

BALDWIN TOWNSHIP REGULAR MEETING

January 5, 2015

Present - Supervisors Jay Swanson, Larry Handshoe, Tom Rush and Randy Atwood. Supervisor Jeff Holm is absent.

Call to Order – The January 5, 2015 regular meeting of Baldwin Township 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 –

- Add Discuss Close Township Friday, January 9, 2015 under New Business.

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

Treasurer's Report:

January 2015 Preliminary Treasurer's Report – The deputy clerk reported receipts of \$0 and disbursements of \$15,191.25, leaving an unaudited preliminary balance of \$649,370.77.

Sheriff's Report - Officer Wilson reported there were 181 calls for service in the month of December. He indicated that as far as he knows there have been no mishaps with ice on the lakes, and it was a quiet New Year's Eve.

Fire Department Report

Approve/Disapprove Master Lease Purchase Agreement (Includes Master Lease, Exhibit A Description of Equipment; Exhibit B Schedule of Payments; Exhibit C Final Acceptance Certificate and Payment Request and Partial Acceptance Certificate; Exhibit D Opinion of Counsel; Exhibit E Lessee Resolution; Exhibit F Bank Qualified Certificate; Exhibit G Agreement to Provide Insurance; Exhibit H Lessee Certificate and Exhibit I Notice of Assignment and Letter of Direction, Internal Escrow Letter, Information Return for Tax-Exempt Governmental Obligations (Form 8038-G) & Sending Opinion of Counsel to Township Attorney (Exhibit D) (SCBA Financing Documents) – Atwood//Handshoe unanimous to approve signing the documents of the Master Lease Purchase Agreement in order to memorialize the financing of the Township's new SBCA.

Chief Rademacher reported there were 25 calls for service in the month of December. The total calls for the year is 226; down from the previous year of 232. A computer part has been replaced on Tender 2 for \$4200; and repair was done on Engine 3 for approximately \$1500. The medical equipment has arrived. Agstar is requesting a photo op. Arrangements will try to be made to put the photo into the next newsletter.

Approval of Consent Agenda – Rush/Handshoe unanimous to approve the Town Board Meeting Minutes of December 15, 2014, December 16, 2014 and December 18, 2014.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS: None.

VARIANCES: None.

OLD BUSINESS:

Park Committee Report – Tom Rush reported there was no meeting in the month of December. The next meeting will be January 16, 2015 at 7:00 p.m. On the agenda is to discuss an application for rental form in order for the document to be incorporated into the park rules.

TCI Baldwin Volunteer Corps Update – There was no December meeting. The next meeting is January 26, 2015.

Joint Committee with City of Princeton Status – To this point the negotiations are on hold, but Swanson said he would like to see the dialogue with Princeton started again.

BR&E Update – No report.

Approve/Disapprove 2015 Line Items for Each Fund – The clerk prepared a 2015 line item report for the supervisors to review. Rush/Handshoe unanimous to approve the 2015 Line Items Report for each fund.

TABLED ITEMS:

Approve/Disapprove Amended Resolution 12-11; A Resolution Controlling Access to Baldwin Township's Information, Supervisors and Staff from One Charles W. Nagle - Rush/Handshoe unanimous to table until the February 2, 2015 regular meeting since there has been no correspondence from the township attorney.

NEW BUSINESS:

Approve/Disapprove Resolution #15-01; Resolution Establishing an Absentee Ballot Board – Handshoe/Rush unanimous to approve Resolution #15-01; a Resolution Establishing an Absentee Ballot Board.

Schedule 2016 Budget Workshop – Scheduled for Tuesday, January 27, 2015 at 7:00 p.m.

Approve/Disapprove Newsletter – Handshoe/Rush unanimous to table until the January 20, 2015 meeting.

Discuss Close Township Friday, January 9, 2015 – Rush/Handshoe unanimous to approve closing the township on Friday, January 9, 2015. Notice will be put on the website and posted on the door.

Announcements:

- Sherburne County Association of Townships Meeting, Wednesday, January 21, 6:30 p.m., Big Lake Township
- Office Closed Monday, January 19th for Martin Luther King Day
- Office Closed Friday, January 9, 2015

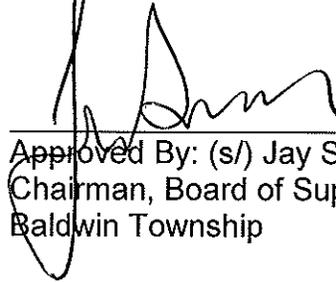
Any Other Business: Approximately \$400 will be spent on rubber strips for under the garage doors in order to reduce heat loss.

Motion to Approve Bills for Payment – Handshoe/Atwood unanimous to approve for payment check numbers 18991 through 19008 and 1 EFT payments totaling \$15,887.70.

Adjournment – Handshoe/Rush unanimous to adjourn at 7:43 p.m.



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



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

1-20-2015
Date

Attendees: Audrey Misiura, Mike Rademacher