STANFORD TOWNSHIP BOARD MINUTES APRIL 3, 2023

- **1. Call to Order:** The Stanford Township meeting was called to order at 7:03 pm by Chairman Loren Daudt.
- 2. Roll Call: Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Scott Johnson, Treasurer Brenda Springer and Clerk Barb Vogtlin. Maintenance Supervisor Kevin Springer was excused.
- **3. Adopt Agenda:** Motion by Wayne second Scott to adopt the April 2, 2023 Township Agenda. Loren approved the motion.
- **4. Approve Minutes:** Motion by Scott second Wayne to approve the March 6, and March 16, 2023 Township Minutes. Loren approved the motion.
- **5. Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning Balance as of March 1, 2023 \$337,901.43; Receipts \$61,457.70; Interest \$60.65; Disbursements \$34,952.69; ending balance as of March 31, 2023 \$364,467.09. Flagship Bank Savings account \$18,567.65; Interest \$13.40; ending balance \$18,581.05; \$150,000.00 in CD's. Motion by Scott second Wayne to approve the Treasurer's Report. Loren approved the motion.
- 6. Commissioner's Report: None.
- **7. Gravel Bids:** Motion by Wayne second Scott to advertise the Gravel Bids and the Bids will be opened at the May 1, 2023 Township meeting. Loren approved the motion.
- 8. Meeting Open to the Public: None.
- 9. Items to be added:
 - a. Re-Organization Meeting: The Re-Organization meeting will be April 4, 2023 at 5:00 pm.
 - **b.** Legal Seminar: Motion by Scott second Wayne to approve the Town Board and elected officials to attend this Seminar. Loren approved the motion.
 - c. Twp Ordinance: Township Attorney Bob Ruppe made some revisions to the Isanti County Subdivision Ordinance in a redline format. Bob Ruppe would like the revisions forwarded to other Townships for their review and consideration. Motion by Wayne second Scott to ratify the changes to the Ordinance from Bob Ruppe. Tom Anderson, Clerk of Bradford, was present and asked how Bob Ruppe was going to be paid for his time. Wayne stated he thought possibly each Township could pay \$500. Motion by Scott second Wayne to pay Bob Ruppe \$500.00. Loren approved the motion.
 - **d. Resolution:** Motion by Wayne second Scott to approve The Resolution in Support of Amendments to the Isanti County Subdivision Ordinance. Loren approved the motion.

- e. Old Plow Truck: After general discussion the Board decided to just sell the old Plow Truck.
- **f. Twp Officer's Meeting:** The Township Officer's Meeting is April 27, 2023 at 7:00 pm at the Isanti County Government Center.
- **10. Clean Up Day:** Clean Up Day is April 29, 2023 8:00 am to 12:00 pm.
- 11. Road Review: The Board will meet on April 18, 2023 at 12:00 pm for Road Review.
- 12. Miscellaneous: None.
- **13. Payment of Claims:** Motion by Scott second Wayne to pay the claims. Loren approved the motion.
- **14. Adjournment:** Motion by Wayne second Scott to adjourn the Township Meeting at 8:05 pm. Loren approved the motion.

Barbara A. Vogtlin	Loren Daudt
Clerk	Chairman