STANFORD TOWNSHIP BOARD MINUTES MAY 3, 2021

- Call to Order: The Stanford Meeting was called to order at 7:01 pm by Chairman Wayne Anderson.
- 2. Roll Call: Present were Chairman Wayne Anderson, Supervisor Loren Daudt, Deputy Treasurer Wendy Daudt, and Clerk Barb Vogtlin. Supervisor Scott Johnson, Treasurer Brenda Springer and Maintenance Supervisor Kevin Springer were excused.
- 3. Adopt Agenda: Motion by Loren to adopt the May 3, 2021 Township Agenda. Wayne seconded and approved the motion.
- 4. Approve Minutes: Motion by Loren to approve the April 5, 2021 Township Minutes. Wayne second and approved the motion.
- 5. Treasurer's Report: Wendy read the Treasurer's Report as follows: Balance as of April 1, 2021 \$73,781.83; Receipts \$222.05; Interest \$2.71; Disbursements \$16,375.41; ending balance as of April 30, 2021 \$57,631.18. Flagship Bank Savings Account \$108,480.56; interest \$8.92; ending balance \$108,489.48; \$150,000.00 in CD's. Motion by Loren to approve the Treasurer's Report. Wayne seconded and approved the motion.
- 6. Bituminous Bids: The Township received two Bituminous Bids as follows:

Rum River Contracting

\$191,735.00

Knife River

\$192,018.00

Motion by Loren to hold the bids and have a Special Meeting on May 10, 2021 at 5:00 pm so Kevin and Scott could be present to award the bid. Wayne seconded and approved the motion.

It was also brought to the Board's attention that at 2129 261st Avenue they have some kind of trucking company with big trucks that are over weight on 261st Avenue. The Board asked County Commissioner Greg Anderson to check and see if they have a CUP (Conditional Use Permit).

- 7. Commissioner's Report: County Commissioner Greg Anderson talked about the Auditor Position at the County and whether is should be appointed or elected. The County would like it to be appointed and Chad Struss is doing a good job as the Auditor. Greg said you only have to be 18 and an Isanti County resident to run for Auditor.
- 8. Meeting Open to Public: Tom Anderson from Bradford asked about the Dam on Long Lake. He said they are having a meeting about replacing it. Wayne stated the Improvement District wants the Township to turn ownership over to them but it needs DNR approval. Both Wayne and Tom think the Dam should be taken out because there is no access to it.

9. Items to be added:

- a. Trailer in ditch: Wayne stated there is a trailer in the ditch on Roanoke. He said we need to watch it and to see why it's there.
- b. Dock at Blue Lake: Loren said the dock was put in today, but it needs work done on it.
- c. Park: Wayne said he wants to know what we should do with the Park. He stated a lot of parks in the County are developed and there is a lot of people that use them all the time.
- 10. Miscellaneous: None.
- 11. Payment of Claims: Motion by Loren to pay the claims. Wayne seconded and approved the motion.
- 12. Adjournment: Motion by Loren to adjourn the Township meeting at 8:30 pm. Wayne seconded and approved the motion.

Barbara A. Vogtlin	Wayne Anderson
Clerk	Chairman