

BALDWIN TOWNSHIP REGULAR MEETING

September 8, 2014

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

Call to Order – The September 8, 2014 regular meeting of Baldwin Township was called to order by Chairman Jay Swanson at 7:02 p.m. Supervisor Jeff Holm arrived at 7:05 p.m.

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

Additions/Corrections to Agenda

- Add County Water Resources Presentation to after the Sheriff's Report
- Add Approve/Disapprove New Plow Truck to Old Business
- Add Eagle Scout Project to Old Business
- Add Approve/Disapprove Repairs to Rescue 1 to Fire Department Report
- Add Discuss/Approve/Disapprove Updated 3 Year Plan for 125 ½ Street to New Business

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

Treasurer's Report:

August 2014 Final Treasurer's Report – Receipts of \$7,917.54 and disbursements of \$86,736.72, check numbers 18592 through 18677 and 7 EFT payments leaving an unaudited balance of \$530,026.89.

September 2014 Preliminary Treasurer's Report – The clerk reported receipts of \$5,954.57 and disbursements of \$101,993.25, check numbers 18678 through 18722 and 5 EFT payments leaving an unaudited balance of \$436,165.83.

Supervisor Swanson welcomed the students from the Princeton High School Government class.

Sheriff's Report - Officer Wilson reported there were 245 calls for service in the month of July. In August there were 223 calls for service. Rush said there are suspicious people hanging around the brown building at Young Park. Swanson commented that there has been more presence around the industrial area.

County Water Resources Presentation – T. 'Eyk' Vander Eyk said a workshop is being provided through the University of Minnesota Watershed Education Program, and sponsored by the Sherburne Soil and Water Conservation District to address the rural runoff effects on the water quality in the Elk River Watershed and Sherburne County. The workshop is scheduled for October 23 from 5:00 p.m. to 9:00 p.m. at the Sherburne

History Center in Becker, Minnesota. Holm/Atwood unanimous to approve posting October 23, 2014 for the workshop.

Fire Department Report – Chief Rademacher reported there were 20 calls in the month of August. The new ambulance has blown a motor with a used one costing about \$3,900. He said since the ambulance should be a 10-year vehicle the transmission should also be rebuilt. So far there has been no money spent on rescue vehicles since the DNR and North Memorial donated them. Rush/Swanson unanimous to approve up to \$6,000 for repair by Baldwin Auto Repair.

The SCBA tanks will be out of date in 2015 and for 15 total packs the cost is approximately \$5,500. Holm questioned if there were issues with the compressor with Rademacher replying that they may get 5-6 more years or it may crash tomorrow. They are looking at adding another bottle in the fill station as they are not able to refill all tanks at one time right now. That cost would be approximately \$1,600.

A house training burn is scheduled October 4th in Blue Hill with the Princeton Fire Department. They had a joint venture with Princeton Fire during the grass drags.

Approve/Disapprove Waiver & Release for Filling Swimming Pools –

Holm/Handshoe unanimous to table until more information is obtained regarding dollar amounts for water to fill the pools and possible cancellation costs

The Fire Department will provide the kitchen burn trailer and some vehicles for the FunFest.

Tender 2 is having some issues and it will be taken to Central Fleet for repair.

Approval of Consent Agenda – Holm/Handshoe unanimous to approve the town board meeting minutes of August 18, August 19 & August 25, 2014.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS:

Approve/Disapprove Releasing Letter of Credit and Any Escrow Money for Belmont Ridge – The current Letter of Credit amount for Belmont Ridge is \$29,766. Handshoe/Atwood unanimous to keep a warranty on Belmont Ridge for another year.

VARIANCES: None.

OLD BUSINESS:

Park Committee Report – Rush said the concrete slab has been poured and that maintenance will put in the pea rock. The grills are here and the park benches will be arriving soon. Rush would like to have a basketball court with one hoop. Grant dollars

are being looked at for a baseball field. It is still too wet to install the boardwalks. Young Park's FunFest is September 20th from 12:00 noon to 4:00 p.m.

TCI Baldwin Volunteer Corps Update – Holm would like to have his name removed as liaison to the Baldwin Volunteer Corps. There was discussion on rotating board members with the different committees. Swanson said he would attend the meeting on September 10th; Rush said he would let the board know if he can take over as liaison by the next meeting.

The committee is meeting on September 10th to tie up the loose ends. FunFest is September 20th at Young Park.

Joint Committee with City of Princeton Status – No update. Handshoe/Rush moved to table.

BR&E Update – Holm said he is waiting for the status of approving or disapproving the Amended Resolution 12-11 before moving forward with the BR&E.

Review/Approve/Disapprove Elk Lake Estates Drainage Letter – Handshoe/Rush unanimous to table until the next meeting.

Approve/Disapprove New Plow Truck – Terry Carlile stated that the 2 vehicles that were here for the last meeting have been sold. He had looked at a 2005 Sterling in Roseville with Supervisor Handshoe. Rush questioned if the board has decided what the threshold would be and Holm stated that the board needs to decide if going new or used. Holm/Handshoe unanimous to put on the September 16th agenda as long as no dealers bring trucks to the lot. Swanson stated that a new truck would cost approximately \$214,000 with Handshoe stating that the lease would be about \$33,000. The board instructed the clerk to find out what bonding would be on that amount.

Eagle Scout Project – Nick Swanz thanked the town board for letting him do the Young Park sign as his Eagle Project. Swanz was able to raise outside funds for his project and presented a check for \$413.39. Holm/Handshoe unanimous to approve accepting the check.

TABLED ITEMS:

Review/Approve/Disapprove Highlands Drainage Project Estimate – Atwood/Rush unanimous to approve Bogart obtain quotes for the Highlands drainage project. Holm said to make sure the cause and reason for replacing the culvert is beyond the control of the individual. Bogart will check to make sure if the correct size culvert was originally installed. A friendly amendment by Atwood added if replaced for engineering reasons.

Approve/Disapprove Amended Resolution 12-11; A Resolution Controlling Access to Baldwin Township's Information, Supervisors and Staff from One

Charles W. Nagle – Handshoe/Atwood unanimous to table to the first meeting in October.

NEW BUSINESS:

Approve/Disapprove Renewal of State of MN Surplus Eligibility – Holm/Handshoe unanimous to approve the renewal of State of Minnesota Surplus Eligibility.

Approve/Disapprove Ordering EMS Signs – Handshoe/Atwood unanimous to approve ordering EMS signs.

Approve/Disapprove Attending Minnesota Fall Maintenance Expo, October 8 & 9, St. Cloud – Handshoe/Rush unanimous to approve attending the Minnesota Fall Maintenance Expo on October 8 and 9 in St. Cloud with both maintenance employees attending both days and Handshoe attending October 9th.

Approve/Disapprove Payment to Swantec, Inc. in the Amount of \$344.00 – Handshoe/Rush motion to approve payment to Swantec, Inc. in the amount of \$344.00. With a voice vote Holm, Handshoe, Rush and Atwood in favor; Swanson abstains. Motion carried.

Approve/Disapprove Purchasing Signs for Voting Use in the Amount of \$250.00 – Holm/Handshoe unanimous to approve purchasing signs for voting use in the amount of \$250.00.

Approve/Disapprove Resolution 14-16; Resolution Amending the Town's Administrative Policy – Rush/Handshoe unanimous to approve Resolution 14-16; Resolution Amending the Town's Administrative Policy.

Approve/Disapprove Providing Light Meal for County Association of Townships Meeting, October 15th, Baldwin Town Hall – Holm/Handshoe unanimous to approve the meal not to exceed \$5.00 per plate.

Discuss/Approve/Disapprove Updated 3 Year Plan for 125 ½ Street – Swanson stated that he would like to see this 3 year project start next year. Year 1: \$174,855 for getting roads asphalt ready. Year 2: \$81,000 and year 3: \$57,376. He reviewed with the board a proposal for future road projects which included 2015, 2016 and 2017 road and bridge projections. Each year included a \$100,000 'contingency/emergency reserve'. Holm stated that the contingency would need to pay for engineering, easements obtained for storm water runoff and possible street lights. Rush stated he would like to see what roads the board wants to do and what is on the Capital Improvement Plan. The owners bought a business on a dirt road and questioned what the owners would be willing to pay. Holm stated that it would be caught up in the tax assessments and the township would be investing in the commercial/industrial tax base. Swanson stated that spurring of growth is what he is looking at and business retention

and expansion. Holm/Handshoe unanimous to table the approval/disapproval until the September 16th meeting.

Announcements: None.

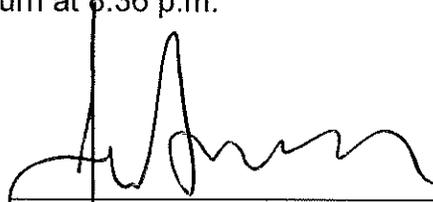
Any Other Business: None.

Motion to Approve Bills for Payment - Atwood/Rush unanimous to approve for payment check numbers 18678 through 18722 and 5 EFT payments totaling \$101,933.25.

Adjourn – Handshoe/Rush unanimous to adjourn at 8:36 p.m.



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



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



Date

Attendees: Lester Kriesel, Shaelin Lekatz, Haley Sandin, Melinda Meyer, Kaja Simon, Hailey Mattson, Ashley Schrame, Jaydee Green, Sam Archer, Eric Norman, T. Vander Eyk, Anna Oakes, Becca Mimy, Hollie Larson, D. Plank, Billy Oakes, Shannon McGonon, Kaaitlin Kittock, Kaylee Koski, Emily Thompson, Elaine Philippi, Breanna Schultz, Bridget Walty, Jake Promann, Audrey Misiura, Lawrence Swanz, Nick Swanz, Ross Perry, Terry Carlile