

BALDWIN TOWNSHIP REGULAR MEETING

June 15, 2020

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

Call to Order – The June 15, 2020 regular meeting of Baldwin Township was called to order by Vice-Chairman Tom Rush at 7:02 p.m.

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

Additions/Corrections to Agenda

- Add 'Culvert Under Cul-De-Sac' under Road Report
- Add 'Discuss 125th Street Issues' under Road Report
- Add 'Approve/Disapprove Medics Training Invoice Dated February 17, 2020' under Fire Department Report
- Add 'Approve/Disapprove Office Being Closed Friday, July 3' under New Business
- Add 'Discuss Holiday Pay When Holiday Falls on a Weekend' under New Business

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

Treasurer's Report:

June 2020 Preliminary Treasurer's Report - The Clerk/Treasurer reported receipts of \$8,275.41 and disbursements of \$48,162.43, check numbers 23860 through 23928 and 5 EFT payments leaving an unaudited balance of \$1,499,729.65.

Fire Department Report:

Approve/Disapprove Medics Training Invoice Dated February 17, 2020 – Handshoe/Rush unanimous to approve.

Road Report:

Approve/Disapprove Rental of Ditch Mower – Handshoe/Lawrence unanimous to approve for the same dollar amount as last year.

Approve/Disapprove County Reimbursement for 313th Avenue in the Amount of \$3,654.31 – Lawrence/Handshoe unanimous to approve. The Clerk will send an invoice to the county.

Discuss Culvert Under Cul-De-Sac – Handshoe informed the board that the cul-de-sac catch basins are sticking up. Nick Anderson, township engineer, stated that he had called Luke Helmin who told him he thought it would get taken care of with the wear course. That is no excuse as Anderson does not know if a wear course is even needed. The contractor built it by hand. Helmin will fix it. Lawrence questioned if the pictures he saw were typical. Anderson replied that normally the pavement goes to the edge and it is not typical. Lawrence questioned how soon it would break up and feels it is now definitely a problem.

Anderson stated what is needed is to have a shoe in the paver. Does the board want to make him knock it off and redo? This project was not spec'd as it was added on. He does not like it either and it does not look perfect. Lawrence stated that the township gave him a big project and then added on. Anderson handed out the 287th cul-de-sac quote which showed what has been completed to date. Lawrence stated that he would like to look at it. Anderson will prepare an estimate for the next meeting.

125th Street – Anderson stated that with unit price estimates sometimes it goes over. Right now the project is over by \$12,931.01. There were 2 intersections that were done that were extra and 313th Avenue was added. The road is too flat for his liking. They went further into Carpet One. There is a little bit of standing water at the roller rink. He had Helmin go into their lot to get it to drain better.

Rush stated that he knows the township Chairman, Jay Swanson, has talked to Anderson and there is list of 3 things Swanson had emailed:

- 2 ditches with steep banks. Sandborns (Embroidery) and Greg Anderson's have been regraded. Are the property owners satisfied? What are the next steps if any. Anderson replied that the ditches have been fixed at no extra charge. Rush asked if the owners were satisfied. Anderson replied that the embroidery owner is not happy. She gave them permission to enter into her lot by a couple of feet. The others are happy.

Regarding pavement issues, Swanson's email asked the following:

- a. Apron corners out into the traffic lanes. Will this cause cracks in the wear course? Anderson replied that he has not seen it like that before. They could not answer why they did it like that. He does not have experience with that application. Cracks should not happen soon. Lawrence questioned if there was a warranty and Anderson replied, 'one-year warranty'. The wear course will be put on in a year. Handshoe asked what good is this warranty? Anderson replied that he has never had to call in a warranty. If something fails, they have to fix it.
- b. Milling low areas. Have they been addressed with the contractor? Anderson stated that the contractor has milled a few areas and will patch.
- c. Poor rolling imperfections. Have they been addressed? Anderson stated that the paving was done by Hardrives (MN Paving and Materials). Their foreman was seasoned but the crew was not. Lawrence stated that the issues we have had have been mostly with the subcontractors.
- d. What is warranty moving forward? Anderson replied that the warranty is one year.
 - Cost over runs – are there any and why? Anderson handed a printout of the 125th Street construction numbers to the Town Board members. The town will hold 5% until grass is established.

