STANFORD TOWNSHIP BOARD MINUTES JUNE 5, 2023

- **1. Call to Order:** The Stanford Township Meeting was called to order at 7:00 pm Chairman Scott Johnson.
- **2. Roll Call:** Present were Chairman Scott Johnson, Supervisor's Wayne Anderson and Loren Daudt, Treasurer Brenda Springer, and Clerk Barb Vogtlin.
- **3. Adopt Agenda:** Motion by Wayne second Loren to adopt the June 5, 2023 Township Agenda. Scott approved the motion.
- **4. Approve Minutes:** Motion by Wayne second Loren to approve the May 1, 2023 Township Minutes. Scott Approved the motion.
- 5. Treasurer's Report: Brenda read the Treasurer's Report as follows: Beginning Balance as of May 1, 2023 \$348,232.56; Receipts n\$6,2725.57; Interest \$57.23; Disbursements \$65,995.77; ending balance as of May 31, 2023 \$288,566.59. Flagship Bank Savings Account \$18,593.17; Interest \$14.29; ending balance \$18,607.46; \$150,000.00 in CD's. Motion by Loren second Wayne to approve the Treasurer's Report. Scott approved the motion.
- 6. Commissioner's Report: County Commissioner Mike Warring said at the next Commissioner's meeting there is supposed to be a Public Hearing for Moratorium on Recreational Cannabis Sales Update, but he said it will be tabled until they can get more information on it. The Highway Dept. would like to adopt a Resolution for Safe Streets and Roads for All (SS4A) program. Approve Park Legacy Grants for Irving & John Anderson County Park and Springvale County Park. Approve Liquor Renewals which must be approved by the Sheriff's Dept., County Attorney, and the State. He stated they will accept the resignation of County Auditor Chad Struss who is leaving to go to the State of Minnesota.
- **7. Bituminous Bids:** The Township received bids from Knife River and Rum River Contracting. The bids were broken down into 3 different categories;

	Knife River	Rum River Contracting
Bid # 1 - 245 th Avenue	\$127,292.50	\$133,133.30
Bid # 2 – Patching	\$ 67,165.60	\$ 70,366.15
Bid # 3 – Tulip Street NW	\$ 93,395.00	\$ 93,434.00

Motion by Loren second Wayne to award the bid to Knife River for Patching and Tulip Street and to talk to the City of St. Francis about 245th Avenue which is a shared road with the City of St. Francis. Also have Dennis Hall look at 245th Avenue and Jivaro St. Scott approved the motion.

8. Meeting Open to Public: Bob Olson stated he wanted to thank the Township for their good job of snowplowing this year and for maintaining 245th Avenue by his place.

9. Items to be added:

- **a. July 2023 Township Meeting:** Motion by Wayne second Loren to change the July 3, 2023 Township Meeting to July 5, 2023 because of the 4th of July Holiday. Scott approved the motion
- **b. Bid for Reconstruction on Crown Circle:** Dennis Hall gave a bid for the reconstruction of Crown Circle in the amount of \$33,000. The Board stated that being there is only one house on that road it will be put on hold at this time.
- c. Isanti County Zoning:
- **d. Jivaro Street Cul-da-sac:** Loren stated that Don Hansen has not been there yet but will be there soon. Motion by Wayne second Loren to approve \$1,000 each to the two landowners for the Township cul-da-sac encroaching on their property. Scott approved the motion.
- **e. Moratorium:** Motion by Loren second Wayne to discontinue the Moratorium Ordinance 2022-01. Scott approved the Motion.
- f. 245th off Helium Street Culvert: Kevin will get some bids regarding replacing the culverts.
- g. SWCD Tiffany Determan: For the upkeep and treatments for Blue Lake, the Isanti County Soil & Water is asking for \$1,500 per year for 11 years. Motion by Loren second Wayne to approve the \$1,500 per year and not the \$3,500 per year to the Lake Associations.
- **h. Plow Truck:** Scott stated he has been talking with Boyer regarding money that Trans Lease says we owe. Scott will talk to Boyer and straighten it out.
- 10. Miscellaneous: None.
- **11. Payment of 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 8:15 pm. Scott approved the motion to adjourn.

Barbara A. Vogtlin	Scott Johnson
Clerk	Chairman