

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

1. **Call to Order:** The Stanford Township meeting was called to order at 7:03 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisors Loren Daudt and Terry Burtson, Clerk Barb Vogtlin, Treasurer Brenda Smith and Maintenance Supervisor Kevin Springer.
3. **Adopt Agenda:** Motion by Terry second Loren to adopt the August 1, 2016 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Terry second Loren to approve the July 5th and July 11, 2016 Township minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Balance as of July 1, 2016 \$70,433.23; Receipts \$1,704.20; Interest \$6.59; Disbursements \$41,102.27; Ending Balance as of July 31, 2016 \$31,041.75. Landmark Savings Account \$201,792.38; Interest \$77.88; ending balance \$203,870.26. Motion by Loren second Terry to approve the Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson gave the board some updates from the Township Association meeting.
7. **Meeting Open to Public:** Residents that live on Carr Street by Blue Lake have petitioned to have Carr Street and Blue Lake Drive paved. Some re-construction will need to be done first. The road will need to be 24 ft wide with 3 ft shoulders. The Board will ask Township Attorney Bob Ruppe if it can be done without engineering. This will be on next month's agenda. Keith Hass was present to see if the board had any questions regarding the gravel. The board said no they are pleased with the gravel.
8. **Items to be added:**
 - a. **Election Judges:** The Election Judges are LaVonne Springer, JoAnn Whittlef, Wanda Strike, Tom Baumann; Katherine Schleif; Marilyn Yuell; Karen Strike; Nathan Miller; Kathy Weeks; Lisa Budnick and Barb Vogtlin. Motion by Loren second Terry to approve the election judges. Wayne approved the motion.
 - b. **Maintenance Job Description:** Wayne stated we made some changes and added a few things to the current Maintenance Job Description. Motion by Loren second Terry to adopt and approved the Maintenance Job Description. Wayne approved the motion.
 - c. **Verizon Wireless:** Kevin needs a new phone.

9. Miscellaneous: The Board discussed a fishing pier at Blue Lake. Also putting stairs by the Public Access.

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 8:26 pm. Wayne approved the motion.

Barbara A. Vogtlin