

STANFORD TOWNSHIP

BOARD MINUTES

MAY 6, 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 Loren Daudt and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith, Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Terry second Loren to adopt the May 6, 2019 Township Agenda. Wayne Approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the April 1, 2019 Township minutes. Wayne approved the motion.
5. **Gravel, Bituminous and Patching Bids:**

Gravel Bids: The Township received three gravel bids:

Bjorklund	\$11.83
Knife River	\$13.65
Hass Construction	\$11.92

Motion by Loren second Terry to award the gravel bid to Hass Construction. Wayne approved the motion.

Bituminous Bids: The Township received two bituminous bids for Xenon Street:

Rum River Contracting	\$107,640.00
Knife River	\$116,962.00

The Township Board at this time has decided to reject both bids and to put this on hold till next year.

Patching Bids: The Township received two bids for patching:

Rum River Contracting	\$214,506.00
Knife River	\$179,240.00

Motion by Terry second Loren to award the Patching bid to Knife River. Wayne approve the motion.

- 6. Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning balance as of April 1, 2019 \$267,429.53, Receipts \$198.20; Interest \$274.90; Disbursements \$38,190.10. Ending balance as of April 30, 2019 \$229,712.53. Flagship Bank Savings Account \$5,059.9; Interest \$1.11; ending balance \$5,061.06; \$250,000.00 in CD's. Motion by Loren second Terry to approve the Treasurer's Report. Wayne approved the motion.
- 7. Commissioner's Report:** None.
- 8. Meeting Open to the Public:** Melissa & Ralph Handy, 25468 Zion St. NW, were present and had questions concerning their driveway. They have a shared driveway and want to do some repairs on their part of it. The Board stated this is on a County Road so they will have to talk to the County regarding their issues.
Glen Westphal was present regarding a lot split on Llama Street. The Board did not have any questions regarding this split. Motion by Terry second Loren to approve the Final Plat for Glen Westphal. Wayne approved the motion.
Rebecca Schulz. 27425 Blue Lake Drive NW was present regarding the Public access at Blue Lake. She was wondering if there will be garbage cans put out again also was wondering about a reader board for putting up notices or information regarding the lake.
- 9. Items to be added:**

 - a. Legal Seminar:** Motion by Loren second Terry to approve all Board members to attend this seminar. Wayne approved the motion.
 - b. Gopher Bounty:** Motion by Loren second Terry to raise the Gopher Bounty from \$2.00 to \$2.50 per pair. Wayne approved the motion.
 - c. Chip Sealing:** Discussion was held regarding chip sealing.
 - d. Road Review Report:** Terry will handle item #6 which is Andrie Street off 261st Avenue, he will contact the Isanti County Zoning to get the road area cleaned up and also 27598 Lakewood Drive vehicles in yard.
 - e. Liquor License – J & K of Crown, Inc.:** Motion by Loren second Terry to approve the Liquor License for J & K of Crown, Inc. Wayne approved the motion.
- 10. Miscellaneous:** None.
- 11. Payment of Claims:** Motion by Terry second Loren to pay the claims. Wayne approved the motion.

12. Adjournment: Motion by Terry second Loren to adjourn the Township meeting at 8:00 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman