

**STANFORD TOWNSHIP
BOARD MINUTES
MARCH 6, 2017**

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, Supervisors Terry Burtson and Loren Daudt, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the March 6, 2017 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Terry second Loren to approve the Minutes of February 6, 2017 and Board of Audit/Budget Minutes of February 7, 2017. Wayne Approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Balance as of February 1, 2017 \$375,550.12; Receipts \$9,118.98 and voided check # 8171 \$885.00; Interest \$70.94; Disbursements \$14,321.06; ending balance as of February 29, 2017 \$371,303.98. Flagship Bank Savings Account \$204,333.18; Interest \$70.54; ending balance \$204,403.72. Motion by Loren second Terry to approve the Treasurer's Report.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that the dispatch expansion is still ongoing. High Speed interest study is still being looked into. Greg stated a Preliminary Plan for bike pathways will be discussed at the next County Commissioner's meeting. He also stated he contacted Richard Howman to check with the State of MN regarding the intersection of Co. Rd 5 and Hwy 47. Economic Development, there will be a training meeting the end of March at the Braham Event Center, and it is \$15.00 per person. Greg also stated that buffer laws are being looked at in this area.
7. **Meeting Open to Public:** None.
8. **Blue Lake Association:** Jim Lafave and Tiffany were present to talk to the Board members regarding a grant for the blue lake public access and to partnership with the Blue Lake Association.
9. **Items to be added:**
 - a. **Sirens:** The Township will be putting new locks on the sirens so we have keys for them.
 - b. **Fishing Pier:** Discussion was held regarding the meeting Terry and Wayne had with Doug Johnson. Because of this pier being on the east side of the lake it has to be removed every winter because of the ice. Wayne will set up another meeting with Doug Johnson.

- c. **Weed Inspection Meeting:** Terry and Wayne will attend this meeting on March 17, 2017 at 8:00 am. Terry and Loren will attend an Economic Meeting on March 30, 2017. Motion by Terry second Loren to approve the Board members going to these meetings. Wayne approved the motion.
- d. **Gravel Bids:** Gravel bids will be opened at the April 3, 2017 Township meeting.

10. MN Association Short Course: Motion by Loren second Terry to approve anyone on the Board to attend this short course. Wayne approved the motion.

11. Miscellaneous: Seal Tech will be doing the crack filling again this year.

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

13. Adjournment: Motion by Terry second Loren to adjourn the Township meeting at 8:10 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk