

**STANFORD TOWNSHIP
BOARD MINUTES
DECEMBER 2, 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 Springer, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the December 2, 2019 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Terry to approve the November 4, 2019 Township Minutes. Wayne approved motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of November 1, 2019 \$226,080.46; receipts \$428.88; Interest \$199.54; Disbursements \$46,384.91. Ending balance as of November 30, 2019 \$180,323.97. Flagship Bank Savings Account \$5,067.44; Interest \$1.01; ending balance \$5,068.45; \$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 stated that the Budget-Final Levy will be on the 18th Board Meeting. December 3rd is the Truth in Taxation hearing. Thursday and Friday of this week they will be interviewing 5 applicants for the County Administrator position. The proposed budget increase will be 6%.
7. **Chris Lawson – Long Lake Improvement District:** Mr. Lawson gave a report on the inspections that were done on Long Lake over the summer. Also he also stated that they would open the gate when the Board would like them to. Mr. Lawson also thanked the Township for their donation of \$3,500.00. This money goes toward the cost of the inspections of the lake.
8. **Meeting Open to Public:** Deanna Bahr would like to have Santa Claus Days here at the Town Hall again this year. This is open to the community. Motion by Loren second Terry to approve the use of the Town Hall at no charge for this event. Wayne approved the motion.
9. **Items to be added:**
 - a. **Fire Contract – 4.23% Increase:** Fire Chief Al Jankovich was present with the Amended and Restated Joint Powers Agreement with the Isanti Fire Department. There is a 4.23% increase on their budget. They have new hires and they want to make sure of their physicals and any mental illness issues. Professional Services cut \$1,500.00, diesel was cut a

little, capital equipment which can cost a lot. Also we received a copy of their budget for 2020. Motion by Loren second Terry to sign the Fire Contract. Wayne approved the motion.

b. Address Sign: 821 272nd Lane NW, needs an address sign.

c. New phone: Kevin needs a new phone. Currently he is with Verizon. Motion by Loren second Terry to approve Kevin getting a new phone. Wayne approved the motion.

10. Township Position – 1 Supervisor: Supervisor Terry Burtson is up for Election. The filing opens December 31, 2019 to January 14,2020 at 5:00 pm.

11. Miscellaneous: None.

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

13. Adjournment: Motion by Loren second Terry to adjourn the Township meeting at 8:03 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman