

**STANFORD TOWNSHIP
BOARD MINUTES
APRIL 3, 2017**

1. **Call to Order:** The Stanford Township meeting was call to order at 7:01 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisors Wayne Anderson and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Oath of Office:** The Clerk Barb Vogtlin gave Supervisor Terry Burtson the Oath of Office.
4. **Adopt Agenda:** Motion by Wayne second Terry to adopt the April 3, 2017 Township Agenda. Loren approved the motion.
5. **Approve Minutes:** Motion by Wayne second Terry to approve the March 6, 2017 and the March 16, 2017 Township Minutes. Loren approved the motion.
6. **ISD #15 Superintendent - Troy Ferguson:** ISD #15 Superintendent Troy Ferguson explained the Bond that will be voted on May 23, 2017. Troy explained the needs of the District and why it is important that this bond be passed. Troy is trying to get the word out to everyone what the goals and needs are for the School District. His presentation was very good.
7. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of March 1, 2017 371,303.98; Receipts \$26,942.03; Interest \$74.96; Disbursements \$30,815.44; ending balance as of March 31, 2017 \$367,505.53. Flagship Bank Savings Account \$204,403.72; interest 78.12; ending balance \$204,942.03. Motion by Wayne second Terry to approve the Treasurer's Report. Loren approved the motion.
8. **Commissioner's Report:** None.
9. **Gravel Bids:** Two gravel bids were received, they are as follows: Hass Construction - \$12.22 per yard, Bjorklund - \$12.40 per yard. Motion by Wayne second Terry to award the bid to Hass Construction. Loren approved the motion.
10. **Sign Rooster for MAT:** The Board signed the Rooster for Minnesota Association of Townships.
11. **Meeting Open to Public:** None.
12. **Items to be added:**
 - a. **Donations:** Donations for 2016 are as follows: 4-H - \$375.00, Safety & Recue - \$1,000.00, Historical Society - \$1,250.00, Family Pathways - \$375.00, Blue Lake Association \$3,500.00,

Long Lake Association \$3,500.00. These donation amounts will be the same for 2017. Motion by Wayne second Terry to approve the donations for 2016 and 2017. Loren approved the motion.

- b. Fishing Pier:** Terry will be setting up another meeting with Doug Johnson and Terry and Wayne will attend the meeting.
- c. Camera's:** The Township garage was broken into and the pressure washer was stolen. Motion by Terry second Wayne to replace the pressure washer and to approve Kevin to get quotes on a security system. Loren approved the motion.
- d. Short Course in St. Cloud:** Discussion was held regarding receiving quotes instead of bids for road projects.

13. Clean Up Day: Clean up day is April 29, 2017.

14. Road Review: The Board and Kevin will meet on Thursday April 13, 2017 at 12:00 pm to do the road review.

15. Miscellaneous: The Re-Organization meeting will be held Tuesday April 18, 2017 at 5:00 pm. Kevin stated that Wayne Stanius was not going to put the dock in for the Township this year. This will be discussed further at the next meeting.

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

17. Adjournment: Motion by Terry second Wayne to adjourn the Township meeting at 8:22 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk