

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

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 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 March 5, 2018 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Terry second Wayne to approve the February 5, 2018 Township Minutes. Loren approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of February 1, 2018 \$268,070.53, Receipts \$43,049.28; Interest \$48.12; Disbursements \$30,158.32; ending balance as of February 28, 2018 \$281,009.61. Flagship Bank Savings Account \$205,435.64; Interest 126.08; ending balance \$205,561.72. Motion by Wayne second Terry to approve the Treasurer's Report. Loren approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that he attended a seminar in Mora regarding Broad Ban. He said they had a good turn out. He also stated there is a ditch drainage workshop coming up. There is a Geological Atlas meeting April 3, 2018. And TRIAD Meeting will be March 27, 2018.
7. **Meeting Open to the Public:** None.
8. **Isanti County Soil & Water – Todd Kulaf:** Todd Kulaf from Isanti County Soil & Water gave his report on the Construction Project on Blue Lake. He brought the agreement to be signed and he will be presenting it to his Board at the end of the month. Motion by Wayne second Terry to go ahead with project on Blue Lake. Loren approved the motion,
9. **Items to be added:**
 - a. **Fishing Pier:** Wayne stated he is getting the final numbers for the fishing Pier and then we can go ahead and order it.
10. **MN Association of Townships Short Course – St. Cloud, March 27, 2018:** Motion by Wayne second Terry to approve the elected officials to attend this Short Course. Loren approved the motion.

11. Miscellaneous: None.

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

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

Barbara A. Vogtlin
Appointed Clerk