Rush wanted to make Anderson aware of the tax forfeited property that Township will be purchasing.

Anderson asked for the Town Board's opinion if the developer of Baldwin Estates crack seals the road would the board accept the road after March of next year. There are 8 cracks in the road and a culvert to fix. It will cost him about \$9,600. Anderson asked if any

board member had a comment. Lawrence asked if that road has 2 lifts on it originally. Anderson replied 'yes'. The board determined that they are good with the plan. Anderson will tell him to go ahead but wait until closer to warranty time.

Approval of Consent Agenda:

Approve Town Board Regular Meeting Minutes of May 18 & June 1, 2020 (5 sets) –
Rush/Handshoe unanimous to approve.

Approve Amendment to the Sherburne County Zoning Ordinance No 002, Ord No 245 –
Lawrence/Handshoe unanimous to approve.

Approve Resolution #20-12; A Resolution Approving Replacement Cost Coverage
Lawrence/Handshoe unanimous to approve.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS: None.

VARIANCES: None.

OLD BUSINESS:

County Planning & Zoning Report – Lawrence reported that there is nothing on the agenda for Baldwin. They are still holding Zoom meetings.

Park Committee Report – Rush reported that the next meeting is this Thursday. They plan on meeting at Young Park at 6:00 p.m. He talked to Zac from the county regarding application for the boardwalk. There are 1-2 teams interested in using the park. One baseball and one softball. A coach turned off the water and forgot to turn it back on. Maintenance changed the locks. The parking lot is getting seal coated this Thursday.

Baldwin Volunteer Corps Update – Rush reported that the next meeting is Monday. The clerk will introduce Marlene Nelson. They are still looking for new members.

City of Princeton Council Report – Handshoe reported that a Zoom meeting was not held.

Airport Advisory Board Report – Handshoe reported that they are still doing Zoom meetings. Runway and taxiway construction have begun.

TABLED ITEMS:

Approve/Disapprove Sale of Tax Forfeited Land and Determine Which Lots the Township will Purchase – Lawrence/Handshoe unanimous that Baldwin Township move ahead with purchasing Lots 10 (PID # 01-404-0445) and 11 (PID # 01-404-0450) with the prices indicated by the county. Monies will come out of the Park Fund.

Lawrence/Handshoe unanimous that Baldwin Township is not interested in the remaining parcels offered by Sherburne County.

Discuss/Approve/Disapprove Second Amendment Sanctuary Letter – Lawrence/Rush unanimous to table until the 2nd meeting in July.

NEW BUSINESS:

Approve/Disapprove Holding Clean Up Day in the Fall and Schedule the Date – Handshoe/Rush motioned to schedule Clean Up Day for September 12, 2020, 8:00 a.m.- Noon. Upon voice vote, the motion carried with Lawrence opposed.

Approve/Disapprove County HHW Event, Monday, August 24, 11 a.m.-1 p.m., Baldwin Town Hall – Lawrence/Handshoe unanimous to approve.

Discuss/Approve/Disapprove Pay/Benefit Increases for Employees – Rush stated previously the township has given 2-1/2 to 3 percent for employees. There are 2 board members not in attendance. Handshoe/Lawrence unanimous to give the employees 3% except for Marlene Nelson and Scott Case. A friendly amendment was made by Rush to make it effective June 1st. The friendly amendment was accepted by Handshoe.

Approve/Disapprove Office Being Closed Friday, July 3 – Lawrence/Handshoe unanimous that the township be closed July 3 as a paid vacation day.

Discuss Holiday Pay When Holiday Falls on a Weekend – Rush/Handshoe unanimous to table until the 2nd meeting next month.

Announcements: None.

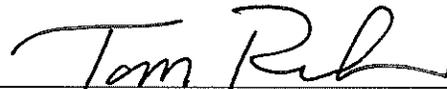
Any Other Business: None.

Motion to Approve Bills for Payment – Rush/Handshoe unanimous to approve check numbers 23892 – 23928 and 5 EFT payments totaling \$31,011.30

Adjourn – Lawrence/Handshoe unanimous to adjourn at 8:16 p.m.



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



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

Date 7/6/20

Attendees: Phil Fadden, Zac Good, Nick Anderson