

## BALDWIN TOWNSHIP REGULAR MEETING

May 21, 2018

**Present** – Supervisors Brad Schumacher, Bryan Lawrence, Jay Swanson and Larry Handshoe. Supervisor Tom Rush absent.

**Call to Order** – The May 21, 2018 regular meeting of Baldwin Township was called to order by Chairman Brad Schumacher at 7:02 p.m.

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

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

- Add “Discuss Crack Sealing” to Road Report
- Add “Approve/Disapprove Liquidated Damages” to Road Report
- Add “Discuss/Approve / Disapprove 96<sup>th</sup> Street Culvert and 100<sup>th</sup> Street Culvert Projects” to Road Report

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

**May 2018 Preliminary Treasurer’s Report** – The clerk reported receipts of \$3,896.67 and disbursements of \$51,870.20, check numbers 22022 through 22098 and 5 EFT payments leaving an unaudited balance of \$1,454,364.38.

**Fire Department Report** - Chief Case reported on a significant mixed commercial and residential property fire event at 120 ½ Avenue that resulted in total loss but no injuries. Case thanked the Baldwin Township Maintenance for the use of the loader as well as Princeton and Zimmerman Fire Departments for their help.

**Discuss/Approve/Disapprove Mutual Aid Agreement with City of Princeton and Mille Lacs County** – The agreement with the Princeton Fire Department is being updated. Swanson/Lawrence unanimous to table action on the mutual aid agreement with the City of Princeton and Mille Lacs County to the July 16, 2018 regular meeting of Baldwin Township.

**Discuss/Approve/Disapprove Mutual Aid Agreement with City of Milaca**  
Handshoe/Swanson unanimous to approve the Mutual Aid Agreement with the City of Milaca.

**Discuss Liquidation of Fire Apparatus through K-Bid** – It was requested that Chief Case put together a list of the potential fire apparatus that could be sold; and have the list available for the June 4, 2018 regular meeting of Baldwin Township.

**Update on Medical Leaves** – Lawrence/Handshoe unanimous to approve Jim Oliver's return to the fire department as long as he has been medically approved to do so contingent upon the fire department chief and the clerk has a copy of the approval.

**Road Report:**

**Approve/Disapprove Hiring Summer Maintenance Employee(s)** – Schumacher/Lawrence unanimous to hire Brody Johnson as maintenance summer help at \$14 per hour subject to a background check and drug testing. Interviews will be conducted by Schumacher and Good with other applicants with approval/disapproval of results to be put on the June 4, 2018 agenda.

**Discuss Crack Sealing** – Swanson informed the board that the crack sealing has not yet started. Nick Anderson, Bogart, Pederson told Swanson he has been trying for the last month to find out when they were going to do it. May 25<sup>th</sup> is the deadline. The liquidated damages are \$400/day for everyday they go beyond the contract date. Two crews were sent today and started. They need to complete 43 miles of road by the 25<sup>th</sup>. Are we going to straddle them with \$400/day beyond the 25<sup>th</sup>? Schumacher suggested no decision until June 4<sup>th</sup> to find out how far they have gotten and then decide at the June 4<sup>th</sup> regular meeting. Lawrence agrees with Schumacher but would like to hear more about the backstory. Swanson/Lawrence unanimous to table until June 4<sup>th</sup>. Lawrence stated that he would like the background story from Nick Anderson. Schumacher stated he would have our maintenance department follow up with the Town Board to find out how far they have gotten.

**Discuss/Approve/Disapprove 96<sup>th</sup> Street Culvert and 100<sup>th</sup> Street Culvert Projects**  
Lawrence/Handshoe unanimous to approve obtaining quotes to replace the culverts for 96<sup>th</sup> Street and 100<sup>th</sup> Street not to exceed \$20,000. Results of the quotes will be reviewed at the June 4, 2018 regular meeting of Baldwin Township.

**Approval of Consent Agenda** – Lawrence/Handshoe unanimous to approve the Town Board Meeting Minutes of May 7, 2018 and to approve the Renewal of Tobacco License, Ridgewood Bay Resort

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

**PLATS:** None.

**VARIANCES:** None.

**OLD BUSINESS:**

**County Planning & Zoning Report** – The Sherburne County Planning and Zoning recommended approval for an Amendment to Sherburne County Zoning Ordinance to establish Interim Use Permit for Rural Retail Tourism Section for a wedding barn venue requested by David and Carla Mertz.

**Park Committee Report** – No report.

**Baldwin Volunteer Corps Update** – No report.

**City of Princeton Council Report** – Handshoe reported that nothing has been said about annexation. Roxbury retired after 40 years.

**Airport Advisory Board Report** – No report.

**TABLED ITEMS:**

**Approve/Disapprove Signing Off on MPCA Permit, Frontier Trails** – Handshoe/Swanson unanimous to approve signing off on the Frontier Trails MPCA Permit.

**Approve/Disapprove Letter to Sherburne County Public Works Regarding County Road 38 Stop Signs** – Lawrence/Handshoe unanimous to table action regarding County Road 38 stop signs to the June 4, 2018 regular meeting of Baldwin Township.

**Approve/Disapprove Proposed Termination Language for Septic Check Contract**  
Swanson/Handshoe unanimous to table action on the proposed termination language for the Septic Check contract until the July 16, 2018 regular meeting of Baldwin Township.

**NEW BUSINESS:** None.

**Announcements:**

- Office Closed Monday, May 28, Memorial Day
- Sherburne County Coalition of Lake Associations Kick-Off & Fundraiser, Thursday, May 31, 6:00 p.m., Lions Community Park, Big Lake
- Sherburne County Government Center Expansion Grand Opening, Wednesday, June 6<sup>th</sup>, 3:00 p.m.

**Any Other Business:** None.

**Motion to Approve Bills for Payment** – Lawrence/Handshoe unanimous to approve check numbers 22063 through 22098 and 4 EFT payments totaling \$31,239.35.

**Adjourn** – Lawrence/Handshoe unanimous to adjourn at 7:53 p.m.



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



Approved By: (s/) Brad Schumacher  
Chairman, Board of Supervisors  
Baldwin Township

6-4-18

Date

Attendees: Lester Kriesel, Scott Case, Zac Good, Debbie Griffin