

BALDWIN TOWNSHIP REGULAR MEETING

November 19, 2018

Present - Supervisors Jay Swanson, Bryan Lawrence, Tom Rush and Larry Handshoe.

Call to Order – The Baldwin Township regular meeting of November 19, 2018 was called to order by Chairman Jay Swanson at 7:00 p.m.

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

Additions/Corrections to Agenda

- Add "Approve/Disapprove Mikel Lambrecht Return" to Fire Department Report
- Add "Sign Sherburne County Fire Agreement" to Fire Department Report
- Add "Approve/Disapprove Office Closed Friday, November 23" to New Business
- Add "PYBA Payment of \$420" to Announcements

Approval of Regular Meeting Agenda With/Without Additions/Corrections

Rush/Handshoe unanimous to approve the regular meeting agenda as amended.

Treasurer's Report:

November 2018 Final Treasurer's Report - The clerk reported receipts of \$12,329.64 and disbursements of \$37,777.78, check numbers 22474 through 22556 and 7 EFT payments leaving an unaudited balance of \$1,246,846.47.

Fire Department Report:

Review/Approve/Disapprove Changing Pool Fill Fees & Revise Waiver & Release Form – Handshoe/Rush unanimous to approve increase the pool fill fees from \$75 to \$100 per load for well water and from \$105 to \$130 per load for city water and revise the Waiver and Release form to reflect the increase.

Review/Approve/Disapprove St. Cloud Technical & Community College Customized Training Income Contract – Removed from agenda.

Approve/Disapprove Mikel Lambrecht – Handshoe/Lawrence unanimous to approve Mikel Lambrecht's return to work from medical leave.

Sign Sherburne County Fire Agreement – Handshoe/Rush unanimous to approve signing the Sherburne County Fire Departments Automatic/Mutual Aid Agreement.

Road Report:

Prepared by Zac Good for the November 19, 2018 meeting:

Roads

- 305th west of County Road 45 ... Culvert is sinking and currently there is a large depression over the culvert. Met with Nick Anderson. He is starting the Wetland Permit process.

- 6" Edge Line Strips on township roads / 20ft roadways
 - ✓ 136th - North of County Road 42 <8,000 ft.
 - ✓ 305th - County Road 45 to County Road 1 <10,548 ft.
 - ✓ 301st - 136th to County Road 1 <5,177 ft.
 - ✓ 104th - County Road 37 to Alpha Road <2,571 ft.
(Northeast side)
 - ✓ 277th - County Road 19 to 96th <5,218 ft.
 - ✓ 96th - 277th to County Road 28 <7,824 ft.
 - ✓ 120th - County Road 9 to 283rd <6,751 ft.
 - ✓ 100th - County Road 38 to County Road 28 <10,505 ft.
 - ✓ 133rd & 279th - to Lake Diann Road <3,155 ft.
(Lake Diann Road loop)
 - ✓ Lake Diann Road - 277th to County Road 87 <4,398 ft.
 - ✓ 138th; 290th; 142nd - North Elk Lake loop <5,909 ft.
- Total Miles 13.26<** **70,056 ft.**

Truck

- Waiting for #3 quote
- #1 front tire replaced upon M.I.P. inspection (Large chunk missing from sidewall)

Park

- "T" posts to be installed at park

Handshoe reported that the deadline for the 6" edgeline stripes was missed. The applications were due by November 21, 2018. A gas powered t post installer was ordered. Swanson stated that the item should have been brought to this meeting for discussion. Handshoe/Swanson unanimous to approve the purchase. Lawrence stated he has a problem with making a motion after a circumstance.

Good said that the Sandy Lake gate has been unlocked. He also met with the survey team at Goose Lake Park. There are 5 trees that need to come down as well as the stumps will need to be ground out. It was suggested to get a quote on the tree removal and stump grinding. The parking lot entrance was a little south of where it had been proposed therefore it will be resurveyed by Nick Anderson to ensure it is okay with the county.

Swanson said he has talked to Nick Anderson, Bogart, Pederson & Associates, about the culvert on 305th. Anderson thinks traffic flow over the winter will be fine, although it should be addressed again the first thing in the spring.

Approval of Consent Agenda – None.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS: None.

VARIANCES: None.

OLD BUSINESS:

County Planning & Zoning Report – Lawrence reported that the Leech Plat was approved as well as Board of Adjustment changes.

Park Committee Report – In the spring brackets need to be installed on the post. There is no Park Committee meeting in December.

Baldwin Volunteer Corps Update – No update.

City of Princeton Council Report – Handshoe reported that an assistant part-time fire chief was hired.

Airport Advisory Board Report – There was no meeting due to lack of a quorum.

Approve/Disapprove 2019 Budget/Monthly Charge/Interest Rates for Frontier Trails SSD – The Town Board discussed the high cost of professional services. The income from the monthly sewer fee for 41 homes is \$30,504/year. There is an average of 17 properties in arrears each month. Discussion on the use of Micro C and the availability of other lower cost alternatives.

Lawrence/Handshoe unanimous to increase the monthly sewer charge from \$62.00/month to \$72.00/month and increase the late penalty to \$25.00/month.

Swanson suggested that the Town Board get going on obtaining bids. The item will be added to the December 3, 2018 regular meeting agenda. Discussion on involving Jon Bogart or Bridget Chard at this point. Swanson suggested looking at the bids first. The RFP can be pulled out of the Frontier Trails maintenance manual. Discussion on why some parts were not repaired when the system was put in when the Town Board was told it was all fixed. Discussion on not having a contract with Septic Check.

TABLED ITEMS:

Discuss/Approve/Disapprove Joint Project with Sherburne County to Place 6” Edgeline Stripes on Township Major Roadways – Rush/Lawrence unanimous to disapprove joint project with Sherburne County to place 6” edgeline stripes on the township’s major roadways.

NEW BUSINESS:

Approve/Disapprove Office Closed Friday, November 23 – Lawrence/Handshoe unanimous to approve the township office being closed on Friday, November 23.

ANNOUNCEMENTS:

- Office Closed, Thursday, November 22, Thanksgiving and now November 23
- Special Meeting, Monday, November 26, 7:00 p.m.

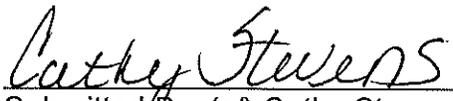
- Meeting with Planning Commission, Wednesday, November 28, 7:00 p.m.
- A check for \$420 was received from the Youth Softball Association for the use of the ballfield at Young Park.

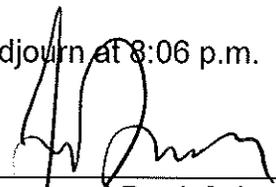
ANY OTHER BUSINESS: None.

Motion to Approve Bills for Payment – Lawrence/Handshoe unanimous to approve for payment check numbers 22514 through 22556 and 4 EFT payments totaling \$21,641.75 minus check number 22520 in the amount of \$47.50 to Couri & Ruppe, P.L.L.P. and check number 22529 in the amount of \$8,389.45 to Septic Check.

Add "Approve/Disapprove Bridget Chard Involvement" to the December 3, 2018 regular meeting of Baldwin Township.

Adjournment – Handshoe/Rush unanimous to adjourn at 8:06 p.m.


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


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

12-3-18
Date

Attendees: Lester Kriesel, Zac Good, Scott Case