

**STANFORD TOWNSHIP  
BOARD MINUTES  
APRIL, 1, 2019**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor's Terry Burtson and Loren Daudt, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Terry second Loren to approve the Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the March 4, 2019, March 14, 2019 and the March 19, 2019 minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning balance as of March 1, 2019 \$229,193.13; Receipts \$72,050.04; Void Check # 8904 \$124.29 and Check #2936 \$136.57; Interest \$219.29; Disbursements \$34,293.79. Ending balance as of March 31, 2019 \$267,429.53. Flagship Bank Savings Account \$5,058.95; interest \$1.00; ending balance \$5,059.95; \$250,000.00 in CD's. Motion by Loren second Terry to approve the Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that there is going to be a series of water shed policy meetings on April 29<sup>th</sup>. It is in the planning stage. Broad Ban – they are trying to secure some State funding. Local option sales tax ½ of 1% starting in July, County wide. Sales Tax just in Cambridge for the Library Tax is 1% also. Wayne asked about a power point at the meeting that Richard Homan did, he would like a copy of it.
7. **Meeting Open to Public:** Rebecca and Jay Schulz were present. Jay said Blue Lake Drive is done, is there any chance the rest of the road is going to get paved? They are on the East Side. The Board stated not at this time if at all.
8. **Items to be added:**
  - a. **Legal Short Course:** The Board will not be attending this one.
  - b. **Fire District:** A bill went through the Committee, taxation for Fire District. Wayne stated he does not agree with it. Commissioner Anderson stated that SWCD (Soil and Water Conservation District) wants to do the same thing.
  - c. **Officers Association Meeting:** The Officers Association Meeting will be held on April 25, 2019.
9. **Clean Up Day:** Clean Up Day is Saturday April 27, 2019 from 8:00 to 12:00 pm.

**10. Road Review:** Road Review is April 18, 2019 at 1:00 pm.

**11. Miscellaneous:** None.

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

**13. Adjournment:** Motion by Terry second Loren to adjourn the Township meeting at 7:55 pm. Wayne approved the motion.

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Barbara A. Vogtlin

Clerk

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Wayne Anderson

Chairman