

**STANFORD TOWNSHIP
BOARD MINUTES
OCTOBER 4, 2021**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:01 pm by Chairman Wayne Anderson.
2. **Roll Call:** Present were Chairman Wayne Anderson, Supervisor's Loren Daudt and Scott Johnson, Treasurer Brenda Springer, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Scott second Loren to adopt the October 4, 2021 Township Agenda. Wayne approved the motion.
4. **Approve Minutes:** Motion by Loren second Scott to approve the September 7, 2021 Township Minutes. Wayne approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of September 1, 2021 \$238,118.13; Receipts \$730.78; Interest \$5.72; Disbursements \$14,606.35; ending balance as of September 30, 2021 \$224,248.28. Flagship Bank Savings Account \$18,497.94; Interest \$0.46; ending balance \$18,498.40; \$150,000.00 in CD's. Motion by Loren second Scott to approve the Treasurer's Report. Wayne approved the motion.
6. **Commissioner's Report:** None.
7. **Lisa & Dennis Otten – Lot Split:** There was changes made on this plat from the previous approval. The Board looked at the plat and the changes made. Motion by Scott second Loren to approve the lot split. Wayne approved the motion.
8. **Blue Lake Residents:** Jean Touhy was present and asked about a street on blue lake which was an easement by Albert Edling's in 1959. She stated the road is just gravel but wanted to know if the Township could take it over. Wayne said that when that development went in the developer never approached the Township and for it to be a Township Road it must be brought up to code and meet the Township's Specs before we could. Wayne stated we will have to talk to the Township Attorney. Jean will check back next month to see if we found anything out.
9. **Meeting Open to Public:** Paul Cheryosky, 2056 261st Avenue NW, asked if the Township has checked into that Trucking Company on 261st. Wayne stated Commissioner Greg Anderson was going to get a copy of his CUP but apparently, he does not have one. Wayne said we could post the road a 5-ton road because it is a 5-ton road. Wayne stated the Board will try have a meeting with the Zoning Dept within a couple of weeks.
Cheryl Hagestrom, 25904 Jivaro St. Kevin said she owns the farm that we need to buy land from to do the cul-da-sac on Jivaro St. The Board will discuss this further at a later meeting.
George Kramer, 253rd Avenue NW, George would like to know when the Township vacated the minimum maintenance road off of County Rd #7. The road was never vacated and the Township has not maintained it for 25 years.

10. Items to be added:

- a. **Brush – Bayshore Drive:** Kevin stated he is renting a brush chopper for a week but is unable to get it until the 18th of October.
- b. **Rules and Procedures:** The purpose of these rules is to set a standard of conduct and to guide the Board and the citizens we serve in the processing of the meeting's agenda. Motion by Scott second Loren to approve the Rules and Procedures. Wayne approved the motion.
- c. **Blanket approval – Labor:** Motion by Scott second Loren to approve the reimbursement for labor to the Board Supervisor's. Wayne approved the motion.
- d. **253rd Avenue – Minimum Maintenance Road:** At this there are no plans to re-do this road. Motion by Scott second Loren not to do any maintenance on this road. Wayne approved.

11. Miscellaneous: None.

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

13. Adjourn: Motion by Loren second Scott to adjourn the Township meeting at 8:01 pm. Wayne approved the motion.

Barbara A. Vogtlin
Clerk

Wayne Anderson
Chairman