

BALDWIN TOWNSHIP SPECIAL WORKSHOP MEETING

June 16, 2009

Present – Supervisors Larry Handshoe, Jeff Holm, Jim Oliver and Jay Swanson. Supervisor Bryan Lawrence arrived at 5:33 p.m.

Call to Order – The June 16, 2009 special workshop meeting of Baldwin Township was called to order by Chairman Jeff Holm at 5:04 p.m.

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

Discuss and Prioritize 2009 List of Township Goals – The town board reviewed the list of goals that were discussed on April 21, 2009. The board determined that each Supervisor will be responsible for their goals and report back to the town board on their individual progress. Swanson stated that he would like to turn over the cracksealing to Handshoe. Handshoe accepted.

Discuss Capital Improvement Plan with New Information – The town board discussed road projects for both 2009 and 2010 along with using specification sheets developed by the township engineer. The board is committed to increasing the road project budget each year. The board will be prepared to give feedback at the July regular meeting so the township engineer can make a final plan. The smaller projects will be looked at on a case-by-case basis to determine if the engineer needs to be involved but will always include the town board.

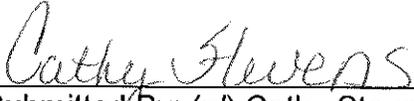
Discuss Tree Trimming Criteria – The town board discussed how they would like tree trimming done. How do they want it to look? The board determined that they would like the trimming done no higher than 20 feet and no chips blown in. Discussion was held regarding an ordinance regarding emergency tree removal.

Discuss Right-of-Way Issues & Review Draft Utility in the Right-of-Way Ordinance
The town board reviewed the draft utility in the right-of-way ordinance and determined that they would like to see one comprehensive ordinance that would cover any road right-of-way issues. The clerk will contact the township attorney.

Review Park Committee Applicants – There were three applicants for the Park Committee. There is a need for two and one alternate. The item will be placed on the July 6, 2009 meeting agenda for approval and appointments.

Review Strategic Planning Committee Applicants – There were eight applicants for the Strategic Planning Committee. The item will be placed on the July 6, 2009 meeting agenda for approval and appointments.

Adjournment – Swanson/Handshoe unanimous to adjourn at 6:43 p.m.



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



Approved By: (s/) Jeffrey Holm
Chairman, Board of Supervisors
Baldwin Township

Attendees: Terry Carlile, Elaine Philippi