

**STANFORD TOWNSHIP
BOARD MINUTES
MAY 1, 2023**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Scott Johnson.
2. **Roll Call:** Present were Chairman Scott Johnson, Supervisor's Wayne Anderson and Loren Daudt, Maintenance Supervisor Kevin Springer, Treasurer Brenda Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Loren second Wayne to adopt the May 1, 2023 Township Agenda. Scott approved the motion.
4. **Approve Minutes:** Motion by Wayne second Loren to approve the April 3, 2023 and the April 4, 2023 Township Minutes. Scott approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning Balance as of April 1, 2023 \$364,467.09; Receipts \$10,753.30; Interest \$53.99; Disbursements \$27,041.82, ending balance as of April 30, 2023 \$348,232.56. Flagship Bank Savings account \$18,581.05; interest \$12.12; ending balance \$18,593.17; \$150,000.00 in CD's. Motion by Loren second Wayne to approve the Treasurer's Report. Scott approved the motion.

6. **Gravel Bids:** The Township received 3 Gravel Bids. They are as follows:

Bjorklund Companies	\$17.87 Per Yard
Hass Construction	\$14.20 Per Yard
Ghost Trucking	\$16.75 Per Yard

Motion by Wayne second Loren to award the Gravel Bid to Hass Construction in the amount of \$14.20 per yard. Scott approved the motion.

7. **Commissioner's Report:** County Commissioner Mike Warring was present and spoke about the agenda items for the May 2, 2023 Isanti County Board of Commissioner's meeting. A few items he spoke about were the Snowmobile Club – Trails supported by the County, the Sheriff's Department receiving donations, a Moratorium on legalized marijuana, approving the World's Famous Chicken – Brass Rail Liquor License, the Public Health Department moving to Family Services.
8. **Meeting Open to Public:** Keith Kerston, 2805 Sullivan Woods Trail, stated he just wanted to say thank you for the great job of snowplowing this past winter. He said they did a very good job of keeping up with all the snow we had.

Charlie Krema, 11457 56th St. NE, Albertville, MN, stated he has land on Andrie Street and he would like to do a lot split. He asked about the moratorium. Wayne stated the Township can make an exemption as long as he is not putting roads in. Motion by Wayne second Loren to make an exemption to a lot split on Andrie Street. Scott approved the motion. The Clerk will send a letter to Trina Bergloff, Isanti County Zoning regarding the Lot Split and exemption.

9. Items to be added:

- a. **Public Surplus:** Discussion was held regarding selling the Tandem Truck, Hass Construction may be interested. Wayne said we could also sell it by auction.
- b. **Clean Up Day:** Clean-up day went well.
- c. **Seal Coating:** Motion by Loren second Wayne to approve the Seal Coating up to \$20,000.00. Scott approved the motion.
- d. **Meeting with City of St. Francis:** There will be a meeting with the City of St. Francis regarding the shared roads between the City and Stanford Township. The meeting will be held on Monday May 8th at 4:00 pm at the Stanford Town Hall.

10. Miscellaneous: None.

11. Claims: Motion by Loren second Wayne to pay the claims. Scott approved the motion.

12. Adjournment: Motion by Loren second Wayne to adjourn the Township meeting at 8:16 pm. Scott approved the motion.

Barbara A. Vogtlin
Clerk

Scott Johnson
Chairman