

**STANFORD TOWNSHIP
BOARD MINUTES
NOVEMBER 2, 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, Treasurer Brenda Springer, Maintenance Supervisor Kevin Springer, and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Terry second Wayne to adopt the November 2, 2020 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Terry to approve the October 5, 2020 Township Minutes. Loren approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning balance as of October 1, 2020 \$237,214.97; Receipts \$8,532.71; Interest \$34.31; Disbursements \$83,584.94. Ending balance as of October 31, 2020 \$162,197.05. Flagship Bank Savings Account \$108,342.75; Interest \$31.17; ending balance \$108,373.92; \$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 early voting has been going well. He stated the County hired a consultant to look over things at the County. He also stated there is a Broad Ban Meeting this week.
7. **Deanna Bahr – Santa Claus Days:** Motion by Wayne second Terry to approve the use of the Town Hall for Santa Claus days at no charge. Loren approved the motion.
8. **Meeting Open to Public:** Chris Lawson from the Long Lake Improvement District gave the Board a design plan for the Long Lake Dam. He stated North Star Water Ways is doing the work. He wants the Clerk to send this to Craig Willis.
9. **Items to be added:**
 - a. **269th Avenue:** 269th Avenue could use some brush cutting. Kevin said gravel was hauled in today. He said that Steve Hass said to try to get it covered this year and by next year it will be good.
 - b. **Broad Ban:** There is a Broad Ban meeting on November 10, 2020.
 - c. **Brush Cutting:** Loren and Kevin will be doing some brush cutting.
 - d. **Blue Lake:** Loren stated there is trouble with the cement pad at the landing. He said him, Gary Carlson and Kevin did some work on it but will have to try to get it fixed.

10. Miscellaneous: Brenda stated there is money left from the Cares Act Funds. Motion by Wayne second Terry to give the Fire Department \$4,036.41. Loren approved the motion.

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

12. Adjournment: Motion by Wayne second Terry to adjourn the Stanford Township meeting at 7:55 pm.

Barbara A. Vogtlin
Clerk

Loren Daudt
Chairman