STANFORD TOWNSHIP BOARD MINUTES MARCH 6, 2023

- **1. Call to Order:** The Stanford Township meeting was called to order at 7:02 pm by Vice Chairman Wayne Anderson.
- **2. Roll Call:** Present were Vice Chairman Wayne Anderson, Supervisor Scott Johnson, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
- **3. Adopt Agenda:** Motion by Scott to adopt the March 6, 2023 Township Agenda. Wayne seconded and approved the motion.
- **4. Approve Minutes:** Motion by Scott to approve the February 6, and February 22, 2023 Township Minutes. Wayne seconded and approved the motion.

Public Hearing: The Public Hearing opened at 7:05 pm. There being no questions or concerns with Resolution 2023-01 the Public Hearing closed at 7:07 pm. Motion by Scott to approve Resolution 2023-01 a Resolution Approving Vacation of a Road Easement. Wayne seconded and approved the motion.

- 5. Treasurer's Report: The Treasurer's Report is as follows: Beginning balance as of February 1, 2023 \$390,907.48; Receipts \$267.35; Interest \$55.89; Void Check #10485 County Market \$290.81; Disbursements \$53,620.10; ending balance as of February 28, 2023 \$337,901.43. Flagship Bank Saving Account \$18,555.55; Interest \$12.10; ending balance \$18,567.65; \$150,000.00 in CD's. Motion by Scott to approve the Treasurer's Report. Wayne seconded and approved the motion.
- 6. Commissioner's Report: County Commissioner Mike Warring was present and he stated the Isanti County Board will be discussing the following items at their meeting on March 7, 2023, Drainage Authority meeting dates June 20 to June 6, December 29 to December 5, the Agreement with the City of Isanti for a site lease for the placement of an antenna, Exempt Permit for Zion Lutheran Church Raffle, County Administrator Position, U of M Extension Program, Formal Policy for Random Drug Testing for Convicted Felons on Economic Assistance Programs, review the Construction Plans for Co. Rd. 5 in Isanti, remodel Family Services, approve consumption and display permit for renewals for Cambridge Curling Club.
- 7. Meeting Open to the Public: Brian Mikkelson and Todd Novak were present to discuss the culda-sac on Jarvis Street. After general discussion on the cul-da-sac, Wayne stated this will be discussed further at the April 3, 2023 when Chairman Loren Daudt is present.
- 8. Items to be added: None.

9. Annual Meeting and Election: The Annual Meeting at will open at 10:00 am to 8:00 pm.	nd Election will be March 14, 2023. Polls
10. Miscellaneous: None.	
11. Payment of Claims: Motion by Scott to pay the claim motion.	s. Wayne seconded and approved the
12. Adjournment: Motion by Scott to adjourn the Townsh and approved the motion.	hip meeting at 8:01 pm. Wayne seconded
Barbara A. Vogtlin	Loren Daudt
Clerk	Chairman