

STANFORD TOWNSHIP
BIARD MINUTES
JULY 5, 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, Supervisor's Loren Daudt and Terry Burtson, Treasurer Brenda Smith and Clerk Barb Vogtlin. Maintenance Supervisor Kevin Springer was excused.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the July 5, 2016 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the June 6, 2016 Township Minutes. Wayne approved the motion.
5. **Commissioner's Report:** County Commissioner Greg Anderson stated the County is starting to work on the 2017 Budget. They are still negotiating with some of the unions. He stated the Zoning Dept. is doing some research on the mud runs. Greg gave the board some information on the Beyond the Yellow Ribbon for Veterans program. They provide assistance for veterans and their family. He also stated he has been receiving calls from Chris Chandeller about the township mowing 2 times a week past his house.
6. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Balance as of June 1, 2016 \$243,908.86; Receipts \$2,325.69; Interest \$27.70; Disbursements \$175,829.02; Ending balance as of June 30, 2016 \$70,433.23. Landmark Savings Account \$203,717.03; Interest \$75.35; ending balance \$203,792.38. Motion by Terry second Loren to approve the Treasurer's Report. Wayne approved the motion.
7. **Meeting Open to Public:** Tom Geise, 24836 Creekview Court, asked the board about the cost of the road. He stated they were told it would be \$4,000 and on the paper he signed it said \$5,000. The cost will be \$4,000 per resident.
8. **Items to be added:**
 - a. **Road Issues – safety hazards:** Terry stated one of the residents on Long Lake had some complaints about some roads. Water standing on some roads, trees overhanging the road. Terry said he will talk to Kevin about this. Discussion was held regarding the tree just north of the Town Hall. It needs to be removed before it falls. Motion by Loren second Terry to remove tree. Wayne approved the motion.
 - b. **253rd & Co. Rd. 71:** Loren met with the DNR regarding the ditch on the east side. The DNR said it would be very costly.

- c. **Maintenance Supervisor – Job Description:** The Board will hold a special meeting on July 11, 2016 to revise the Job Description.
 - d. **Sealcoating on Paved Roads:** Wayne stated it is a seal coat and the oil penetrates down into the pavement. It should be done on fairly new paved roads. Wayne stated it is costly but it works good. Wayne said this will be on the Agenda at the Association meeting on July 28, 2016.
 - e. **Craig Miller:** Craig is doing a lot split at 7532 269th Avenue. He is splitting off 2 acres where the house is and he is keeping the rest of the land. Motion by Loren second Terry to approve the Lot Split. Wayne approved the motion.
9. **Miscellaneous:** Dennis Hall had a bid for reconstructing River Court. The bid amount was \$12,500.00. Motion by Loren second Terry to approve Dennis to do the reconstruction of River Court. Wayne approved the motion.
10. **Payment of Claims:** Motion by Terry second Loren to pay the claims. Wayne approved the motion.
11. **Adjournment:** Motion by Loren second Terry to adjourn the Township meeting at 8:35 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk