

BALDWIN TOWNSHIP REGULAR MEETING

August 5, 2013

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

Call to Order – The August 5, 2013 Baldwin Township regular meeting was called to order by Chairman Jay Swanson at 7:02 p.m.

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

Additions/Corrections to Agenda – Added to Park Committee Report “Discuss Park Sign at Young Park”.

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

Treasurer’s Report:

July 2013 Final Treasurer’s Report – The clerk reported receipts of \$152,640.81 and disbursements of \$116,908.96, check numbers 17552 through 174645 and 8 EFT payments leaving an unaudited balance of \$742,302.48.

August 2013 Preliminary Treasurer’s Report – The clerk reported receipts of \$16,133.53 and disbursements of \$19,208.48, check numbers 17646 through 17683 and 2 EFT payments leaving an unaudited balance of \$743,628.60.

Sheriff’s Report – There were 182 calls for service in July.

Fire Department Report – Assistant Chief Scott Case was present to report there were 26 calls for the month of July. He thanked both the Princeton and Zimmerman fire departments for their help on a house fire.

Approval of Consent Agenda:

Approve Town Board Meeting Minutes of July 16 & July 17 (2 sets), 2013 – Rush/Good unanimous to approve the Town Board meeting minutes of July 16, 2013 and July 17, 2013.

Open Forum for Citizens: None.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS:

Approve/Disapprove 2-Year Extension of Preliminary Plat of Rum River Bluffs – Good/Handshoe unanimous to approve a 2-year extension of the preliminary plat of Rum River Bluffs.

VARIANCES:

Approve/Disapprove 2' Variance in Setback from the North Side Property Line for a 3-Season Porch – Jeffrey Hammer was present with his request. Good/Handshoe unanimous to approve a 2' variance in setback from the north side property line for a 3-season porch with no comment.

Approve/Disapprove 5' Variance in Setback from the South Side Property Line for a 3-Season Porch – Jeffrey Hammer was present with his request. Good/Handshoe unanimous to approve a 5' variance in setback from the north side property line for a 3-season porch with no comment.

OLD BUSINESS:

Park Committee Report – Rush reported that additional playground equipment has been obtained to be installed at Young Park from the City of Champlin. After recommendation from the Park Committee for placement, Good/Handshoe unanimous to approve hiring Bryon with up to a stipend of \$500 to help install the equipment. If additional monies are needed Swanson said he would donate to the installation of the equipment.

Rush said he is reviewing the park rules and would like approval/disapproval at the August 20, 2013 meeting.

Rush, Good and Bogart will research swimming beach rules for the Sandy Lake beach area.

An update for the boardwalks will be at the August 20th meeting. There was discussion regarding installing a handicapped ramp.

TCI Baldwin Volunteer Corps Update – The committee is working on the details of the FunFest scheduled for September 21st. Volunteers and vendors are needed.

Joint Committee with City of Princeton Status – Swanson read a letter received by City of Princeton Administrator Mark Karnowski. A letter drafted by Swanson was handed out to the board and will be approved/disapproved at the August 20th regular meeting.

Discuss Crack Sealing – Good stated that ASTECH was hired to crack seal roads within the township and, at the last meeting, a motion was made to delay until November. The work was done before Jon Bogart had a chance to tell ASTECH about the board's decision. Their quote says they will complete the job by May 25th or there is

\$150.00/day fine. Bogart stated he can certainly calculate the rain days as it was a wet spring. Good stated that the quote stated that ASTECH would contact the township engineer before progressing and they did not follow that. They should have to pay for Bogart's time. Bogart stated that he is not apologizing for them as he is disappointed also. Good stated she feels that they were in a hurry and slopped it all over. Bogart stated that he went through to ensure that they did go through all areas and feels that it was not slopped all over. Good/Handshoe unanimous to add to the next agenda with Bogart's findings as to what the dollar amount may be for a discount due to the lack of conforming to their quote.

142nd Street Update – Bogart presented an overview of the project along with the grant dollars that will be used for both the project and the engineering. Swanson/Good unanimous to go out for bid. Good will contact Sentence to Serve to determine if they are available to clean out the rip rap that is currently in place.

Sandy Lake Issues – No update. Information will be available for the August 20th meeting.

Boardwalk Update – No update. Information will be available for the August 20th meeting.

TABLED ITEMS: None.

NEW BUSINESS:

Approve/Disapprove Resolution 13-17, Resolution of the Township of Baldwin, Adoption of the Sherburne County All-Hazard Mitigation Plan – Good/Handshoe unanimous to approve Resoluti8on 13-17; a Resolution of the Township of Baldwin, Adoption of the Sherburne County All-Hazard Mitigation Plan.

Approve/Disapprove Direct Deposit Authorization for Electronic Funds Transfer, Minnesota Management & Budget – Good/Handshoe unanimous to approve direct deposit authorization for electronic fund transfer for the Minnesota Management and Budget.

ANNOUNCEMENTS:

- Sherburne County, Nite to Unite, August 6, 2013.

ANY OTHER BUSINESS: None.

Motion to Approve Bills for Payment – Good/Handshoe unanimous to approve for payment check numbers 17646 through 17683 and 2 EFT payments totaling \$19,208.48.

Adjournment – Good/Rush unanimous to adjourn at 8:23 p.m.

Cathy Stevens

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

Jay Swanson

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

8-20-2013

Date

Attendees: Scott Case, Dennis Lindberg, Lester Kriesel, Shelly Larson, Tech
Huntington, Ross Gabrielson, Audrey Misiura, Travis Carlson, Jim Lee, Jack Gracik,
Chuck Nagle