

## BALDWIN TOWNSHIP REGULAR MEETING

December 2, 2019

**Present** – Supervisors Tom Rush, Bryan Lawrence, and Larry Handshoe. Supervisors Jay Swanson and Patrick Hudson are absent.

**Call to Order** –The December 2, 2019 regular meeting of Baldwin Township was called to order by Vice-Chairman Tom Rush at 7:00 p.m.

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

### **Additions/Corrections to Agenda**

- Remove 'Verification of Road Right-of-Way Issues Resolved' from Road Report
- Remove 'Discuss Concerns Regarding Cameras at Young Park' from Park Committee Report
- Remove 'Discuss/Approve/Disapprove 125<sup>th</sup> Street Reconstruction' from Road Report
- Add 'Approve/Disapprove \$1,400 for Soil Borings' to Road Report

**Approval of Regular Meeting Agenda With/Without Additions/Corrections -** Handshoe/Lawrence unanimous to approve the regular meeting agenda as amended.

**November 2019 Final Treasurer's Report** – Receipts of \$9,986.98 and disbursements of \$113,751.23, check numbers 23351 through 23408 and 9 EFT payments leaving an unaudited balance of \$1,541,754.58.

**December 2019 Preliminary Treasurer's Report** - The Clerk/Treasurer reported receipts of \$0.00 and disbursements of \$12,238.32 check numbers 23409 through 23439 and 0 EFT payments leaving an unaudited balance of \$1,529,516.26.

**Sheriff's Report** – Deputy Wilson reported there were 120 calls for service in the month of November. A speed study for 302<sup>nd</sup> Avenue was reviewed. Discussion on the possibility of the township purchasing their own speed type sign.

**Fire Department Report** – Chief Case reported there have been 244 calls for service year to date. In November 2019 there were 20 calls.

Lawrence/Handshoe unanimous to approve terminating Joseph Sullivan from service to the fire department since he has not completed his physical or has gone through training. So far attempts to have him turn in his pager has not been successful.

Jim Oliver is retiring from the Relief Association on January 1, 2020. Marybeth Torborg will replace him in that position. The election results were Captain 6 is Brian Torborg; and Captain 5 is Andy Walker.

Lawrence/Rush unanimous to send a thank you letter to Jim Oliver for his many years of dedicated service to the Relief Association and the Baldwin Fire Department.

**Road Report:**

**Discuss/Approve/Disapprove 125<sup>th</sup> Street Reconstruction** – Removed from agenda.

**Approve/Disapprove Soil Borings** – Lawrence/Handshoe unanimous to approve up to \$1400 to conduct soil borings on 125<sup>th</sup> Street.

**Verification of Road Right-of-Way Issues Resolved** – Removed from agenda.  
Handshoe will take care of the verification.

**Discuss/Approve/Disapprove ‘Responsibility of Residents’ Snowplowing Information** – The Town Board reviewed and discussed the information that had been brought forth by Zac Good. Lawrence stated that he is content with the first page but is not satisfied with the mailbox verbiage on page 2. Rush suggested highlighting the area about people pushing snow in the roads. Handshoe/Lawrence unanimous to table until the December 16<sup>th</sup> meeting.

**Approve/Disapprove Fanberg Auction Vehicle Consignments & Auction Contract for Truck #1** – Lawrence/Handshoe unanimous to approve signing the Fanberg Vehicle Auction contract to sell Truck #1.

**Approval of Consent Agenda** – Handshoe/Lawrence unanimous to approve the Town Board regular meeting minutes of November 18, 2019; and the payment to Hanson’s Tree Service in the Amount of \$3,450.

**CONDITIONAL & INTERIM USE PERMITS:** None.

**PLATS:**

**Approve/Disapprove Heinen Addition Simple Plat, Section 21** – The Baldwin Township Planning Commission recommended approval for the Heinen Addition Residential Preliminary and Final Plat. Lawrence/Handshoe unanimous to approve.

**VARIANCES:** None.

**OLD BUSINESS:**

**Park Committee Report** – Rush reported that the committee discussed means of identifying parks; and the goals for each park for reviewal for the upcoming year. A young man by the name of John Blick presented a proposal to the park committee for a possible skate park at Young Park. Rush said it’s something to think about; and that he commends the young man for presenting it. The committee will meet again on January

16, 2020. Thank you to Baldwin Township maintenance for putting the poles out at Young Park.

**Approve/Disapprove Change in Park Dedication Fees** – Lawrence/Handshoe unanimous to table to the January 2, 2020 regular meeting of Baldwin Township.

**Discuss Concerns Regarding Cameras at Young Park** – Removed from agenda.

**TCI Baldwin Volunteer Corps Update** – Rush reported that the next scheduled meeting is January 27, 2020.

**Planning Commission Report** – Lawrence reported that the commission reviewed the Heinen simple split and nothing else.

**City of Princeton Council Report** – Handshoe reported the city discussed airport improvements; an old ladder truck was sold by the fire department.

**Airport Advisory Board Report** – Handshoe reported the they are dealing with property issues and the Kruse's are trying to get a taxiway started. They have started to sell more fuel. Tonight, they were reviewing their budget.

#### **TABLED ITEMS:**

**Approve/Disapprove Sherburne County 38 Right-of-Way Claim & Reconstruction**  
Lawrence/Handshoe unanimous to table until the May 4, 2020 regular meeting of Baldwin Township.

**Approve/Disapprove Revised Insurance Plan from MATIT** – Lawrence/Handshoe unanimous to table to the December 16, 2019 regular meeting of Baldwin Township.

**Approve/Disapprove Resolution #19-16; Regarding New Cell Phone Plan** -  
Lawrence/Handshoe unanimous to disapprove Resolution #19-16 for the mere fact that the purchase of new cell phones had already been approved. Resolution #19-16 will be used for a different resolution because, for the purpose of a new cell phone plan, it was not put into a resolution format.

#### **NEW BUSINESS:**

**Approve/Disapprove Ballot Questions for March Township Election** –  
Lawrence/Handshoe unanimous to disapprove ballot questions for the March election.

**Review Monthly Building Permits** - The Town Board reviewed the November 2019 building permit list.

#### **Announcements:**

- Line Item Budget Meeting, Monday, December 9<sup>th</sup>, 7:00 p.m.

- Hazard Mitigation Planning Meeting #2, Tuesday, December 17<sup>th</sup>, 10:00-Noon, Sherburne County Emergency Operations Center

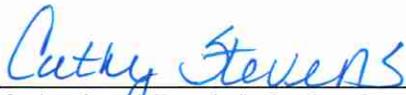
**Any Other Business:**

Lawrence wanted to confirm if there was a county meeting on December 18<sup>th</sup>. The clerk was not aware of a meeting on that date.

Santa will be at the fire department on December 15<sup>th</sup> from noon to 2:00 p.m.

**Motion to Approve Bills for Payment** – Handshoe/Rush unanimous to approve for payment check numbers 23409 through 23439 totaling \$19,364.70.

**Adjourn** – Lawrence/Handshoe unanimous to adjourn at 8:02 p.m.



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



Approved By: (s/) Tom Rush  
Vice-Chairman, Board of Supervisors  
Baldwin Township

Date 12/16/19

Attendees: Lester Kriesel, Wesley Davis, Zac Good, Joan Heinen