

**STANFORD TOWNSHIP
BOARD MINUTES
MAY 2, 2022**

1. **Call to Order:** The Stanford Township Meeting was called to order at 7:04 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Scott Johnson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Scott to adopt the May 2, 2022 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Scott second Wayne to approve the April 4, 2022 and the April 7, 2022 Township Minutes. Loren approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of April 1, 2022 \$211,125.62; Receipts \$43,125.61; Interest \$5.17; Disbursements \$13,072.41; ending balance as of April 30, 2022 \$241,183.99. Flagship Bank Savings Account \$18,501.66; Interest \$1.18; ending balance \$18,502.84; \$150,000.00 in CD's. Motion by Scott second Wayne to approve the Treasurer's Report. Loren approved the motion.
6. **Gravel Bids:** The Township received 2 Gravel Bids. The bid results are as follows:

Hass Construction	\$13.70 per yard
Bjorklund	\$16.38 per yard

Motion by Wayne second Scott to award the Gravel Bid to Hass Construction. Loren approved the motion.
7. **Bituminous Bids:** The Township received 4 Bituminous Bids. The bid results are as follows:

Knife River	\$197,918.50
Rum River	\$219,967.00
MPM	\$241,786.00
Astech	\$236,459.00

Motion by Wayne second Scott to award the Bituminous Bid to Rum River Contracting. Loren approved the motion.
8. **Preliminary Plat – Dahlia Street:** Nicholas Quellette of Platinum Land MN, LLC, Landform submitted a Preliminary Plat for a 14-Lot Single Family Residential Development on Dahlia Court NW. Wayne stated the roads will have to be at the Township Specs in order for the Township to take it over. Motion by Wayne second Scott to approve the Preliminary Plat for Dahlia Court NW. Loren approved the motion.

9. Commissioner's Report: County Commissioner Greg Anderson stated the new County Engineer is Justin Bergerson. He said the work on County Road 5 going east will be postponed till next year. Greg also explained the re-districting in Isanti County.

10. Meeting Open to Public: None.

11. Items to be added:

- a. Alpha Funds:** Discussion was held regarding using the Alpha Funds for Broad Ban. Wayne said the Township should set up a fund for expenditures. Motion by Wayne second Scott to approve setting up a fund for expenditures. Loren approved the motion.
- b. Anderson Farm:** Kyle Roddy of LHB, submitted a Preliminary Plat for Anderson Family Farm. The Preliminary Plat is to split off 2 lots. Motion by Scott second Wayne to approve the Preliminary Plat for Anderson Family Farm. Loren approved the motion.
- c. Crack Sealing Bid:** Motion by Wayne second Scott to approve \$20,000 for crack sealing the roads. Loren approved the motion.
- d. Planning Commission:** Wayne stated that the Board can be the Planning Commission also. Motion by Wayne second Scott to approve the Township Board as the Planning Commission. Loren approved the motion.
- e. Seminar:** Motion by Wayne second Scott to approve any Elected Official to attend the Legal Seminar by Bob Ruppe, Township Attorney. Loren approved the motion.

12. Miscellaneous: None.

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

14. Adjournment: Motion by Wayne second Scott to adjourn the Township Meeting at 7:57 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk

Loren Daudt
Chairman