

**STANFORD TOWNSHIP
BOARD MINUTES
AUGUST 7, 2017**

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 Terry Burtson, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Terry second Wayne to adopt the August 7, 2017 Township Agenda. Loren approved the motion.
4. **Approve Minutes:** Motion by Wayne second Terry to approve the July 5, 2017 Township minutes. Loren approved the motion.
5. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Beginning balance as of July 1, 2017 \$270,140.06; Receipts \$245,151.29; Interest \$60.64; Disbursements \$26,225.58; ending balance as of July 31, 2017 \$489,126.41. Flagship Bank Savings Account \$204,711.34; Interest \$78.24; ending balance \$204,789.58. Motion by Wayne second Terry to approve the Treasurer's Report. Loren approved the motion.
6. **Commissioner's Report:** County Commissioner Greg Anderson stated that County Road 8 should be done with the next month. He stated they are starting to work on the 2018 budget. Greg also stated there is a Broad Ban Survey available on the County's website. He is encouraging everyone to fill it out.
7. **Meeting Open to Public:** A resident that lives on Feldspar Street asked if he would need a culvert for a second driveway. Kevin said he will check into to see if he does.
8. **Items to be added:** None.
9. **Miscellaneous:** Terry said he has had some complaints from residents regarding their driveways on Long Lake. Kevin will check them out this week. Road review 273rd and Long Lake Drive have some pothole issues. Kevin will use some hot mix to patch them. Loren also stated for Kevin to go ahead with more crack sealing. The Township received

a Preliminary Plat for McQuay Place. Motion by Wayne second Terry to approve the Preliminary Plat.

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

11. Adjournment: Motion by Terry second Wayne to adjourn the Stanford Township meeting at 7:58 pm. Loren approved the motion.

Barbara A. Vogtlin
Clerk