

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

1. **Call to Order:** The Stanford Township meeting was called to order at 7:05 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 and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the July 1, 2019 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the June 3, 2019 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** The Treasurer's Report was read as follows: Balance as of June 1, 2019 \$184,438.71; Receipts \$194.00; Interest \$164.56; Disbursements \$18,854.31. Ending balance as of June 30, 2019 \$165,942.96. Flagship Bank Savings Account \$5,062.13; Interest \$.097; ending balance \$5,063.10; \$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:** None.
7. **Meeting Open to Public:** Dean Krause was present and said the potholes on Llama Street, Sugar Bush and 253rd Avenue are really bad. Kevin said he is waiting for Knife River to come and do the patching. Knife River got the bid on all the patch work for the Township. Kevin also stated to do the culvert on Blue Lk Drive he has to get a DNR permit and approval. He may have to call Classic Construction or Dirt Works to fix it.
8. **Items to be Added:**
 - a. **John Elder:** John Elder is a Police Officer for Isanti County and Patrols in Stanford, Bradford and Spencer Brook. Officer Elder would like to attend a meeting to acquainted with the Board members.
 - b. **Anna Edwards:** Loren asked Ms. Edwards if she went to the Bradford Township meeting. Wayne stated that he had spoke with Richard Hanson from Bradford Township and they are going to put a stop sign and speed limit signs. Stanford Township may put up a guard rail.
 - c. **Rabbit Trail:** Kevin stated there is a new house on Rabbit Trail and a culvert was never put in by the builder but he said the homeowner did fix it himself.

- d. **Resident:** Terry stated a resident called him complaining about a white van that is going around selling meat. Terry stated the guy apparently lives on Sullivan Woods Trail. He will contact the Sheriff's Office concerning this matter.
 - e. **Fire District:** Wayne questioned if the Fire District had a Policy for charging for a fire or a call. He stated if they do have a Policy it should have been wrote up by their Attorney and each Township should have reviewed it.
9. **Miscellaneous:** Discussion was held regarding Lakes Gas. According to Lakes Gas even if you are on a keep fill policy it is still up to you to call when you need gas. Loren will check with Pioneer Gas and also check Lakes Gas regarding that policy.
10. **Payment of Claims:** Motion by Terry second Loren to pay the claims. Wayne approved the motion.
11. **Adjournment:** Motion by Terry second Loren to adjourn the Township meeting at 8:18 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman