

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

1. **Call to Order:** The Stanford Township meeting was called to order at 7:09 pm by Chairman Loren Daudt.
2. **Roll Call:** Present were Chairman Loren Daudt, Supervisor's Wayne Anderson and Terry Burtson, Treasurer Brenda Smith and Clerk Barb Vogtlin. Maintenance Supervisor Kevin Springer was excused.
3. **Adopt Agenda:** Motion by Wayne second Terry to adopt the July 5, 2017 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Terry second Wayne to approve the June 5, 2017 Township minutes. Loren approved the motion.
5. **Commissioner's Report:** None.
6. **Treasurer's Report:** Brenda read the Treasurer's report as follows: Beginning balance as of June 1, 2017 \$316,788.27; Receipts \$861.25; Interest \$60.42; Disbursements \$47,569.88; ending balance as of June 30, 2017 \$270,140.06. Flagship Bank Savings Account \$\$204,635.65; Interest \$75.69; ending balance \$204,711.34. Motion by Wayne second Terry to approve the Treasurer's Report. Loren approved the motion.
7. **Meeting Open to Public:** None.
8. **Items to be added:**
 - a. Isanti Safety & Rescue: Two of the Safety & Rescue Volunteers Greg Ogden and Bob were present and brought their new truck for the Town Board to see. They thanked the Township for their donations each year and explained where the money is spent.
 - b. Burn Pit: Terry stated he has talked with the Isanti Fire Chief Al Jankovich and he will go ahead and burn it.
 - c. Flamingo Street: There are some potholes that need to be repaired. Also there is a lot of brush in the ditches. Wayne stated it should be sprayed. Loren will talk to Kevin about calling Central Applicators and also to have him pick up blacktop bags at menards to repair some of the potholes.
 - d. Dysprosium Street: Also has potholes.
 - e. Roanoke: At the intersection of Roanoke and Co. Rd. 59 needs to be repaired. Loren will talk to Kevin regarding these other roads to.
9. **Miscellaneous:** None.

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

11. Adjournment: Motion by Wayne second Terry to adjourn the Township meeting at 7:48 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk