

**STANFORD TOWNSHIP  
BOARD MINUTES  
JUNE 4, 2018**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:01 pm by Chairman Terry Burtson.
2. **Roll Call:** Present were Chairman Terry Burtson, Supervisors Wayne Anderson and Loren Daudt, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Loren to adopt the June 4, 2018 Township Agenda. Terry approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the May 7, 2018 Township Minutes. Terry approved the motion.

5. **Blacktop Bids:** The Township received two blacktop bids as follows:

	<b>256<sup>th</sup> Ave NW</b>	<b>River Court/Oak Court</b>	<b>Total</b>
Rum River Contracting	\$62,618.50	\$47,177.40	\$109,795.90
Knife River	\$56,160.00	\$36,430.00	\$ 92,590.00

Motion by Loren second Wayne to award the Blacktop Bid to Knife River and to have them go ahead with the projects. Terry approved the motion.

6. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Balance as of May 1, 2018 \$237,803.57; Receipts \$2,523.75; Interest \$235.94; Disbursements \$35,995.01; ending balance as of May 31, 2018 \$204,568.25. Flagship Bank Savings Account \$205,845.09; Interest \$148.60; ending balance \$205,993.69. Motion by Wayne second Loren to approve the Treasurer's report. Terry approved the motion.
7. **Commissioner's Report:** County Commissioner Greg Anderson stated that Broad Ban is to accept a bid for qualifications. He stated the Solid Waste Ordinance needs to be brought up for Feed Lot Permit pervisions.
8. **Meeting Open to Public:** Joe Brune, 3175 256<sup>th</sup> Avenue NW, stated he would like the meeting dates posted on the door. He also was inquiring when the Township had plans to pave 256<sup>th</sup> Avenue. He said the dust is really bad from the gravel road and all the vehicles and trucks on it. He also asked about internet. Greg Anderson stated that Broad Ban is working on the internet. The Township Board stated we just received a blacktop bid tonight to pave that road. Also the meeting dates will be posted from now on.

Wade Hollister gave the Township Board a Plat off of 253<sup>rd</sup> Avenue NW. The Board reviewed the Plat and stated they didn't see anything of concern with the plat. Motion by Motion by Wayne second Loren to approve the Plat for Wade Hollister. Terry approved the motion.

Jerry Schaubach from the Long Lake Association was present and brought a report of this year's inspection sheet so far. The Board reviewed the report and thanked Jerry for bringing it in. He will be bringing in more reports as the summer goes.

**9. MN Association of Townships – Short Course:** Motion by Wayne second Loren to approve any of the elected officials to attend the Short Course in St. Cloud on June 18, 2018. Terry approved the motion.

**10. Items to be added:**

- a. Blue Lake Property:** There are two projects going on Blue Lake Public Access. One is to begin in June and that is the starting of the reconstruction of the banks and boat landing. In August the Fishing Pier construction will begin.
- b. Wood Pile:** There is a wood pile in the park area from the bridge that the sentence to serve took out. Motion by Loren second Terry to let Wayne take the wood. Terry approved the motion.

**11. Miscellaneous:** None.

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

**13. Adjourn:** Motion by Wayne second Loren to adjourn the Township meeting at 7:55 pm.

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Barbara A. Vogtlin  
Clerk