

**STANFORD TOWNSHIP
BOARD MINUTES
JUNE 5, 2017**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:00 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Terry Burtson, Maintenance Supervisor Kevin Springer, Treasurer Brenda Smith and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Terry to adopt the June 5, 2017 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Terry to approve the May 1, 2017 Township Minutes. Loren approved the motion.
5. **Blacktop Bids:** Two bids were received they as follows:

	<u>Rum River</u>	<u>Knife River</u>
Blue Lake Road & Carr Street	\$61,876.75	\$55,131.25
Orchid & Narcissis Street	\$70,011.15	\$63,853.25
253 rd Overlay	<u>\$133,212.40</u>	<u>\$117,734.00</u>
Total	\$265,100.30	\$236,718.00

Motion by Wayne second Terry to do all three projects and to award the Bid to Knife River. Loren approved the motion.

6. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning balance as of May 1, 2017 \$357,592.46; Interest \$76.70; Receipts \$2,551.53; Disbursements \$43,432.42; ending balance as of May 31, 2017 \$316,788.27. Flagship Bank Savings Account \$204,552.43; Interest \$83.22; ending balance \$204,635.65. Motion by Terry second Wayne to approve the Treasurer's Report. Loren approved the motion.
7. **Commissioner's Report:** County Commissioner Greg Anderson reported on the Broad Ban that the County is working on.
8. **Beer License for Crown G & G:** Motion by Wayne second Terry to approve the beer license for Crown G & G. Loren approved the motion.
9. **Meeting Open to Public:** Todd from Isanti County Soil & Water had some pictures for ideas of the Blue Lake Public Access. Todd stated the grant they will be applying for should possibly

cover 75% of the upgrade. Motion by Wayne second Terry to let Todd keep moving forward on this project. Loren approved the motion.

10. MN Association of Townships – Short Course in St. Cloud: Motion by Wayne second Terry to approve the Clerk and Board Members to attend this Short Course. Loren approved the motion.

11. Items to be added:

- a. **Narcissis/Orchid Street:** Bids for Blacktop.
- b. **July 3, 2017 Township Meeting:** Motion by Wayne second Terry to move the July 3, 2017 Meeting to July 5, 2017 due to the 4th of July Holiday and to have the Clerk post it in the paper. Loren approved the motion.
- c. **Park Signs:** Kevin checked the signs and he said we will need approximately 8 new signs.
- d. **Culverts & Roads:** On the County Line 245th Avenue some work needs to be done, Kevin got 2 bids and they both came in at \$1,500. Tulip Street needs a 24ft culvert replaced. Travis Thoreson came in at \$3,200.00 and Dennis Hall came in at \$2,500.00. Kevin stated that Travis will be doing 245th Avenue and Dennis will do the culvert on Tulip street.
- e. **Road Review:** Kevin stated he is working on the checklist.
- f. **273rd & Long Lake Drive:** Kevin stated there are some potholes and he will be doing some patching and also on Sullivan Woods Trail. Kevin will order 2 yield signs and 1 stop sign for this area.
- g. **Burn Pit:** The burn pit behind the Townhall, Terry will take care of it.

12. Miscellaneous: None.

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

14. Adjournment: Motion by Terry second Wayne to adjourn the Township meeting at 8:25 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk