

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

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Terry Burtson.
2. **Roll Call:** Present were Chairman Terry Burtson, Supervisor's Loren Daudt and Wayne Anderson, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Loren to adopt the November 5, 2018 Township Agenda. Terry approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the Minutes from October 1, 2018 Township Minutes. Terry approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Balance as of October 1, 2018 \$181,503.48; Receipts \$35,315.53; Interest \$154.01; Disbursements \$57,769.25; ending balance as of October 31, 2018 \$110,773.72. Flagship Bank Savings Account \$206,569.95; Transfer in \$48,430.05; Interest \$54.80; Transfer out \$250,000.00; ending balance \$5,054.80. Motion by Loren second Wayne to approve the Treasurer's Report. Terry approved the motion.
6. **Commissioner's Report:** County Commission Greg Anderson stated the County is still pursuing the Broad Ban. The County has hired CTC out of Brainerd which is a coop, to draft a plan. Discussion was also held on County Road 50 that goes by the Crown Cemetery.
7. **Jeff Jorgenson:** Jeff Jorgenson was present and stated he would like to build on house on a 15 acre parcel that he purchased on Jivaro Street. The Township road ends before his lot. The road past his place is a private road. Wayne stated the Township will not take over that road because it is private and the other two land owners and Jeff would have to put the road in to Township specs in order the Township to take it over. The Township road ends at the Qtr/Qtr and anything beyond that is private. Jeff stated it is a recorded easement. The Township does not have any authority over that portion. The Clerk will send a letter to Trina Bergloff at the County regarding this issue.
8. **Meeting Open to Public:** Doug Fischer was present from Falcon Bank. Mr. Fischer talked about the different opportunities at the Bank.
9. **Items to be added:**
 - a. **Noxious Weeds:** Wayne filled out the report on the Noxious Weeds.
 - b. **Xenon Street:** The Road still has clumps of sod on it. Kevin will take a look at it.

c. **Hand Rails – Blue Lake Public Access:** The hand rails that have been installed cost approximately \$730.00. Loren said we'd need about another \$480.00 to do another one. Loren asked about the bills for Todd. The Clerk has taken all the bills so far to him. Loren also stated we are going to need a new dock. Wayne said we should start getting prices on a new one.

10. Miscellaneous: None.

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

12. Adjournment: Motion by Loren second Wayne to adjourn the Township meeting at 8:08 pm. Terry approved the motion.

Barbara A. Vogtlin
Clerk