

BALDWIN TOWNSHIP SPECIAL MEETING

July 20, 2011

Present – Supervisors Jay Swanson, Larry Handshoe, Randy Atwood, Kim Good and Tom Rush.

Call to Order – The July 20, 2011 special meeting of Baldwin Township was called to order by Chairman Jay Swanson at 7:05 p.m.

Pledge of Allegiance – All present recited the Pledge of Allegiance.

Ipad Presentation by AT&T Representative – AT&T Mobility Business Account Executive Kristi McKesson, and a retail sales consultant from the AT&T Rogers store, Toni Giacomino, gave an Ipad business briefing and business service proposal.

Approve/Disapprove Cell Phone & Ipad Purchase – Good/Handshoe unanimous to approve 5 cell phones and 6 Ipads. There is no warranty on the cell phones; the warranties on the Ipads are through Apple Care.

Open & Approve/Disapprove Young Park Parking Lot Quote – According to Rush there was some miscommunications regarding the numbers; therefore he doesn't know how accurate the bids will be. Bogart said that because of the circumstances the quotes received so far so be thrown out, and a requote should be done. Swanson/Good unanimous to agreed with Bogart to throw out the existing bids.

Open & Approve/Disapprove Young Park Pole Barn Concrete Quote – Three quotes were received: Northern Roofing & Remodeling: \$3,220.00; Edmonds Masonry: \$3,150.00 and KO Masonry: \$2,721.00. Edmonds Masonry's quote was inaccurate as it quoted a 2 foot apron instead of a 3 foot apron as required. Good/Handshoe unanimous to approve the Young Park pole barn concrete bid to KO Masonry from Mora, MN in the amount of \$2,721.00.

Approve/Disapprove Township Engineer Preparing & Sending Out Bid Forms for Young Park Trail Construction – Bogart suggested resending out the bid for Young Park trail construction to include a quote list of the parking lot, and to include Class 5 unit item per ton. Swanson said that Class 5 drive would be fine up to the building to make it accessible. Bogart recommended taking the berm out of the driveway. There is \$91,954 in park funds at the county. Swanson/Handshoe unanimous to approve the engineer going out for quotes for the Young Park trail construction project.

Approve/Disapprove Blue Hill Township Ditch Mowing – Handshoe/Atwood unanimous to disapprove the Blue Hill Township ditch mowing. Handshoe/Atwood unanimous to table until the August 1st meeting and until Handshoe has a chance to talk to Roger Nelson to get the scope of the project more defined.

Approve/Disapprove 112th Street Preliminary Engineering Work – The engineer costs will be shared between Livonia and Baldwin. Swanson/Rush unanimous to approve subject to Livonia and Baldwin agreeing and contingent upon Livonia doing the work at the same time.

Review Animal Control Officer Applicants & Schedule Interviews – There have been 18 applicants. Good will review the applicants. Handshoe and Good will conduct the interviews.

Approve/Disapprove Fire Department Payroll, Check Numbers 15737 – 15762 totaling \$9,970.86 – Good/Handshoe unanimous to approve the Fire Department payroll from check number 15737 through 15762 totaling \$9,970.86.

Adjourn – Good/Atwood unanimous to adjourn at 9:17 p.m.



Submitted By: (s/) Cathy Stevens
Clerk/Treasurer
Baldwin Township



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

Attendees: Dean Kleinhans, Chuck Nagle