

BALDWIN TOWNSHIP WORKSHOP

December 6, 2011

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

Call to Order – The December 6, 2011 workshop of Baldwin Township was called to order by Chairman Jay Swanson at 7:02 p.m.

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

Review Ehler & Associates Bonding Information – Swanson gave an overview of the information received from Ehler & Associates in regards to road work for 136th Street. It would be a \$1.2 million dollar project which would cost the township \$150,000 for 10 years.

The clerk presented an overview of when county and state payment are received and what the line item budgeting consisted of (amount certified to the county).

Rush stated that he was concerned about paying down the township debt. He knows that 136th Street is a big issue. Swanson suggested thinking about it for a year or two with construction beginning in 2014. Engineering will take over a year to get done. Good stated that then it would be hard to fix anything else. Rush questioned if this was an issue that could be put on a ballot with the clerk replying 'no'. Swanson stated that the residents infused \$200,000 into road and bridge.

The township has almost 50% of condition "a" roads and 13 miles of "d" roads.

In regards to 96th Street, now is the time to be talking to Spencer Brook Township. There would be approximately \$370,000 remaining in road and bridge after allowing \$110,000 for cracksealing and chipsealing. The 2nd lift for 104th Street is estimated at \$60,000, which would leave the road and bridge balance at \$310,000. Snowplowing costs are estimated at \$80,000, which would leave the road and bridge balance at \$230,000.

Discussion regarding line items per fund for the year 2012. The board reviewed, and revised, the original proposal from Supervisor Rush.

The clerk will make the changes for the year 2012 and present back to the town board for final approval.

Review 2012 Budgets/Line Items for Each Fund – See above.

Review Proposed 2013 Budget – After discussion, the town board determined the following for their proposed 2013 budget with final approval added to the January 9, 2013 regular town board meeting agenda:

Debt Service \$87,476
Fire \$100,000
Road & Bridge \$580,256
General \$185,000
Park \$25,000
Capital \$6,268

Total of \$984,000

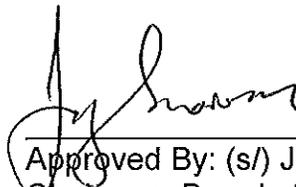
The Capital Reserve fund is currently at \$40,000

Discussion was held regarding the road projects based on the capital improvement plan.

Adjourn – Good/Handshoe unanimous to adjourn at 10:53 p.m.



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



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

Attendees: Elaine Philippi, Chuck Nagle, Rich Harris, Dale Hurni