

**STANFORD TOWNSHIP
BOARD MINUTES
FEBRUARY 4, 2019**

- 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 Loren Daudt and Wayne Anderson, Treasurer Brenda Smith and Clerk Barb Vogtlin. Maintenance Supervisor Kevin Springer was excused.
- 3. Adopt Agenda:** Motion by Loren second Wayne to adopt the February 4, 2019 Township Agenda. Terry approved the motion.
- 4. Approve Minutes:** Motion by Loren second Wayne to approve the January 3, 2019 Township minutes. Terry approved the motion.
- 5. Treasurer's Report:** Brenda read the Treasurer's report as follows: Beginning balance as of January 1, 2019 \$250,522.28; Receipts \$9,034.96; Interest \$259.45; Disbursements \$19,983.45; ending balance as of January 31, 2019 \$239,833.24. Flagship Bank Savings Account \$5,056.91; interest \$1.07; ending balance \$5,057.98; \$250,000.00 in CD's. Motion by Loren second Wayne to approve the Treasurer's report. Terry approved the motion.
- 6. Commissioner's Report:** County Commissioner Greg Anderson said they are still working on Broad Ban. Greg stated that Rich from the Hwy Dept has stated that they will be placing a traffic signal light at County 5 & Hwy 47. It will be like the one on County Rd 8 & Hwy 47. Greg also stated that on February 20, 2019 there will be a Public Hearing meeting regarding sales tax.
- 7. Meeting Open to Public:** None.
- 8. Election Judges:** The Clerk stated the Election Judges for the Annual Election will be JoAnn Whittlef, LaVonne Springer and Nathan Miller. Motion by Loren second Wayne to approve the Election Judges. Terry approved the motion.
- 9. Items to be Added:**
 - a. **Grant:**
 - b. **Fishing Dock:** Loren stated the fishing dock at Blue Lake needs to be replaced or welded. Greg Anderson said Josh Wentworth does welding. Loren said he will contact him and have more information at the next meeting.
- 10. Miscellaneous:** None.

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

12. Adjournment: Motion by Loren second Wayne to adjourn the Township meeting at 7:34 pm. Terry approved the motion.

Barbara A. Vogtlin
Clerk