

Baldwin Township Regular Meeting

June 20, 2016

Present – Supervisors Brad Schumacher, Jay Swanson and Larry Handshoe. Supervisor Jeff Holm arrived at 7:04. Supervisor Tom Rush is absent.

Call to Order – The June 20, 2016 regular meeting of Baldwin Township was called to order by Chairman Brad Schumacher at 7:00 p.m.

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

Additions/Corrections to Agenda

- Add "Scott Thompson from Able Well, Inc." to Road Report
- Add "Approve/Disapprove Title Search by Ruppe for Goose Lake" to Road Report
- Add "North Sandy Lake Boat Launch" to Road Report

Approval of Regular Meeting Agenda With/Without Additions/Corrections

Handshoe/Swanson unanimous to approve the regular meeting agenda as amended.

Treasurer's Report:

June 2016 Preliminary Treasurer's Report – The deputy clerk reported receipts of \$2,197.62 and disbursements of \$28,626.78 (not including payroll), leaving an unaudited balance of \$568,000.66.

Road Report

As submitted by Terry Carlile the Road Report for June 2016

- Roadside mowing is complete both in Baldwin and Blue Hill. Total time spent was 42.9 hours as indicated on tractor meter.
- Time to mow Blue Hill was 16.8 hours x \$100.00 per hour equals \$1680.00. Fuel used 63.1 @ \$1.899 gallon equals \$119.83. Total owed from Blue Hill is \$1,799.83.
- Total fuel used 178.1 gallons which equals \$338.21. It took 26.1 hours to mow Baldwin Township.
- Total Cost in man hours was 42.9. Maintenance Department costs:
 - Terry - \$623.00 @ \$19.00
 - Brad - \$210.00 @ \$15.00
 - Brody - \$80.00 @ \$10.00

Approve/Disapprove Title Search by Township Attorney for Goose Lake –

Swanson/Handshoe unanimous to approve having Ruppe conduct a title search for the Goose Lake property.

North Sandy Lake Boat Launch – According to the Sandy Lake Improvement Association Meeting Minutes of June 9, 2012 the Association was looking into quotes to

have this access professionally fixed to include repair the landing, fix the lake bottom, reset the slab and provide new rock filler. Handshoe/Swanson unanimous to table to the July 11, 2016 regular meeting of Baldwin Township.

The asphalt in Georgetown Addition is working out well. Because of the weather trees have fallen and have been removed by the Maintenance Department.

Scott Thompson from Able Well, Inc. – An estimate of costs to drill a well at Young Park as a source of water for a sprinkler system for the ball field was given by Thompson. Specific questions were asked including location of the well as well as the water per minute capacity. Depending on how much water is pumped, Thompson said that a DNR permit may need to be required. If the source of water is also to be used for drinking water a full grouted well would also be necessary. The supervisors agreed on the requirement that the project go out for bids. The deadline for quotes will be on July 18, 2016. Swanson/Handshoe unanimous to approve opening the closed quotes at 7:30 p.m. on July 18, 2016 for the well project at Young Park.

Approval of Consent Agenda – Handshoe/Swanson unanimous to approve the Town Board Meeting Minutes of June 6, 2016; approve Ordinance No. 700-01; Amendment to Ordinance 700, Governing the Frontier Trails Wastewater Treatment and Collection System; and approve Surveying Quote for 136th Street from Bogart, Pederson & Associates.

Conditional & Interim Use Permits: None.

Plats: None.

Variances: None.

Old Business:

County Planning & Zoning Report – No report

Park Committee Report

- No Park Board meeting for June. Next meeting is July 21.
- Bids for construction of ball field to be open and voted on July 11 meeting.
- Have received 2 quotes for fencing for ball field.
- Looking for 3 committee members.

Fire Report

- Still working on drop tank holder.
- Lettering is done.
- Getting lights done.
- Should be in service by 7/11 meeting (meaning everything done)

TCI Baldwin Volunteer Corps Update – The next meeting is Monday, June 25, 2016.

OSHA Update – A tentative conference call is scheduled for Tuesday, June 28, 2016 at 9:00 a.m.

Water Tender Update – See above.

Review Pictures of Gravel Roads that have been Chip Sealed – Tabled.

Tabled Items:

Fence Removal Update – The fence issue was taken care of and removed.

Review/Approve/Disapprove Letter to Homeowner with Railroad Ties in Road Right-of-Way – Swanson presented a draft letter for the property located at 14315 – 285th Avenue regarding railroad ties in the road right-of-way. Swanson/Handshoe unanimous to approve sending the letter with a picture attached.

Approve/Disapprove RBs Quote for Computer Services – Tabled until the regular Baldwin Township meeting of July 18, 2016.

New Business:

Approve/Disapprove Revised Swimming Pool Waiver and Release – After discussing the revised language in number 7 and number 8 of the Swimming Pool Waiver and Release, Handshoe/Swanson unanimous to table until the regular Baldwin Township meeting of July 18, 2016.

Approve/Disapprove Request for Dirt Donation Letter from Township, How many Yards of Dirt and How Much Per Yard for Tony Flanders – Swanson/Handshoe unanimous to approve having Swanson write a thank you letter for the donation of 400 yards of dirt to Tony Flanders.

Approve/Disapprove Letter to WCCO – A letter to WCCO was drafted by Schumacher thanking them for the recognition of Baldwin Township on the weather map as well as asking them if Chris Shaffer would be interested for an “On the Spot” segment for Baldwin FunFest. Handshoe/Swanson unanimous to approve.

Approve/Disapprove Craig’s List Ad for Fire Tanker – After discussion it was decided to have the clerk reach out to the MAT attorneys to find out the exact guidelines on dispersing of township property. Swanson will also investigate the guidelines for K-Bid. Swanson/Handshoe unanimous to table until the regular Baldwin Township meeting of July 18, 2016.

Approve/Disapprove Letter to Pike’s Auction – A letter was drafted thanking Pike’s Auction for representing the township on trying to sell the fire tanker. Swanson / Handshoe unanimous to approve putting the letter on letterhead and sending.

Announcements:

- Tentative OSHA Conference Call, Tuesday, June 28,, 2016, 9:00 a.m.

- Deputy Clerk on Vacation, Monday, June 27 – Friday, July 15
- Office Closed Monday July 4, 2016 for Independence Day
- Regular Town Board Meeting, Monday, July 11, 2016

Any Other Business: None.

Motion to Approve Bills for Payment – Swanson/Handshoe unanimous to approve for payment check numbers 20280 through 20284 totaling \$6,086.33.

Adjournment – Holm/Swanson unanimous to adjourn at 7:56 p.m.



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



Approved By: (s/) Brad Schumacher
Chairman, Board of Supervisors
Baldwin Township

7-11-16
Date

Attendees: Lester Kriesel, Terry Carlile, Scott Thompson