

**BALDWIN TOWNSHIP REGULAR MEETING**  
**June 18, 2013**

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

**Call to Order** – The June 18, 2013 Baldwin Township regular meeting was called to order by Chairman Jay Swanson at 7:01 p.m.

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

**Additions/Corrections to Agenda**

- Add to Road Report "Approve/Disapprove Repairing Sink Holes".

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

**Treasurer's Report:**

**June 2013 Final Treasurer's Report** – The deputy clerk reported receipts of \$4,076.84 and disbursements of \$73,723.26, check numbers 17522 through 17547 and 4 EFT payments leaving an unaudited balance of \$381,624.55.

**Road Report**

**Review/Approve/Disapprove Second Driveway Permits** - Good/Handshoe unanimous to approve the Permit Application For Second Access to Township Road with modifications and letterhead as well as a friendly amendment stating it is understood if completion, if permitted, is not completed within 1 year the construction deposit will be forfeited.

**Approve/Disapprove Repairing Sink Holes** – After discussion Handshoe/Atwood unanimous to approve \$12,000 for repairing of sink holes, \$24,000 for digging out stumps and \$6,000 for patching to total \$30,000 to be completed by the end of July. It is the intention to start in the Long Pond area and continue with the repairs until the money is depleted.

**Approval of Consent Agenda** – Rush/Handshoe unanimous to approve the Town Board meeting minutes of June 3 and July 11, 2013.

**Open Forum for Citizens** – None.

**CONDITIONAL & INTERIM USE PERMITS:**

**Approve/Disapprove Request to Stockpile Bituminous Millings and to Operate a Portable Screening Plant, 2 Acres, from July 10, 2013 to July 10, 2015 for the MNDOT Hwy. 169 Project from Zimmerman to Princeton** – Kevin Gannon was present representing Hardrives, Inc. Atwood/Handshoe unanimous to approve the request to stockpile bituminous millings and to operate a portable screening plant from

July 10, 2013 to July 10, 2015. Township comments 1) Operate only until July 10, 2015 as discussed; and 2) Minimize use of Township roads.

**PLATS:** None.

**VARIANCES:** None.

**OLD BUSINESS:**

**County Planning & Zoning Report** – Bryan Lawrence was not present.

**Baldwin Planning Commission Update** – Atwood reported the next meeting is June 20. An application for a commissioner position has been received and an interview will be held before the meeting.

**Joint Meeting with City of Princeton Status** – No meetings have yet been scheduled.

**Review Draft Agreement with City of Princeton** – After reviewing the draft agreement which included under #4 "*The Township does reserve the right to confer with the landowner during or after the 45 day comment period*", Good/Rush unanimously approve sending the agreement along with the cover letter to Mayor Whitcomb.

**Discuss Utilizing Agreement to Support Recreational Program Document** – Good/Handshoe unanimous to table until the July 1, 2013 meeting.

**Reschedule Fire Chief Review** – Supervisor Rush will contact Chief Rademacher with the option of rescheduling his review to either July 23 or July 30 at 7:00 p.m.

**Approve/Disapprove Resolution 13-12, Resolution Authorizing Contract with Interested Officer (Rush)** – Good/Handshoe motion to approve Resolution 13-12. With voice vote taken Good, Handshoe, Atwood and Swanson voiced yea; Rush abstained. Motion carried.

**Approve/Disapprove Resolution 13-13, Resolution Authorizing Contract with Interested Officer (Atwood)** – Good/Handshoe motion to approve Resolution 13-13. With voice vote taken Good, Handshoe, Swanson and Rush voiced yea; Atwood abstained. Motion carried.

**Approve/Disapprove Resolution 13-14, Resolution Authorizing Contract with Interested Officer (Swanson)** – Handshoe/Good motion to approve Resolution 13-14. With voice vote taken Good, Handshoe, Rush and Atwood voiced yea; Swanson abstained. Motion carried.

**Approve/Disapprove Resolution 13-15, Resolution Authorizing Contract with Interested Officer (Handshoe)** – Good/Atwood motion to approve Resolution 13-15. With voice vote taken Good, Rush, Atwood and Swanson voiced yea; Handshoe abstained. Motion carried.

**Approve/Disapprove Resolution 13-16, Resolution Authorizing Contract with Interested Officer (Good)** – Handshoe/Atwood motion to approve Resolution 13-16. With voice vote taken Rush, Atwood, Swanson and Handshoe voice yea; Good abstained. Motion carried.

**Review/Approve/Disapprove 2<sup>nd</sup> Driveway Permit** – See above.

**TABLED ITEMS:**

**Approve/Disapprove Applying Calcium or Magnesium to Gravel Roads** – Good/Handshoe unanimous to approve Envirotech to apply calcium chloride and West Branch Construction to do the grading of the gravel roads near Elk Lake Estates with a combined cost of \$6,549 with an accepted friendly amendment that pictures are taken before, during and after application since it's a test project.

**Approve/Disapprove Resolution 13-11, Resolution Amending Town Compensation and Payroll Policy** – Good/Handshoe unanimously approve amending the Town Compensation and Payroll Policy to say *“The Deputy Clerk shall be compensated for attending Meetings in the absence, and to perform the duties, of the Clerk at the rate of \$50 per Meeting or the current hourly wage whichever is greater”*.

**NEW BUSINESS:**

**Approve/Disapprove Amendment to the Sherburne County Zoning Ordinance, Ord. 303** – Good/Rush unanimous to approve Amendment to the Sherburne County Zoning Ordinance, Ord. 303.

**Approve/Disapprove Amendment to the Sherburne County Subdivision Ordinance, Ord. 204** – Good/Handshoe unanimous to approve the Amendment to the Sherburne County Subdivision Ordinance, Ord. 204.

**Schedule Maintenance Applicant Interviews** – Interviews for the maintenance applicants are scheduled for July 26 starting at 6:30 p.m. with ½ hour intervals.

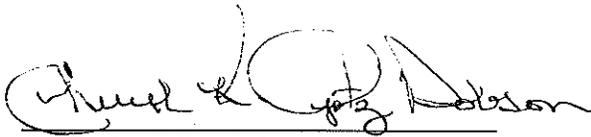
**ANNOUNCEMENTS:**

- Planning Commission Applicant Interview, Thursday, June 20<sup>th</sup>, 6:30 p.m.

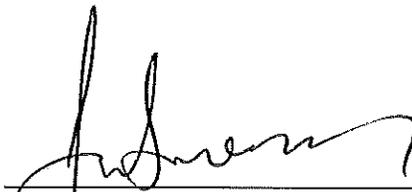
**ANY OTHER BUSINESS:** Jonathan Smith has tendered a 1-week resignation notice from the maintenance department.

**Motion to Approve Bills for Payment** – Handshoe/Good unanimous to approve check numbers 17522 – 17547 and 4 EFT payments totaling \$46,187.27.

**Adjourn** – Handshoe/Atwood unanimous to adjourn at 8:52 p.m.



Submitted By: (s/)  
Cheryl K. Goetz Dobson  
Deputy Clerk  
Baldwin Township



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

7-1-2013

Date

Attendees: Lester Kriesel, Audrey Misiura, Chuck Nagle, Kevin Gannon