

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

1. **Call to Order:** The Stanford Township meeting was called to order at 7:04 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor's Loren Daudt and Terry Burtson, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the September 6, 2016 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the August 1, 2016 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of August 1, 2016 \$31,041.75; Receipts \$258,667.32; Interest \$50.76; Disbursements \$45,949.72; Ending Balance as of August 31, 2016 \$243,810.11. Landmark Savings Account Balance \$203,870.26; Interest \$77.90; Ending Balance \$203,948.18. Motion by Loren second Terry to approve the Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson said the Labor Negotiations' at the County were coming to an end. He stated they are working on the 2017 Budget. He also stated that phase 1 of the Law enforcement building will be done in October.
7. **Resolution 2016 – 01 Creek View Court Assessment:** There will be an assessment hearing for Creek View Court on October 3, 2016 at 7:00 pm. Motion by Loren second Terry to approve Resolution 2016 -01 a Resolution Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessment and Notice of Assessment Hearing. Wayne approved the motion.
8. **Vincent Charles – Country Estates Outlot:** Vincent Charles presented a Plan for a Building Wright for Block 1, Lot 1, Country Estates 2nd Addition. Motion by Loren second Terry to approve the plan for Country Estates 2nd Addition. The Clerk will send a letter of approval to Trina Bergloff, Isanti County Zoning Administrator. Wayne approved the motion.
9. **Carr Street/Blue Lake Drive Residents:** The Board did look at the road and some culverts will need to be replaced. Wayne stated cost alone is going to be up to Carr Street, One of the residents has a big tree that he doesn't want to see cut down but it is a liability. This issue will be at the next meeting.

10. Meeting Open to Public: None.

11. Items to be added:

- a. Blue Lake Access/Pier:** There are issues with the blue lake landing when people put boats in the water. Loren stated the DNR put the landing in. Kevin will contact the DNR regarding this issue. The Board has been discussing a fishing pier on Blue Lake. This issue will be brought up next spring. Also a 3 way stop on 273rd & Long Lake Drive will also be brought up next spring.
- b. Crack Sealing:** Kevin stated more crack sealing needs to be done on some streets. Motion by Loren second Terry to go ahead with crack sealing the roads that need to be done. Wayne approved the motion.
- c. Cell Phone:** Kevin needs a new cell phone and Brenda has checked into it and with a 1 year contract you get a free phone. Motion by Loren second Terry to approve the new phone for Kevin. Wayne approved the motion.

12. Miscellaneous: Terry read an email from Springvale Clerk Michelle Kleven regarding the townships being notified of new driveways on County Roads. Terry asked Greg if there was a way the County could notify the townships when a building permit is approved and given out.

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

14. Adjournment: Motion by Loren second Terry to adjourn the Township meeting at 8:14 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk