

**STANFORD TOWNSHIP
BOARD MINUTES
MAY 7, 2018**

1. **Call to Order:** The Stanford Township meeting was called to order at 7:02 pm by Chairman Terry Burtson.
2. **Roll Call:** Present were Chairman Terry Burtson, Supervisors Wayne Anderson and Loren Daudt, Treasurer Brenda Smith, Maintenance Supervisor Kevin Springer and Clerk Barb Vogtlin.
3. **Adopt Agenda:** Motion by Wayne second Loren to adopt the May 7, 2018 Township Agenda. Terry approved the motion.
4. **Approve Minutes:** Motion by Loren second Wayne to approve the April 2, 2018 Township minutes. Terry approved the motion.
5. **Commissioner's Report:** County Commissioner Greg Anderson stated he didn't have anything at this time to report other than County Road 7 and CR 50 will be widened and re-paved.
6. **Treasurer's Report:** Brenda read the Treasurer's Report as follows: Balance as of April 1, 2018 \$266,794.51; Receipts \$192.88; voided check # 8483 for \$21.75; Interest \$258.82; Disbursements \$29,464.39; ending balance as of April 30, 2018 \$267,267.96. Flagship Bank savings account \$205,696.88; Interest \$148.21; ending balance \$205,845.09. Motion by Wayne second Loren to approve the Treasurer's Report. Terry approved the motion.
7. **Crown G & G and County Line Liquor License:** Motion by Wayne second Loren to approve the Liquor License for Crown G & G. Terry approved the motion. Motion by Wayne second Loren to approve the Liquor License for County Line. Terry approved the motion.
8. **Gravel Bids:** The Township received 2 gravel bids:

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|-----------|-------------|
| Bjorklund | \$12.00 yd |
| Hass | \$12.00 yd. |

Motion by Wayne second Loren to award the gravel bid to Hass Construction. Terry approved the motion.
9. **Township Legal Seminar – Couri & Ruppe Law Office:** Motion by Wayne second Loren to approve all Township Officials to attend. Terry approved the motion.
10. **Meeting Open to Public:** None.

11. Items to be added:

- a. **Bid for Blue Lake:** The Township received a bid from Shoreline Landscaping in the amount of \$69,842.00 and a bid from Minnesota Native in the amount of \$49,094.50. Wayne stated he is going to have Tiffany review the bids but at this time will make a motion to award the bid to MN Native. Loren second the motion and Chairman Terry Burtson approved the motion.
- b. **Safety Class – Isanti County:** Motion by Loren second Wayne to approve Kevin to attend the Safety at Isanti County. Terry approved the motion.

12. Miscellaneous: Motion by Loren second Wayne to use County Market in St. Francis for gas. Terry approved the motion.

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

14. Adjournment: Motion by Loren second Wayne to adjourn the Township meeting at 7:40 pm. Terry approved the motion.

Barbara A. Vogtlin
Clerk