

STANFORD TOWNSHIP
BOARD MINUTES
JANUARY 2, 2018

1. **Call to order:** The Stanford Township meeting was called to order at 6:59 pm by Supervisor Wayne Anderson.
2. **Roll Call:** Present were Supervisor's Wayne Anderson and Terry Burtson, Maintenance Supervisor Kevin Springer, Deputy Treasurer Brenda Smith, and Acting Deputy Clerk Deanna Bahr.
3. **Adopt Agenda:** Wayne Anderson added to the Agenda, the Blue Lake Boat Landing & the Fishing Pier. Motion made by Terry Burtson, second by Wayne Anderson to adopt the January 2nd, 2018 Township Agenda, Wayne to approve the motion.
4. **Approve Minutes:** Motion made by Terry Burtson, second by Wayne Anderson to approve the Dec. 4th, 2017 Minutes, Wayne to approve the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance of the Flagship Bank Checking Account as of Dec. 1st, 2017 = \$83,675.56; Receipts = \$210,034.36; Interest = \$35.76; Disbursements = \$17,754.70; With ending Balance as of Dec. 31st, 2017 = \$275,990.98.
Flagship Bank Savings Account as of Dec 1st, 2017 = \$205,156.76; Interest = \$130.40; With ending Balance as of Dec. 31st, 2017 = \$205,287.16.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that the County Board of Commissioner's held their Annual Meeting; Dave Oslund is now the Chairman, Mike Warring is Vice-Chairman, and in District 3, Dave Lindahl will take the place of Dale Barrett. Greg stated that the County is wrapping up on the Deputy Union negotiations. On Broad Band for the County, of the 12% of returned responses, that 87% are not happy with their internet service; EC Development had been organized for Survey Summit of the Broad Band, the Townships will be notified as to the direction the board will take once everything is taken into consideration. Greg reminded the Township Board that the Annual

Township Officers meeting will be held at the Government Center, at 7:00 PM on January 25th, 2018. Derek and Tiffany will be there as they present the draft of the Sill & Water District Plan. Also the Drug Awareness Coalition Meeting on T21 in Isanti County ~ making it illegal for anyone under the age of 21 to buy tobacco products. Two forums will be held ~ Tuesday, February 20th at the Braham Event Center & also Wednesday, March 14th at the Cambridge Hardy Center.

7. **Meeting Open to the Public:** No one present.
8. **Dates for Board of Audit and Budget:** February 5th, 2018 at 6:30 PM at the Stanford Townhall. Notice will be posted at Townhall & Isanti News.
9. **Items to be Added:**
 - A. Blue Lake Boat Landing ~ The Isanti Soil and Water Conservation District, along with the Blue Lake Improvement District was awarded the grant of over \$250,000 to protect the health of the lake, which will include a boat landing and a fishing pier.
 - B. Fishing Pier ~ Wayne asked Terry to get prices for a fishing pier and to be discussed at the next meeting.
10. **Miscellaneous:** Nothing noted.
11. **Payment of Claims:** Motion made by Terry Burtson, second by Wayne Anderson to pay the claims. Wayne Anderson approved the motion.
12. **Adjournment:** Motion made by Terry Burtson to adjourn the Township meeting at 7:42 pm, Second by Wayne Anderson. Wayne Anderson approved the motion.

Deanna Bahr
Acting Deputy Clerk