

## BALDWIN TOWNSHIP REGULAR MEETING

February 3, 2014

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

**Call to Order** – The February 3, 2014 regular meeting of Baldwin Township was called to order by Vice-Chairman Tom Rush at 7:00 pm.

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

**Additions/Corrections to Agenda** – Move Discuss/Approve/Disapprove 112<sup>th</sup> Street Contract to Include 2<sup>nd</sup> Lift to under Conditional & Interim Use Permits.

### **Treasurer's Report:**

**January 2014 Final Treasurer's Report** – The deputy clerk reported year-to-date receipts of \$13,691.81 and disbursements of \$116,244.42 leaving an unaudited balance of \$483,047.28.

**Sheriff's Report** – None available.

### **Fire Department Report**

**Relief Association Report** – Jim Buell reported there is \$413,085 in the fund. At the Baldwin Fire Departments annual meeting elections were held for president, secretary and one trustee. Jim Buell was elected president, Bill Swigart was elected secretary and Gary Taylor was elected trustee. The by-laws were discussed and passed. The annual scholarship to the high school was also approved.

There were 13 calls for service in the month of January.

**Approval of Consent Agenda** – Discussion on second driveways to be put on the agenda for the February 18, 2014 meeting. Even though the meeting with the attorney was concerning annexation issues, the comment form submitted used the words incorporation.

Good/Handshoe unanimous to approve the Town Board meeting minutes of January 14, 2014; January 21, 2014 and January 22, 2014.

**Open Forum for Citizens** – On some of the financial reports the 'Draft' stamp obliterates part of the figures.

### **Conditional & Interim Use Permits:**

**Approve/Disapprove Interim Use Permit for a Business Selling Vehicles, Boats or Farm Implements and Conducting Paintless Dent Repair, Georgetown 1<sup>st</sup> Addition**  
Brian Chenvert is applying for an Interim Use Permit for property located in the

Georgetown First Addition specifying a business selling vehicles, boats or farm implements, and conducting a paintless dent repair service. Handshoe/Good unanimous to approve the permit with the following township comment: with proper drainage requirement.

**Discuss/Approve/Disapprove Amending 112<sup>th</sup> Street Contract to Include 2<sup>nd</sup> Lift –** Handshoe/Good unanimous to approve to table until the February 18, 2014 in order to talk with Livonia Township.

**Plats:** None.

**Variances:** None.

**Old Business:**

**Park Committee Report –** Tom Rush gave an update on the boardwalk installation for Young Park. Also reported is the park signs are ready for installation, and an approximate figure for constructing a pavilion would be \$15,000. The Park Committee is looking into getting a new service door for the white building, constructing an ½ court basketball court, installing a Young Park sign close to County Road 38, and In March or April laying out plans for trails at Goose Lake.

**Discuss/Approve/Disapprove an Amendment to the Resolution Establishing the Park and Recreation Committee –** The Park Committee strongly agrees to keep the resolution stately that park committee members need to be citizens of Baldwin Township. Good made a motion to change the resolution to include a one at-large member. Discussion ensued. Good rescinds the motion. Good/Handshoe unanimous to table.

**TCI Baldwin Volunteer Corps Update –** Discussed was the BR&E project. The Volunteer Corps is in disagreement whether to go forward with the project because of lack of volunteers. Don Hickman will be at the next meeting.

**Joint Committee with City of Princeton Status –** Good/Handshoe unanimous to table until the February 18, 2014 meeting.

**Approve/Disapprove Resolution \$14-04; Resolution Declaring Adequacy of Petition and Calling a Hearing on Establishing a Subordinate Service District –** Handshoe/Good unanimous to table until the February 18, 2014 meeting in order for the clerk to verify the information.

**Tabled Items:**

**Approve/Disapprove Elk Point Letter & Encroachment Agreement -** Good/Handshoe unanimous to approve.

**Discuss/Approve/Disapprove New Copy Machine Contract** – Good/Handshoe unanimous to approve to table until the February 18, 2014 meeting in order to obtain more information.

**New Business:**

**Discuss/Approve/Disapprove Amending 112<sup>th</sup> Street Contract to Include 2<sup>nd</sup> Lift** – See above.

**Appoint Election Judges for March Township Election** – Good/Atwood unanimous to approve the election judge list for the March Township Election.

**Schedule Board of Audit Meeting** – Good/Handshoe unanimous to schedule the Board of Audit meeting for March 4, 2014 at 7:00 p.m.

**Schedule Board of Canvass Meeting** – Good/Atwood unanimous to approve scheduling the Board of Canvass meeting immediately following the Annual Meeting on March 11, 2014.

**Approve/Disapprove Use of Town Hall for Candidates Forum, Saturday, March 1, 10:00 a.m.** – Rush/Atwood motion to approve the use of the Town Hall for a March 1 Candidates Forum. Voice vote taken. Rush and Atwood in favor; Handshoe opposed; Good abstains. Motion carries.

**Discuss/Approve/Disapprove Letter to Livonia Letting Them Know We Would Like to Investigate Using Their Grader and Man** – The clerk will write a letter of interest to Livonia stating that Baldwin is interested in using their grater and manpower.

**Announcements:**

- Budget Meeting, Tuesday, February 11, 7:00 p.m.
- Town Offices Closed, Monday, February 17 for Presidents Day
- Rush reported there has been no response from SBA concerning the proposals.

**Any Other Business** – None.

**Motion to Approve Bills for Payment** – There was discussion concerning check number 18144 to Ricoh charging sales tax. Double check with the clerk. Good/Atwood unanimous to approve check numbers 18026 through 18160 with no EFT and including payroll. Payroll numbers are 18146 and 18149 through 18160.

**Adjournment** – Good/Handshoe unanimous to adjourn at 8:23.



Submitted By: (s/) Cheryl Goetz Dobson  
Deputy Clerk  
Baldwin Township



Approved By: (s/) Tom Rush  
Vice-Chairman, Board of Supervisors  
Baldwin Township

Date 2/18/14

Attendees: Lester Kriesel, Elizabeth Brown, Samantha Glauvitz, Erin Mordal, Chuck Nagle, Jim Buell, Brad Schumacher, Elaine Philippi, Audrey Misiura, Danny Misiura, Robert Freese