

**STANFORD TOWNSHIP
BOARD MINUTES
AUGUST 6, 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, Supervisor's Wayne Anderson and Loren Daudt, Maintenance Supervisor Kevin Springer, Deputy Treasurer Tony Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Wayne to adopt the August 6, 2018 Township Agenda. Terry approved the motion.
4. **Approve Minutes:** Motion by Wayne second Loren to approve the July 2, 2018 Township Minutes. Terry approved the motion.
5. **Treasurer Report:** Tony read the Treasurer's Report as follows: Balance as of July 1, 2018 \$178,383.23; Receipts \$246,120.95; Interest \$397.09; Disbursements \$36,871.71; ending balance as of July 31, 2018 \$388,029.57. Flagship Bank Savings Account \$206,132.81; Interest \$153.61; ending balance \$206,286.42. Motion by Loren second Wayne to approve the Treasurer's Report. Terry approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson gave the Township a copy of the Broadband Report. Greg also stated the Planning Commission will be discussing feedlots.
7. **Plat Approval – Golden Touch 2nd Addition:** No one was present for this issue.
8. **Plat Approval – Vogtlin:** Barb Vogtlin stated that Trina Bergloff at the County told her she had to have the Township approve the beginning step of platting their property. Motion by Loren second Wayne to approve the platting for Tom and Barb Vogtlin. Terry approved the motion.
9. **Meeting Open to Public:** Joe Bruhn, Vern Waldoch and Jerry Sabinash were present regarding 256th Avenue that has recently been paved. They said Knife River left a lot of sod along the sides of the road. They didn't do a very good job on the shoulders. Kevin stated he will go look at it and get it straightened out. Joe Bruhn talked about 5G Towers and gave the board a report on them. He stated they are not good.

10. Items to be added:

- a. Maintenance Agreement:** According to Todd at Isanti County we are \$6,500 under budget on the Blue Lake project. Loren purchased a pump for the watering of the restoration work that has been done at the public access. He will talk to Todd about reimbursement for it.
- b. Fishing Pier:** The fishing pier has been installed and looks great. People are using it and have commented how nice it is.
- c. Steal Posts:** There are some steal posts from the pier that can be returned. Wayne said there are rocks that have to be picked out of the swimming area. He is going to check with someone he knows about picking them.

11. Miscellaneous: Bradford decided to wait till next year to do Flamingo St. by the camp ground. Terry asked Kevin about the road review and what was left to be done. Discussion was held regarding the hourly wage for Barb Vogtlin during the Election. Motion by Wayne second Loren to pay Barb \$19.00 per hour which is the Townships hourly rate. Terry approved the motion.

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

13. Adjournment: Motion by Loren second Wayne to adjourn the Township meeting at 8:01 pm. Terry approved the motion.

Barbara A. Vogtlin
Clerk