

**STANFORD TOWNSHIP  
BOARD MINUTES  
FEBRUARY 5, 2018**

**Board of Audit Meeting – 6:30 pm**

The Board of Audit Meeting was called to order at 6:30 pm by Chairman Loren Daudt. Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Terry Burtson, Treasurer Brenda Smith and Acting Deputy Clerk Deanna Bahr.

Acting Deputy Clerk Deanna Bahr stated that for personal reasons she has to step down. The Board then appointed Barb Vogtlin to fill the Clerk's position until the election on March 13, 2018.

The Board reviewed the checks register and compared the balances between the Treasurer and the Clerk. Motion by Wayne second Terry to approve the Board of Audit. Loren approved.

**Budget Meeting**

The Board reviewed the proposed budget for 2019. The changes are as follows:

	<u>2018 Budget Amount</u>	<u>2019 Budget Amount</u>
Supervisor Salary	7,500.00	8,500.00
Clerk Salary	10,500.00	11,500.00
Treasurer Pay	8,500.00	9,500.00
Payroll Expenses	5,500.00	6,000.00
Zimmerman Fire	35,000.00	40,000.00
Isanti Fire	62,000.00	64,000.00
Special assessments	5,000.00	0
Sand/Salt	4,500.00	6,000.00
Blacktop	100,000.00	75,000.00
Engineering	2,000.00	0
Maintenance Wages	43,000.00	46,000.00
Other Expenses	1,500.00	3,500.00
Maintenance/Supplies	4,000.00	6,000.00

With the changes made the overall budget decreased by -0.67%. Motion by Wayne second Terry to approve the changes to the Budget and to present it to the Voters at the Annual Meeting on March 13, 2018. Loren approved the motion.

## **Regular Meeting -**

- 1. Call to Order:** The Stanford Township meeting was called to order at 7:10 pm by Chairman Loren Daudt.
- 2. Roll Call:** Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Appointed Clerk Barb Vogtlin.
- 3. Adopt Agenda:** Motion by Terry second Wayne to adopt the February 5, 2018 Township Agenda. Loren approved the motion.
- 4. Approve Minutes:** Motion by Wayne second Terry to approve the January 2, 2018 Township Minutes. Loren approved the motion.
- 5. Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of January 1, 2018 \$275,990.98; Receipts \$190.64; Interest \$61.36; Disbursements \$8,172.45; ending balance as of January 31, 2018 \$268,070.53. Flagship Bank Savings Account \$205,287.16; Interest \$148.48; ending balance \$205,435.64. Motion by Wayne second Terry to approve the Treasurer's report. Loren approved the motion.
- 6. Commissioner's Report:** County Commissioner Greg Anderson was unable to attend.
- 7. Meeting Open to Public:** None.
- 8. Election Judges for the Annual Meeting March 13, 2018:** Motion by Wayne second Terry to approve JoAnn Whittlef, LaVonne Springer and Kathy Weeks as Election Judges for the Annual Meeting Election on March 13, 2018. Loren approved the motion.
- 9. Fishing Pier – Discussion:** The Board has decided on a 64x40 fishing pier for Blue Lake. Wayne will talk to Doug regarding the 64 feet. Motion by Wayne second Terry to order the 64 foot fishing pier. Loren approved the motion.
- 10. Steve Smith/Spencer Brooke Township:** Steve Smith from Spencer Brooke explained that they have a road that they have to maintain on the west side of blue lake and it abuts to Jarvis Court which is in Stanford Township. Steve stated that they want to connect to Jarvis Court and they will maintain it. Motion by Wayne second Terry to approve Spencer Brooke to connect the road to Jarvis Court. Loren approved the motion.
- 11. Items to be Added:**

- a. **253<sup>rd</sup> Avenue & Co. Rd. #71 Bridge Addition:** Discussion was held previously on this road construction regarding bridge repair. The cost for Stanford Township will be \$10,000. Motion by Wayne second Terry to approve the \$10,000 for the bridge repair. Loren approved the motion.
- b. **Midlo Plat:** Wayne stated this plat is over on the east side of Stanford Township by the river and it really doesn't affect us at all. Motion by Wayne second Terry to approve the Midlo Plat. Loren approved the motion.

**12. Miscellaneous:** None.

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

**14. Adjournment:** Motion by Wayne second Terry to adjourn the Township meeting at 8:11 pm. Loren approved the motion.

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Barbara A, Vogtlin  
Appointed Clerk