

**STANFORD TOWNSHIP
BOARD MINUTES
MARCH 2, 2020**

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 Terry Burtson and Loren Daudt, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Terry to adopt the March 2, 2020 Township Agenda. Wayne approved the motion.
4. **Approve Minutes and Board of Audit/Budget Meeting Minutes:** Motion by Loren second Terry to approve the minutes of both meetings. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Beginning balance as of February 2, 2020 \$183,187.41; Receipts \$182.51; Interest \$161.96; Disbursements \$29,921.77. Ending balance as of February 29, 2020 \$153,610.11. Flagship Bank Savings Account \$107,967.71; Interest \$82.82; Ending Balance \$108,050.53; \$150,000.00 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 the reconstruction on Co. Rd. 10 could take up to 3 years. He also spoke about Broad Ban. Greg also spoke about the Water Shed District in which he is on that committee.
7. **Meeting Open to Public:** None.
8. **Items to be added:**
 - a. **Connexus – Solar Farm:** Connexus is proposing a solar farm off Hwy 47. Commissioner Anderson stated that it's gone through the County Planning Commission and Zoning Office. Wayne said if pilings are put in, are they going to be removed? He also asked who removes these towers when they are not working anymore.
 - b. **Pickle Ball:** Wayne said our basketball court would hold 3 courts. He stated they are looking for donations to build more. More discussion will be held at next month's meeting.
 - c. **Fire District:** Our cost is going up to about \$65,000 a year.
 - d. **269th Avenue:** Kevin stated the guy doing the wetland delineation hasn't called him back yet so he will try calling him again.
9. **MN Association of Twps – Short Course:** Motion by Loren second Terry to approve any elected official to attend the Short Course in St. Cloud on March 24, 2020. Wayne approved the motion.

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 meeting at 8:01 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman