

**STANFORD TOWNSHIP
BOARD MINUTES
OCTOBER 7, 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, Clerk Barb Vogtlin, Deputy Treasurer Wendy Daudt. Maintenance Supervisor Kevin Springer was excused.
3. **Adopt Agenda:** Motion by Terry second Loren to adopt the October 7, 2019 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the September 3, 2019 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Deputy Treasurer Wendy read the report as follows: Balance as of September 1, 2019 \$367,632.53; Receipts \$314.24; Void MN Equipment Ck in the amount of \$380.80; Interest \$380.26; Disbursements \$29,008.76. Ending Balance as of September 30, 2019 \$339,699.07. Flagship Bank Savings Account \$5,065.28; interest \$1.08; ending balance \$5,066.36; \$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 there are three positions open at the County which are a GIS Mapping Specialist, an Assessor and an Administrative Assistant. He also stated there is a Feed Lot meeting November 20, 2019 at 9:30 at the Courthouse. He stated October 4, 2019 was the tax forfeited land sale.
7. **Meeting Open to Public:** Don Davis, 27271 Blue Lake Drive, is requesting the yearly donation of \$3,500.00 from the Township. He also asked about the ditching on the north side of Blue Lake Drive and possibly a culvert. The Board will have Kevin check into it. Jonah Deschenes, 3361 253rd Avenue, asked the Board of any projects that need to be done. He is an Eagle Scout and they are required to do different projects. Wayne stated the Blue Lake Association Sign needs to go up, the railing at Blue Lake needs to be finished and possibly there is some raking that can be done. Wayne also stated that the County may have projects also.
8. **Items to be added:**
 - a. **Shouldering:** Wayne stated he looked at Xenon Street and it needs to be filled in. Also on Roanoke at the north end needs some fill to, possibly some class 5.
 - b. **Grading:** The Board said the grading should be done before the it starts snowing.

- c. **House Number:** A resident over by the river by the Campground needs a blue house number sign. Kevin will take care of it.
- d. **Feed Lot:** Loren questioned the Feed Lot regulations. He said he will be attending that meeting.

9. **Miscellaneous:** None.

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 7:53 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairmna