

**STANFORD TOWNSHIP
BOARD MINUTES
NOVEMBER 4, 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, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Terry second Loren to adopt the November 4, 2019 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the October 7, 2019 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of October 1, 2019 \$339,699.07; Receipts \$5,001.38; Interest \$326.50; Disbursements \$118,946.49. Ending Balance as of October 31, 2019 \$226,080.46. Flagship Bank Savings Account \$5,066.36; Interest \$1.08; ending balance \$5,067.44; \$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 he didn't have any new information but that the County Administrator Assistant position had closed and there were 23 applicants.
7. **Resolution 2019-01; Designating a Polling Place:** Motion by Loren second Terry to approve Resolution 2019-01 a Resolution Designating a Polling Place. Wayne approved the motion.
8. **Meeting Open to Public:** Carol & Jim Zaccone, 27667 Bay Shore Drive, are looking at combining two lots and apply for a driveway permit. The Board stated they were fine with it. Motion by Terry second Loren to approve the combining of the two lots and have the clerk send a letter to the County with their approval. Wayne approved the motion.

253rd Avenue: A resident on 253rd questioned the ditching. He stated it should be all the way down farther. Wayne stated we can only go 33 feet. Wayne stated we will take a look at it next spring.
9. **Items to be added:**
 - a. **Dahlia Street:** Kevin did put some gravel on it. Wayne stated we should put class 5 on the road. Loren stated we should get some prices on the reconstruction of that road.

- b. **269th Avenue:** The Township will need to get a permit from the DNR to finish that road.
- c. **Appliances in Ditch:** On 261st over by the river there are some appliances in ditches that we need to pick up.
- d. **MATT:** Annual Meeting November 22, 2019.
- e. **Fire District:** The increase for the budget on the Fire District is 6% to 7%.

10. Miscellaneous: None.

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

12. Adjournment: Motion by Loren second Terry to adjourn the Township meeting at 7:54 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman