

BALDWIN TOWNSHIP REGULAR MEETING

October 17, 2016

Present – Supervisors Brad Schumacher, Jay Swanson, Tom Rush and Larry Handshoe. Supervisor Jeff Holm absent.

Call to Order – The Baldwin Township regular meeting of October 17, 2016 was called to order by Chairman Schumacher at 7:00 p.m.

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

Additions/Corrections to Agenda

- Add "Discuss/Approve/Disapprove Pump House for Well at Young Park under Park Committee Report.
- Add "Discuss/Approve/Disapprove Ground Earth Work at Young Park under Park Committee Report.
- Add "Approve/Disapprove Joint Grant for Training Center" under New Business.

Approval of Regular Meeting Agenda With/Without Additions/Corrections

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

Treasurer's Report:

October 2016 Preliminary Treasurer's Report – The clerk reported receipts of \$2,978.16 and disbursements of \$133,499.46, check numbers 20521 through 20582 and 6 EFT payments leaving an unaudited balance of \$726,248.13.

Road Report – Road Report for September 2016 submitted by Terry Carlile, Baldwin Maintenance Department:

- Blacktop patching complete for 2016. Will have yearly cost next month.
- Work left to do at the Park: Light poles, grounds leveled out and park benches. Have tubes for light pole bases, bolts and nuts and washers are ordered. Parts will take 2 weeks for delivery.
- Discuss rental equipment for park lighting pads, and poles for salt/sand shed. Auger rental is \$125.00 per day for 36" auger; \$50.00 per day for 24" auger.
- Plan to add 2 poles per hole (inside and outside) for shed. Set 4' in the ground, doubling pole support. Cost for adding 2 poles per existing poles 6x12x16 cost \$129.99 each times 8 equals \$1,039.92. Will need plates for bolting together. Then we can finish bolting on adjustable supports inside shed.
- Discuss repair costs to truck #1 1995 L8000. Rear end gears are worn and breaking up. Also rear spring bracket pins are worn and need new pins and bushings. Need to replace air tank which is rusted through. Total cost including DOT inspection is \$11,758.19.

Swanson stated that the town can use his machine and their bit but the auger needs to have a hex drive. There was discussion regarding the salt/sand shed and not using any

new poles. The estimate from Boyer Truck was discussed with Schumacher asking if we could get another quote. Swanson suggested looking at used trucks.

Approve/Disapprove 300th Avenue (Long Pond) Road Repairs – Rush/Swanson unanimous to approve road repairs on 300th Avenue by Erickson Asphalt for a cost of \$3,475.00.

Presentation from Paychex Human Resource Service – Michelle Christensen, the senior sales consultant for Paychex, gave an overview of the services offered relating to (but not limited to) state and federal law compliance, compliance with workplace safety, reducing liability by ensuring best practices with employees, benchmarking wages and compensation, and giving employer assurance. The Human Resource generalist would identify where the gaps are and areas of opportunity then recommend changes only. The town board would decide what projects to take on. The monthly administrative fee would be \$454.68 with a setup fee of \$1,200 with a 90 day commitment. It was decided that after the Baldwin Township budget meeting Paychex would be contacted regarding whether to pursue their services.

Approve/Disapprove Repairs on Truck #1 – Swanson/Handshoe unanimous to table until the November 1, 2016 regular meeting of Baldwin Township.

Approval of Consent Agenda – Swanson/Handshoe unanimous to approve the Town Board Meeting Minutes of October 3, 2016.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS: None.

VARIANCES: None.

OLD BUSINESS:

County Planning & Zoning Report – Bryan Lawrence gave a report concerning the Sunrise Solar Farm in Big Lake Township. It has been table until October 26th due to a lawsuit over the size of the facility. There was a question regarding a CUP rather than an IUP on a steel building over the property line in Palmer Township. It was suggested sending Resolution 16-08; Resolution Electing to be More Stringent than Sherburne County on County Ordinance 18.0 to the Baldwin Planning Commission for review and recommendation.

Park Committee Report – Tom Rush scheduled a sod party for Young Park on October 22nd with pizzas and water provided by Rush.

Discuss/Approve/Disapprove Pump House for Well at Young Park – After discussing the pros and cons of moving the electrical and lines of the well to the brown building versus building a pump house over the well and the potential cost of both,

Handshoe/Swanson unanimous to disapprove a pump house for the well at Young Park.

Discuss/Approve/Disapprove Ground Earth Work at Young Park – After discussion with the board in agreement that the ground work should be lime instead of crushed granite, and that sod would be installed behind the backstop Swanson/Handshoe unanimous to approve work to be done next year.

Baldwin Volunteer Corps Update – Tom Rush reported that the next meeting for the Baldwin Volunteer Corps is March 2017.

OSHA Update – The clerk will post a meeting for an OSHA update for Friday, October 28th at 10:30 a.m.

Water Tender Update – It is hoped that the fire department can haul water with the water tender by next week.

Review/Approve/Disapprove Town Hall Improvements List – Swanson/Handshoe unanimous to table to the November 12, 2016 regular meeting of Baldwin Township.

TABLED ITEMS:

Discuss/Approve/Disapprove Letter to the MPCA Regarding MS4 (Tabled March 2, 2016) – Handshoe/Rush unanimous to table to the November 12, 2016 regular meeting of Baldwin Township.

NEW BUSINESS:

Approve/Disapprove Hiring Seasonal Snowplow Operators – Handshoe/Swanson unanimous to approve hiring seasonal snowplow operators.

Approve/Disapprove Resolution 16-08; Resolution Electing to be More Stringent than Sherburne County on County Ordinance 18.0 – Schumacher/Handshoe unanimous to approve sending Resolution 16-08; Resolution Electing to be More Stringent than Sherburne County on County Ordinance 18.0 to the Baldwin Planning Commission for review and recommendation.

Approve/Disapprove Gravel Quote for Frontier Trails Septic System Approach Schumacher/Handshoe unanimous to table to the November 1, 2016 regular meeting of Baldwin Township.

Approve/Disapprove Grant for Regional Training Center – Swanson/Handshoe unanimous to approve having the Baldwin Fire Department resubmitting the request for a grant for the Regional Training Center.

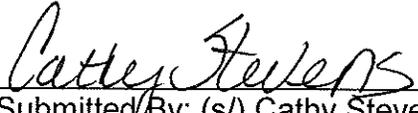
Announcements:

- Sherburne County Community Partner Meeting, Wednesday, October 26th. 2:30 p.m., Oak Savanna Learning Center, Sherburne National Wildlife Refuge
- OSHA Conference Call, Friday, October 28th, 10:30 a.m.
- Tuesday, November 1st Regular Meeting
- SCAT Meeting, Sherburne History Center, October 19th, 6:30 p.m.

Any Other Business – None.

Motion to Approve Bills for Payment – Handshoe/Swanson unanimous to approve for payment check numbers 20551 through 20582 and 6 EFT payments totaling \$27,381.44 with the exception of check number 20573 in the amount of \$544.50 and approve check number 20583 in the amount of \$495.00.

Adjournment – Swanson/Handshoe unanimous to adjourn at 9:17 p.m.


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


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

11-1-16
 Date

Attendees: Lester Kriesel, Bryan Lawrence, Terry Carlile