

**STANFORD TOWNSHIP
BOARD MINUTES
AUGUST 3, 2020**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:05 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 August 3, 2020 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Terry to approve the July 6, 2020 Township minutes. Loren approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of July 1, 2020 \$108,285.78; Receipts \$305,585.12; Interest \$82.88; Disbursements \$6,125.08. Ending balance as of July 31, 2020 \$407,828.70. Flagship Savings Account \$108,235.22; Interest \$39.59; ending balance \$108,274.81; \$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 stated that the County operations have not changed much. You have to call to set up an appointment to see someone, and they are still have Board Meetings. Greg stated it may be possible to use Co-Vid 19 funding for Board Ban.
7. **Final Plat:** Motion by Wayne second Terry to approve the Final Plat for Circle Vee. Loren approved the motion. Motion by Wayne second Terry to approve the Lot Split for Keith Kersten. 2805 Sullivan Woods Trail. Loren approved the motion.
8. **Meeting Open to Public:** Larry Anderson, 27199 Bayshore Drive, stated that regarding the dam on Long Lake, Craig Willis said to maybe put rock in to help over the winter. He wanted to know if the Township could help them figure something out because the permit is in the Township's name. Loren said for the Association to come up with a plan and the Township will get it to Craig. Roger Wilhelm, President of the Snow Ghost Snowmobile Club asked about building a 40x60 Pole Building on Township property. He said it would be owned by the Township and could be used for storage. They store their groomer in there. They had a place for 20 years but they their lease was up. They carry their own insurance and it would be no cost to the

Township. There wouldn't be a lease it would be until the trails are still in existence. Wayne said for them to come up with a site plan and then we could see what we can do. Wayne also stated there would not be any alcohol and no motorized vehicles in the park at all. Wayne stated we will have to send this to the Township Attorney Bob Ruppe.

9. Items to be added:

- a. Truck Pricing:** Kevin stated that Boyer's price for a 2019 Pickup truck is \$69,000.00 and at Cornerstone in Elk River they have a 2020 for \$61,000.00. Motion by Terry second Wayne to approve the purchase of a new Pickup Truck. Loren approved the motion.
- b. 269th Avenue:** Loren asked if we are going to put some gravel on that road. Kevin said we have to reconstruct the road and its at 28' wide so we are ok.
- c. Brush Cutting:** Kevin said he does not have the time to do brush cutting right now but maybe in October. Kevin stated that Xeon Street is getting bad and he has some shouldering to do on that road to. Terry asked Kevin about some Lilacs in the ditch by his house and he said the homeowner has no problem moving them, but he would like to talk to Kevin first. Also, in the Overby's Development by Long Lake there is a flower garden that is close to the road also. Kevin will check it out and possibly talk to the homeowner.
- d. Fire District:** Discussion was held regarding the Fire District having a meeting with the City of Isanti about buying the Fire/Police Station. Wayne stated they should build a new building east of the City and get rid of Station 3.

10. Miscellaneous: None.

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

12. Adjournment: Motion by Terry second Wayne to adjourn the Township meeting at 8:40 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk

Loren Daudt
Chairman