

**STANFORD TOWNSHIP  
BOARD MINUTES  
MAY 1, 2017**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:01 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisor's Terry Burtson and Wayne Anderson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Terry to adopt the May 1, 2017 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Terry to approve the April 3, 2017 Township Minutes. Loren approved the motion.
5. **Commissioner's Report:** County Commissioner Greg Anderson stated that there is discussion regarding Broad Ban at the County. The County has hired someone to do a study on this. He also stated there will be road work from Hwy 47 to Crown beginning soon. Wayne asked Greg about possibly doing hazardous waste collection on our clean day. Greg will check into this.
6. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Balance as of April 1, 2017 \$367,505.53; Receipts \$718.07; Interest \$66.41; Disbursements \$10,698.45; ending balance as of April 30, 2017 \$357,592.46. Flagship Bank Savings Account \$204,481.84; Interest \$70.59; ending balance \$204,552.43. Motion by Wayne second Terry to approve the Treasurer's Report. Loren approved the motion.
7. **Township Legal Seminar:** Motion by Terry second Wayne to approved the Board Members to attend this Seminar. Loren approved the motion.
8. **Meeting Open to Public:** None.
9. **Items to be added:**
  - a. **Fishing Pier:** Discussion was held on the material of the Pier. Todd from Isanti County would like us to wait until after the Engineer has been out there.
  - b. **Park Signs:** Wayne stated the drove around the Township property and there is only 1 park sign out there. Kevin will get more and post them.
  - c. **Oak Tree – Roanoke:** Wayne stated there is a big limb that hangs over the road on Roanoke Street. Loren asked Kevin to contact the homeowners and if he needs help with the limb to contact him.

- d. **5 Year Plan:** 2017 – Blue Lake Drive/Carr Street and 253<sup>rd</sup> up to Co. Rd. 71. 2018 – 269<sup>th</sup> Hwy 47 to Roanoke Street, River Hills and Oak Court. 2019 – Narcississ/Orchid Street. 2010 – Xenon Street. 2021 – 256<sup>th</sup> Street.
- e. **Dahlia Street:** Some residents were present and asked if they could get some gravel on that road. Kevin will take a look at it.
- f. **Narcississ Street:** Contact Township Attorney Bob Ruppe regarding what will need to be done. Also contact Jeff Harapat regarding a petition.
- g. **Hazardous Waste:** This was discussed with County Commissioner Greg Anderson.
- h. **Burn Pile:** Kevin will get a burning permit to get this burned. Terry will talk to Al at the Isanti Fire Station.

**10. Miscellaneous:** None.

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

**12. Adjourn:** Motion by Wayne second Terry to adjourn the Township meeting at 8:09 pm. Loren approved the motion.

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Barbara A. Vogtlin  
Clerk