

BALDWIN TOWNSHIP SPECIAL MEETING

August 22, 2011

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

Call to Order – The August 22, 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.

Approve/Disapprove Applying for Initiative Foundation Grant Through HBH Organizational & Fund Development Consultants – Rush/Atwood unanimous to approve applying for the Initiative Foundation Grant through the HBH Organizational and Fund Development Consultants.

Approve/Disapprove Township Engineer Involvement in Elk Lake Alternate Boat Launch and Testing of Lake – Christi Miller handed out a written statement prepared by Dawn Othoudt asking the board to choose the smaller rain garden option that leaves the boat launch in tact which was the original plan of the previous board and the desire of the community. The smaller garden will, in her opinion, help control sediment from rain runoff. It was also asked from the board to choose to plan for a second rain garden at the 287th location to further control sediment runoff into the lake. Bogart and Bill Bronder, Sherburne County Soil & Water, viewed the site and determined it could be done. Costs for survey, sketch and labor were discussed. Atwood/Rush unanimous to approve the township engineer involvement in the Elk Lake alternate boat launch and testing of the lake.

Approve/Disapprove HCP Task Force Co-Chairs to Expend up to \$1,000 For the Festival – Atwood/Rush unanimous approval for the HCP Task Force co-chairs to expend up to \$1,000 for the festival.

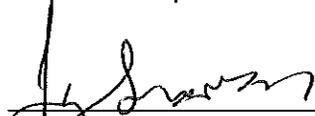
Approve/Disapprove Town Resident(s) Painting White Building at Young Park – A citizen has offered to volunteer to donate paint, and to paint the white building at Young Park. Swanson/Atwood unanimous to approve with citizen signing a waiver.

The board then reviewed portions of the HCP application.

Adjourn – Swanson/Atwood unanimous to adjourn at 7:18 p.m.



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



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

Attendees: Melissa Reese, Robert Week, Carol Swanson, Christi Miller, Shelley Larson, Blane Ding, Tech Huntington, Elaine Philippi, Dave Schuldt, Ron Hurkman, Dave Looney, Chuck Nagle