

**STANFORD TOWNSHIP
BOARD MINUTES
JUNE 1, 2020**

1. **Call to Order:** The regular Township meeting was called to order at 7:02 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Terry to adopt the June 1, 2020 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Terry to approve the May 4, 2020 Township Minutes. Loren approved the motion.
5. **Treasurer's Report:** The Treasurer's Report was read as follows: Balance as of May 1, 2020 \$137,083.32; Interest \$38.77; Receipts \$186.46; Disbursements \$12,975.92. Ending balance as of May 31, 2020 \$124,332.63. Flagship Bank Savings Account \$108,153.87; Interest \$38.67; ending balance \$108,192; \$150,000.00 in CD's. Motion by Wayne second Terry to approve the Treasurer's Report. Loren approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson was present and stated the County is open to some degree with plexy glass. Isanti County has 35 cases of the Coronavirus and 0 deaths. There is a Board meeting Wednesday June 3, 2020 about spending \$17,000 on Board Ban. Greg stated road projects will start again.
7. **Meeting Open to Public:** Denis Vilella, owner of Hi Circle Vee and he is asking for approval for a lot split. Hi Circle Vee is a horse arena and they want to split the arena from the house. Motion by Wayne second Terry to approve the lot split. Loren approved the motion.
8. **Paving Bids:**
9. **Items to be added:**
 - a. **Pickup/w plow/box:** The Board said for Kevin to get prices on a trade in for our pickup.
 - b. **Kevin – Hours on Comp:** Brenda said we pay the difference from the Worker's Comp.
 - c. **Pot Holes – 2624 Long Lake Drive:** Loren will go and take a look at it.
10. **Miscellaneous:** Kevin stated we need to replace the culvert on Clayton Frank's road.

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

12. Adjourn: Motion by Wayne second Terry to adjourn the Township meeting at 7:58 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk

Loren Daudt
Chairman