

**STANFORD TOWNSHIP  
BOARD MINUTES  
APRIL 2, 2018**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Loren Daudt.
2. **Appoint Clerk Position:** Motion by Wayne second Terry to appoint Barb Vogtlin the Stanford Township Clerk Position. Loren approved the motion.
3. **Roll Call:** Chairman Loren Daudt, Supervisors Wayne Anderson and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
4. **Oath of Office:** Township Clerk Barb Vogtlin gave Wayne Anderson the Oath of Office for the Supervisor position.
5. **Adopt Agenda:** Motion by Wayne second Terry to adopt the April 2, 2018 Township agenda. Loren approved the motion.
6. **Approve Minutes:** Motion by Wayne second Terry to approve the March 5, 2018 and March 15, 2018 Township minutes. Loren approved the motion.
7. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of March 1, 2018 \$281,009.61; Receipts \$191.60; Interest \$56.07; Disbursements \$14,462.77; ending balance as of March 31, 2018 \$266,794.51. Flagship Bank Savings Account \$205,561.72; Interest \$135.16; ending balance \$205,696.88. Motion by Wayne second Terry to approve the Treasurer's Report. Loren approved the motion.
8. **Commissioner's Report:** County Commissioner Greg Anderson reported that April 3, 2018 is Geological Atlas meeting, on April 12<sup>th</sup> is Broad Ban Day at the Capital, there will be a ditch seminar on April 25, 2018 from 8:30 am to 12:30 pm. TRIAD meeting is April 24, 2018. Greg also stated the Broad Ban Feasibility Study is available online.
9. **Sign Roster for MAT:** The Roster was filled out.
10. **Meeting Open to Public:** Don Hanson had the Final Plat for the Midlo Plat. Motion by Wayne second Terry to approve the Final Plat. Loren approved the motion.  
Don Davies from the Blue Lake Improvement District asked if Blue Lake Drive will ever get paved. The Board stated they didn't think it would be.
11. **Items to be added:**

- a. **Re-Organization** – The changes were Salary for Maintenance Supervisor from \$3,672.00 to \$3,782.00 and the mileage reimbursement. Motion by Wayne second Terry to approve the changes and to leave everything else the same. Loren approved the motion.
- b. **Blue Lake Dock:** Loren talked with Kevin regarding the dock. Gary Carlson said it needs a new tire. Kevin will look into it.
- c. **Fishing Pier:** The Fishing Pier will arrive August 3, 2018. A meeting will be held April 26<sup>th</sup> at 9:00 am with potential Contractors to go over the project.
- d. **Election Sign:** The Election judges would like a sign placed on the north side of the road on election day. Kevin will check on the sign.
- e. **Crack Sealing:** Motion by Wayne second Terry to stay with Seal Tech for the crack sealing and to start out with \$15,000.00. Loren approved the motion.

**12. Clean Up Day:** Clean up day is April 28, 2018 from 8:00 am to 12:00 pm.

**13. Road Review:** Road review is scheduled for April 20, 2018 at 12:00 pm.

**14. Miscellaneous:** Township Association meeting is April 26, 2018 at 7:00 pm at the Isanti County Government Center. Motion by Wayne second Terry to approve the Elected Officials to attend. Loren approved the motion.

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

**16. Adjournment:** Motion by Wayne second Terry to adjourn the Township meeting at 8:37 pm. Loren approved the motion.

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Barbara A. Vogtlin  
Clerk