BALDWIN TOWNSHIP REGULAR MEETING

January 21, 2014

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

Call to Order – The January 21, 2014 regular meeting of Baldwin Township 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 – None.

Approval of Regular Meeting Agenda With/Without Additions/Corrections – Good/Handshoe unanimous to approve the regular meeting agenda without additions or corrections.

Treasurer's Report:
January 2014 Final Treasurer's Report – The clerk reported receipts of $13,691.81 and disbursements of $59,268.18, check numbers 18027 through 18125 and 7 EFT payments leaving an unaudited balance of $553,150.79

Road Report – Handshoe reported there have been 10 snowplow sessions since the first of the year. $12,000 has been spent in salt and $9,000 has been spent in sand. Truck #4 has been repaired at a cost of $2,257.61 which includes labor, fixing the bypass leak and plow. Two tires have been replaced on Truck #3 as well has repairing the hydraulic hose wing and sander.

Approval of Consent Agenda - Rush/Handshoe unanimous to approve the Town Board meeting minutes of January 6, 2014.

Open Forum for Citizens – Elaine Philippi, 127th Street, asked about the meeting conducted with the attorney regarding incorporation. Swanson talked about the agreement with the City of Princeton and the attorney's comments. He said the attorney suggested a couple changes; and now the township is waiting for a response from the City of Princeton.

Jeff Holm, 305th Avenue, turned in a Public Comment Request form but it was after the meeting had begun and Chairman Swanson denied the request.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS: None.

VARIANCES: None.

OLD BUSINESS:

County Planning & Zoning Report – Bryan Lawrence along with Jay Swanson attended the Planning and Zoning workshop. They talked more about Board of Adjustment issues than zoning. There have been 2 meetings since Lawrence reported to the board. At the December 19th meeting they did have a resolution to revoke an IUP. They did recommend approval for a Verizon Wireless tower. At last week's meeting a Big Lake Township resident came in to request an IUP for an air soft course. They gave him 25 conditions that he has to meet.

Baldwin Planning Commission Update – The meeting was cancelled. The next scheduled meeting is January 23, 2014.

Subordinate Service District Petition Update – The Clerk reported that additional information is needed on which exact roads the applicant is requesting to be paved. The petitioner, Robert Freese, was present to clarify the potential subordinate service district area. The item will be placed on the February 3rd agenda so the clerk can verify the exact area and then the board will schedule a public hearing.

Reschedule Local Board of Appeal & Equalization to Either Monday, April 21 or Tuesday, April 22, 3:00 p.m. – Handshoe/Atwood unanimous to approve April 22, 2014 at 3:00 p.m. for the Local Board of Appeal & Equalization meeting.

Approve/Disapprove Elk Point Letter & Encroachment Agreement – Handshoe/Good unanimous to table until the February 3, 2014 meeting.

TABLED ITEMS: None.

NEW BUSINESS:

Discuss/Approve/Disapprove New Copy Machine Contract – Handshoe/Rush unanimous to table until the February 3, 2014 meeting in order to further research options.

Determine Annual Meeting Location – Rush/Atwood unanimous to approve conducting the Annual Meeting in the maintenance shop.

Approve/Disapprove Resolution 14-02; Resolution Authorizing Contract with Interested Officer – Good/Handshoe move to approve Resolution 14-02; a resolution authorizing contract with an interested officer. With voice vote taken Good, Handshoe, Rush and Atwood in favor; Swanson abstains. Motion carried.

Approve/Disapprove Resolution 14-03; Resolution Authorizing Contract with Interested Officer – Handshoe/Good move to approve Resolution 14-03; a resolution

authorizing contract with an interested officer. With voice vote taken Good, Handshoe, Rush and Atwood in favor; Swanson abstains. Motion carried.

Discuss/Approve/Disapprove Deputy Clerk Continuing as Paid Secretary for the Baldwin Volunteer Corp. (BVC) Meetings – Rush/Atwood unanimous to approve the deputy clerk continuing as paid secretary for the Baldwin Volunteer Corps.

Approve/Disapprove Newsletter – Rush/Atwood unanimous to approve the newsletter with changes and with final approval by Supervisor Atwood.

Announcements:

- Special Meeting with Attorney, Wednesday, January 22, 2014, 7:00 p.m.
- Scharber & Sons Government/Commercial Day, Wednesday, January 29, 2014

Any Other Business:

- Good gave an update on the County Association of Townships meeting...
- Update the signature list to include Walmart.

Motion to Approve Bills for Payment – Good/Handshoe unanimous to approve for payment check numbers 18068 through 18125 and 5 EFT payments totaling $53,945.27.

Adjournment – Good/Rush unanimous to adjourn at 8:34 p.m.

Cathy Stevens

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

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

2-10-2014
Date

Attendees: Elaine Philippi, Bryan Lawrence, Jeff Holm, Audrey Misiura, Robert Freese