

**STANFORD TOWNSHIP  
BOARD MINUTES  
JANUARY 7, 2019**

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 Wayne Anderson and Loren Daudt, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Loren to adopt the January 7, 2019 Township Agenda. Terry approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the December 3, 2018 Township Minutes. Motion by Wayne second Loren to approve the December 20, 2018 Special Meeting Minutes. Terry approved both motions.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of December 1, 2018 \$68,568.80; Receipts \$199,813.06; Interest \$265.11; Disbursements \$18,124.69; ending balance as of December 31, 2018 \$250,522.28. Flagship Bank Savings Account \$5,055.84; Interest \$1.07; ending balance \$5,056.91; \$250,000.00 in CD's. Motion by Wayne second Loren to approve the Treasurer's Report. Terry approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that tomorrow January 8<sup>th</sup> there is a Board of Commissioner's meeting and they will be talking about Broad Ban. He said also there is 2 Federal Grants coming available. Final Levy there is a 5.83% increase. There will be a meeting on Local option sales tax which this tax will go for roads. The reconstruction of County Road 5 will start this year and it will begin at the Sherburne County Line and end at the Blue Lake Road. Next year they will continue going further to the east on County Road 5.
7. **Meeting Open to Public:** None.
8. **Dates for Board of Audit and Budget Meeting:** The Board has set a special meeting for February 19, 2019 at 5:00 pm. Motion by Loren second Wayne to set a Special meeting for the Budget and the Board of Audit on Tuesday February 19, 2019 at 5:00 pm. Terry approved the motion.
9. **Items to be added:**
  - a. **Isanti Soil & Water:** Motion by Loren second Wayne to approve the contract for MN Native Landscape and to send a check in the amount of \$2,620.00. Terry approved the motion.
  - b. **Discussion – 911 Help:** Wayne stated that 911 is being used for things like people falling in their own homes so its tying up the First Responders. The Township should get involved in

helping out people. When it gets set up or organized Terry said we should go and sit in on the meeting to get more information on this.

- 10. Miscellaneous:** Kevin said 269<sup>th</sup> is staked out to be widened. Dennis Hall looked at the road and will give us an amount of sand/fill we will need. Terry stated mileage is .58 cents a mile. Motion by Wayne second Loren to approve the .58 cents a mile. Terry approved the motion.
- 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 8:03 pm. Terry approved the motion.

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Barbara A. Vogtlin  
Clerk