. Rd. #8. The Board stated they would have to bring it up to code before the Township would take it over.
8. **MN Association of Townships – Short Course in St. Cloud June 20, 2016:** Motion by Loren second Terry to approved any of the Board members to attend. Wayne approved the motion.
9. **Items to be added:**
 - a. **Blue Lake:** Loren stated the tax statement was a mistake and we should not have paid it. We will be reimbursed.

- b. **253rd & Co. Rd. #71:** Motion to donate \$150.00 for a right of way on the east side of the culvert on 253rd.
- c. **Boardwalk:** Terry will check further into this regarding the sentence to serve to do the boardwalk.
- d. **Shouldering:** Kevin asked about reconstructing or culverts replacements. He stated we don't have anything right now. River Court possibly should be reconstructed, Kevin will get prices.
- e. **Xenon Street:** Kevin said he will be putting gravel on this road.
- f. **Township Sign and Installation:** For the post and sign it was \$570.00. The installation prices came in as follows:
 - Jethro Carpenter - \$6242.00 and one for \$3,060.00
 - Josh Weber - \$2,468.00
 - Loren Daudt - \$1,115.00 and one for \$1,240.00
 - For a flag pole - \$229.00Motion by Terry second Loren to order the sign. Wayne approved the motion. Motion by Terry to have Loren do the landscaping for the installation of the sign. Wayne approved.

10. Miscellaneous: None.

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

12. Adjournment: Motion by Loren second Terry to adjourn the Township meeting at 8:31 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk