

**STANFORD TOWNSHIP
BOARD MINUTES
OCTOBER 5, 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 Terry Burtson, Treasurer Brenda Springer, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin. Supervisor Wayne Anderson was excused.
3. **Adopt Agenda:** Motion by Terry to adopt the October 5, 2020 Township Agenda. Loren seconded and approved the motion.
4. **Approve Minutes:** Motion by Terry to approve the September 8, 2020 Township Minutes. Loren seconded and approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning balance as of September 1, 2020 \$327,062.55; Receipts \$217.92; Interest \$48.75; Disbursements \$90,114.25. Ending balance as of September 30, 2020 \$237,214.97. Flagship Bank Savings Account \$108,274.81; Interest \$31.16; ending balance \$108,342.75; \$150,000.00 in CD's. Motion by Terry to approve the Treasurer's Report. Loren seconded and approved the motion.
6. **Commissioner's Report:** None.
7. **Meeting Open to Public:** Chief Deputy Lisa Lovering from the Isanti County Sheriff's Department was present and wanted to let the Board know that they are around, and they do patrol our area quite often. The Board thanked Lisa for their services.

Fire Chief Al Jankovich from the Isanti Fire Department was present and stated that the Fire District is proposing to purchase Station 1 from the City of Isanti. He also spoke about the Cares Act in place to Townships. He put in a budget to ask for money for the Fire Station. Brenda said we would have to make out a check tonight. Motion by Terry to give the Fire Department \$35,000.00. Loren seconded and approved the motion.

Clerk Barb Vogtlin said Gary Larson gave us some quotes on purchasing a TV for the Town Hall in case we would have to do virtual meetings. He said a 65" TV was approximately \$500, a 75" TV was approximately \$800, a mounting unit would be about \$80, and laptops are approximately \$400 each. Motion by Terry to purchase the 75" TV, the mounting unit and 1 laptop. Loren seconded and approved the motion.

8. Items to be added: None.

9. Miscellaneous: None.

10. Payment of Claims: Motion by Terry to pay the claims. Loren seconded and approved the motion.

11. Adjournment: Motion by Terry to adjourn the Township meeting at 7:52 pm. Loren seconded and approved the motion.

Barbara A. Vogtlin
Clerk

Loren Daudt
Chairman