Stanton Township Board Meeting

<u>Attending</u>: Chair, Bob Benson; Road Manager, Danny Lundell; Treasurer, Mary Lundell; Clerk, Cheryle Peters; Supervisor, Karen Slininger.

Chair, Bob Benson called the meeting to order at 7pm. The Pledge of Allegiance was recited. Bob Benson called to reveal any conflicts of interest. None were heard.

Agenda: The agenda was reviewed.

<u>Approval of Minutes From July 15th, 2025:</u> Karen Slininger made a motion to approve the July15th minutes. Bob Benson seconded the motion; the motion passed 2/0.

Public to Speak Regarding Non- Agenda Items:

Zoning Requests/Permits:

Joe Crosby, 33250 58th Avenue Path, requested a review for the construction of a 40x50 Pole Frame Building, Parcel # 410361700, 3.55 acres, R-1. Bob Benson made a motion to approve the request; Karen Slininger seconded the motion. The motion passed 2/0.

Clerk's Report:

1. Cheryle reported that Ken Burns had assisted with some IT work. He was overseer of the backup action for everything currently on the laptop; the new laptop was given the new data, except for the CTAS update with the new Encryption Key install.

The current laptop has the Encryption Key update installed; the update does not require the Windows 11 operating system update. The new laptop will receive the download and install for the CTAS update as a second phase to the transition.

The dedicated Zoom laptop now has the Windows 11os version 1 downloaded and installed; the new laptop already had Windows 11 installed.

The .gov extension project will be another phase of IT work due to begin June 1st of 2026 and due to be completed by June 1, 2028. Cheryle noted that the .gov extension requirement is related to absentee ballot voting.

2. New Election Laws-Cheryle reported that the new Election Laws Summary was sent to the township courtesy of Goodhue County Elections; per request the full 500 page document of changes was sent to the township, also, courtesy of Goodhue County Elections.

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Karen Slininger made a motion to accept the Clerk's Report; Bob Benson seconded the motion; the motion passed 2/0.

Treasurer's Report:

Beginning Balance \$142,640.90

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Receipts	\$139,900. 43
Disbursed	\$19,368.31
Ending Balance	\$263.173.02
July, 2024	\$361,284.98

Mary Lundell recited the township's "receipts and disbursements", July 1-31st, 2025 including a total. She then submitted the Cash Control Report and Statement of Receipts, Disbursements and Balances (Schedule 1 YTD) and requested that the supervisors sign it. They did so. The Clerk's reconciliation of the bank statement and Cash Control Report were submitted for Supervisors' review and signature, as well.

A brief year to date review, of historic Fund balances, was made. The monthly Ending Balance for June 2024 was noted as \$361,284.98.

Treasurer Lundell reported that most of the receipts were sourced from the 1st Half of the Property Taxes in the amount of \$138,611.76, as expected.

Bob Benson made a motion to accept the Treasurer's Report; Karen Slininger seconded the motion. The motion passed 2/0.

Building Report:

1. Cheryle reported that the roofers began and finished the project on Thursday the 17th of July. The invoice came in as estimated. Some brief discussion ensued regarding the township's insurance claim.

Road Report:

- 1. Danny reported that he had finished rocking and grading for regular road maintenance.
- 2. Danny noted an issue regarding driveway runoff; he offered to take some photos for review.
- 3. Danny complimented the chemical vendor, Carr's Tree Service, Inc.
- 4. Danny reported that the preliminary paving work slated for parts of Sciota Trail and parts of 55th Avenue in Woodland Heights had been started.

Bob Benson made a motion to accept the Road Report; Karen Slininger seconded the motion; the motion passed 2/0.

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Old Business:

Karen and Bob had agreed to attend the Warsaw Township Board of Supervisors' meeting August 11th
@ 6pm, 3040 County Road #9, Dennison. Discussion with Warsaw Township Officials regarding Line
Road Agreement for 340th Street Way was the topic for discussion. Danny Lundell agreed to attend with
Karen Slininger and Bob Benson.

Discussion ensued regarding invoice amounts for rock costs and tree removal charges. Warsaw Township will hire their attorney to re-write the agreement for review.

New Business:

Reports of Meetings/Trainings Attended:

- 1. MAT Conferences via Zoom on 1st and 3rd Tuesdays
- 2. M AT District 4 Meeting-August 12th, 2025

TIME: 5:30 PM - Optional opportunity to meet with MAT staff for questions

6:00 PM - Registration & Refreshments

7:00 PM – Meeting and Service Dog Demonstration

8:00 PM - Election

Mary Lundell and Bob Benson indicated that they had attended; Karen Slininger stated that she had attended as well.

Upcoming Meetings:

- 1. Township Tuesday Conference Calls-1st and 3rd Tuesdays
- 2. Clerk and Treasurer Training

Date: Thursday, September 4, 2025

Time: 4:00 PM – 6:00 PM

Location: Virtual via Teams – registrants will receive a confirmation email with a web link to join. A computer with a screen is required for participation.

- 3. L & R day, September 12th in Mankato
- 4. Annual Meeting and Conference-Thursday December $11^{th}-13^{th}$, St. Cloud River's Edge Convention Center.

<u>Mail:</u> Bob Benson made a motion to review the mail. Karen Slininger seconded the motion. The motion passed 2/0.

<u>Claims:</u> Karen Slininger made a motion to pay claims. Bob Benson seconded the motion. The motion passed 2/0.

Approved Minutes August 19, 2025

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2\0. The meeting adjourned at 8:35pm.	-
Respectfully submitted,	
Cheryle A. Peters	
Clerk, Stanton Township	

Chair, Bob Benson, Stanton Township Board of Supervisors_____

Adjourn: Bob Benson made a motion to adjourn. Karen Slininger seconded the motion. The motion passed