

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

1. **Call to Order:** The Stanford Township meeting was called to order at 7:03 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 March 4, 2019 Township Agenda. Terry approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the February 4, 2019 regular meeting minutes and the February 21, 2019 Board of Audit and Budget meeting. Terry approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Beginning balance as of February 1, 2019 \$239,892.26; Receipts \$214.52; Interest \$223.87; Disbursements \$11,137.52; ending balance as of February 28, 2019 \$229,193.13. Flagship Bank Savings Account \$5,057.98; interest \$.97; ending balance \$5,058.95; \$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:** None.
7. **Meeting Open to Public:** None.
8. **Items to be added:**
 - a. **Fishing Pier:** Loren said he tried to call MN Cor where we purchased the fishing pier and he was told they are out of business. He has a few 3 ½ galvanized pipe that was extra from the fishing pier so he was checking about returning them. Loren also stated he will check around for repairing the dock at the public access to.
 - b. **Permits for Roads:** Wayne said we should talk to Bob Ruppe and maybe check with the Twp Association about permits on our roads so we know when somebody like Century Link, Connexus or MidContinent is working in the right-of-ways.
 - c. **Clean Up Day:** Clean Up Day is scheduled for April 27, 2019.
 - d. **Roads:** Wayne has a form from the DNR for Kevin to fill out regarding working on 269th Avenue. Wayne said Derrick at the DNR will help fill it out.
9. **MN Association of Townships:** The MN Association of Twps Short Course will be held March 26, 2019 in St. Cloud. Motion by Loren second Wayne to authorize and Twp officials to attend the Short Course. Terry approved the motion.

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 7:50 pm. Terry approved the motion.

Barbara A. Vogtlin
Clerk