

**STANFORD TOWNSHIP
BOARD MINUTES
AUGUST 5, 2019**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:02 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor's Loren Daudt and Terry Burtson, Maintenance Supervisor Kevin Springer, Deputy Treasurer Tony Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the August 5, 2019 Township agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Terry second Loren to approve the July 1, 2019 Township minutes. Wayne approved the motion.
5. **Treasurer's Report:** Tony read the Treasurer's Report as follows: Balance as of July 1, 2019 \$165,942.96; Receipts \$239,548.71; Interest \$389.50; Disbursements \$24,002.30. Ending balance as of July 31, 2019 \$381,878.87. Flagship Bank savings account \$5,063.10; interest \$1.14; ending balance \$5,064.24; \$250,000.00 in CD'S. Motion by Terry second Loren to approve the Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson said they are working on the 2020 budget. There has been a delay in the County Road 5 project, the dirt work's company got delayed in another County on a project. The Board Ban, they are not sure if they are going to submit this in October or not yet. Tax forfeit land sales is scheduled for October 4, 2019. August 21, 2019 there is a feed lot meeting open to the public. Wayne stated that Roanoke and County Road 5 in Oxlip is a bad intersection. The County really should look at it.
7. **Final Plat – Blumer, Lilleboe Estates:** Seth Monroe with Rum River Land Surveyor's was present and present the Final Plat for the Blumer, Lilleboe Estates. The Board did not have any questions regarding this plat. Motion by Loren second Terry to approve the Blumer Lilleboe Estates Final Plat. Wayne approved the motion.
8. **Meeting Open to Public:** Lisa Sarazin, 7324 253rd Avenue NW, asked the Board about putting gravel on her road. The road is a minimum maintenance road. She asked if she put the gravel on if the Township would reimburse her. Wayne stated no the Township does not do that. He said Kevin will check the road and if he thinks it needs gravel we will put some on.
9. **Items to be added:**

- a. **Sign on 245th Avenue:** Kevin stated that St. Francis is suppose to be taking care of that road because we take care of 245th Avenue on the west side by Bobby Olson's. He said he will contact St. Francis regarding this issue.
- b. **South end of Blue:** Kevin stated we have applied for the permit but at this time we have not heard anything back.
- c. **German Lake Public Access:** Wayne asked if any gravel has been put on there. Kevin said he is waiting for Hass Construction to deliver gravel.
- d. **John Elder:** Officer Elder stated he would like to attend the Township meetings every quarter. He also stated they have implemented some new standards at the Isanti County Sheriff's Department.
- e. **Long Lake Drive – Tree:** Kevin stated he has looked at this but it is on a private yard. Wayne stated the homeowner will need to take care of this issue.
- f. **Long Lake Association:** Terry asked if the Lake Association could hold their meetings here because Captain's is closing at the end of September. Loren and Wayne said it was fine to hold the meetings at the Townhall.
- g. **Lisa Sarazin – Gravel:** Ms. Sarazin asked if the Township would put gravel on her road (253rd Avenue) which is a minimum maintenance road. Kevin said he will look at it and if it needs it he will put some on. Ms. Sarazin asked if she got the gravel and put it on would the Township reimburse her. Wayne stated no the Township is not allowed to do that.

10. Miscellaneous: Previously the Board had talked about putting a rail on the curve by Captains. Loren stated we might not need the rail since Captain's is closing.

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

12. Adjournment: Motion by Terry second Loren to adjourn the Township meeting at 8:01 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman