

BALDWIN TOWNSHIP REGULAR MEETING

October 20, 2015

Present – Supervisors Jay Swanson, Tom Rush and Brad Schumacher. Supervisors Randy Atwood and Jeff Holm absent.

Call to Order – The Baldwin Township regular meeting of October 20, 2015 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 Hydraulic Repairs to Truck' under Road Report
- Add 'Discuss Supervisor Letter to County Commissioners' under New Business
- Add 'Approve/Disapprove Bid Striping for 136th Street and 125th Avenue' under Road Report
- Move Park Committee Report after Treasurer's Report
- Add Doug Manthei to after Treasurer's Report
- Add 'Approve/Disapprove SA Account for Fire Department under New Business
- Add 'Approve/Disapprove Accepting Resolution 15-19' under New Business

Approval of Regular Meeting Agenda With/Without Additions/Corrections

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

Treasurer's Report:

October 2015 Preliminary Treasurer's Report – The clerk reported receipts of \$8,323.01 and disbursements of \$99,155.83 (not including payroll), check numbers 19631 through 19705 and 6 EFT payments leaving an unaudited balance of \$526,266.01.

Doug Manthei – Doug Manthei, Livonia Township Supervisor, was present asking for a vice-chair for the Association of Townships. Supervisor Schumacher said he would do it. Manthei is stepping down as chair. Discussion regarding broadband coming into the township and he asked if a Baldwin Supervisor would be interested in attending the Livonia meeting on the 26th of October as a representative from Skynet will be at their meeting.

Approve/Disapprove Twist of Nature Trimming Trees at Young Park – Tim Gross will trim and take out the dead trees in Young Park along County Road 19. He has submitted a Certificate of Insurance to the township. Gross said he can give a progress report to the board since he figures it will take up to a year. He isn't charging any fees for the service but will take the wood. The Baldwin Park Committee is in agreement. Schumacher/Rush unanimous to approve. Gross will obtain access to the trees through the trail and will not be working on the weekends.

Road Report – Memo from Terry Carlile dated October 20, 2015 reads:

- Flag Pole Quote and Quote for electric lighting and receptacles from Reliance Electric estimated cost of \$1,072.00
- Road repair quote from Erickson – 3 quotes
- Lettering for Truck #7 International 2 Doors - \$260.00
- Lettering for new truck Freightliner 2 Doors - \$260.00
- Hydraulic Repairs to Truck #7 International replace telescopic Hoist for box - \$1900.00 with a 3 year warranty
- Replace spinner motor for sander - \$275.84; Front plow cylinder on the truck - \$405.00 with labor of \$300.00 for a total of \$2,880.84

136th Street Striping & Signage Update – See below.

Approve/Disapprove Quote for Repair Behind Salt Shed – Swanson mentioned the board should think about resurfacing the entire parking lot and pool it into a bigger project. Swanson/Schumacher unanimous to approve the quote from Erickson Asphalt Services for \$1,526.00 for repair behind the salt shed.

Approve/Disapprove Quote for 285th Avenue & 96th Street Repair (Laylak Addition)
Schumacher/Rush unanimous to approve the quote from Erickson Asphalt Services for \$1,680.00 for the 285th Avenue and 96th Street repair.

Approve/Disapprove Quote for 136th Street & 302nd Avenue Repair -
Schumacher/Rush unanimous to approve the quote from Erickson Asphalt Services for \$480.00 for 136th Street and 302nd Avenue.

Approve/Disapprove Bid Striping for 136th Street and 125th Avenue – Schumacher/Rush unanimous to table until the April 4, 2016 regular meeting in order to obtain more competitive bids and the possibility of adding more roads.

Approve/Disapprove Lettering for International & Freightliner Trucks (4 Doors)
Rush/Schumacher unanimous to approve from Richard Lemke a quote of \$520.00 for lettering the doors of the International and the Freightliner trucks.

Approve/Disapprove Purchase of Used Conveyor for Shouldering – Schumacher/Rush unanimous to table until the mid-November regular meeting.

Approve/Disapprove Hydraulic Repairs to Truck #7 - Replace telescopic hoist for box \$1,900.00 with a 3 year warranty; and replace spinner motor for sander for \$275.84; front plow cylinder on the truck for \$405.00 with labor of \$300.00 for a total of \$2,880.84. Schumacher/Rush unanimous to approve.

136th Street Signage Update – Swanson stated that a speed study resolution is on the consent agenda tonight.

Road & Bridge Update – Terry Carlile reported that the loader was brought to Timmer's with a control valve leak with a total cost of \$943.80 which included picking it up and dropping it off. The air conditioning compressor was replaced in house at a cost of \$289.00 and a \$189.64 charge from Ray's Auto Body for recharging. We are doing ditch mowing at Livonia and should be done tomorrow. There is a disagreement with Ziegler on the tractor rental bill as it should be \$2,640.00. Most of that will be paid for through Blue Hill.

Approval of Consent Agenda – Schumacher/Rush unanimous to approve Town Board Meeting Minutes of October 5, 2015 and to approve Resolution #15-17; Request for MnDOT Speed Zone Study on 136th Street N.W.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS: None.

VARIANCES: None.

OLD BUSINESS:

County Planning & Zoning Report – See below.

Park Committee Report:

Approve/Disapprove Letter to Commissioner Leonard Regarding Driveway Approach/Parking Lot for Goose Lake Park – Schumacher/Rush unanimous to table until the November 17th regular township meeting for further information from Rhonda Lewis.

Approve/Disapprove Park Building Electrical Update Quote from Reliance Electric Reliance Electric's quote was \$1,205.69. Rush/Schumacher unanimous to approve.

Approve/Disapprove Purchasing Flagpole & Flag for Young Park – Rush/Schumacher unanimous to approve. The pole will be satin in color for \$895.00. Swanson stated that to put up a flag it needs to be lit. He asked to take a friendly amendment to add the estimate from Reliance Electric for \$1,072 for electricity. Both Rush and Schumacher accepted the friendly amendment.

Park Update – Rush reported that the township received a \$1,000 grant from the Mille Lacs Band of Objibwe (ML Corporate Ventures). The township is in round 2 for the Bernick's grant. The Burlington Northern grant Rush feels we have a good chance. In January will apply for the Otto Bremer Foundation and the Twins Foundation grants. There is no park meeting this month as we do not have a quorum.

Approve/Disapprove Twist of Nature Trimming Trees at Young Park - See above.

Baldwin Planning Commission Update – No update.

SBA Update – No update.

Discuss Distribution of Money from Settlement – Swanson/Schumacher unanimous to table until the November 17th regular township meeting.

Approve/Disapprove Municipal Finance Credit Application for Daimler & New Financing Quote – The interest rate has decreased from 3.40% to 3.36% for a 5 year term. The township is financing \$154,861.00. Rush/Schumacher unanimous to approve.

Approve/Disapprove Revised Fee Schedule – Rush/Schumacher unanimous to table until the November 17, 2015 regular meeting.

TABLED ITEMS:

Approve/Disapprove Water Softener at Fire Station – Rush/Schumacher unanimous to approve.

Approve/Disapprove Purchase of New Election Equipment – Discussion regarding determining what other townships and county officials are thinking at tomorrow night's Sherburne County Association of Township's meeting. Rush/Schumacher unanimous to table until the next meeting.

NEW BUSINESS:

Approve/Disapprove Hiring Seasonal Snowplow Operators – Schumacher/Rush unanimous to table until November 2, 2015.

Approve/Disapprove Super America Card or Account for Fire Department – Additional information is needed. Swanson/Schumacher unanimous to table until November 2, 2015.

Approve/Disapprove Resolution 15-19 – Schumacher/Rush unanimous to approve Resolution 15-19; Resolution Accepting Donation from ML Corporate Ventures in the amount of \$1,000 for the Young Park expansion project.

Letter to Commissioners – Schumacher presented a letter addressed to the county commissioners from him for the board to review. Swanson stated that he does not have an issue with asking for a meeting. Rush agreed. Swanson suggested discussing at the county association meeting tomorrow night. Schumacher stated he will send on his own and work on getting a meeting with the town board.

ANNOUNCEMENTS:

- a. Sherburne County Association of Townships Meeting, Wednesday, October 21st, 6:30 p.m., Sherburne County History Center

b. Sherburne County BR&E Meeting, Tuesday, October 27th, 1:00 p.m., Sherburne County Board Room

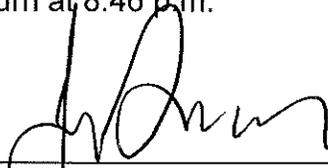
ANY OTHER BUSINESS: None.

Motion to Approve Bills for Payment – Rush/Schumacher unanimous to approve check numbers 19673 – 19705 and 5 EFT payments, minus check number 19704 in the amount of \$3,040.00, totaling \$54,379.38.

Swanson stated that Bryan Lawrence's county planning and zoning report is officially closed as he is not present.

Adjourn – Rush/Schumacher unanimous to adjourn at 8:46 p.m.


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


Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township
11-2-2015
Date

Attendees: Doug Manthei, Lester Kriesel, Terry Carlile, Tim & Tanja Gross