BALDWIN TOWNSHIP REGULAR MEETING

October 3, 2016

Present – Supervisors Brad Schumacher, Jay Swanson, Tom Rush and Larry Handshoe. Supervisor Jeff Holm absent.

Call to Order – The Baldwin Township regular meeting of October 3, 2016 was called to order by Chairman Schumacher at 7:00 p.m.

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

Additions/Corrections to Agenda

- Add "Approve/Disapprove Hiring Michael Muntifering for Probationary Firefighter" under Fire Department Report.
- Add "Discuss/Approve/Disapprove Township Improvements for Building" under New Business.

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

Treasurer's Report:
September 2016 Final Treasurer's Report – Receipts of $9,033.14 and disbursements of $32,041.48, check numbers 20470 through 20520 and 7 EFT payments leaving an unaudited balance of $829.863.14.

October 2016 Preliminary Treasurer's Report – The clerk reported receipts of $0 and disbursements of $110,663.92, check numbers 20521 through 20550 and 0 EFT payments leaving an unaudited balance of $754,222.34.

Sheriff's Report - Officer Wilson reported there were 193 calls for service in the month of September. There was discussion regarding thefts in the business district.

Fire Department Report – Assistant Chief Kiel reported there were seven calls for service in the month of September consisting of five medicals, one personal injury accident and one barn fire.

Update on Water Tender – The water tender is looking good thanks to the work that Swantec has done on it. The wiring will be done during the first week in October.

Status of Equipment Committee – Captain Torborg is in charge of the Equipment Committee.

Approve/Disapprove Revised Swimming Pool Waiver and Release – No changes have been made. Swanson/Handshoe unanimous to table until the first meeting in April of 2017.

It was requested from Chairman Schumacher for the fire department schedule a full year's worth of meeting dates to be given to the Baldwin Township clerk.

Approve/Disapprove Hiring Probationary Firefighter – Swanson/Handshoe unanimous to approve the hiring of Michael Muntifering as a probationary firefighter with an accepted friendly amendment on the condition that a background check is satisfactory.

The fire department business meeting is scheduled for October 11, 2016 at 7:00 p.m.

Road Report

- Title company information needs to be gotten from Bogart Pederson on Goose Lake Park
- The delineation is done for 136th Street. The work is still on schedule for the spring 2017 bids.
- The chip sealing dates need to be changed and resubmitted.
- In a couple weeks both wells at Frontier Trails are to be moved. At this time there are still three residents who have not signed the easement agreement.

Road Report for September 2016 as submitted by Terry Carlile, Baldwin Maintenance Department.

- Bids for road repairs from Erickson and West Branch Construction: Reviewed were the Erickson Asphalt quote for 300th Avenue for $3,775 and their quote for 305th Avenue for tear out and replace for $6,287 along with infrared repairs of $2,250. West Branch Construction gave a unit price on work that would be done on 115th Street, 138th Street and 278th Avenue. Schumacher will call West Branch to clarify their quote.
- Blacktop patching is about 90% complete. Lots of dead trees around township to be picked up.
- Lots of tree trimming to do.
- Need to get sand shed repair completed.
- Truck #7 International at CFS for estimate. Front crank seal leak and compressor seal leaking.
- Also all trucks are due for DOT inspection.
- Roadside mowing is done.

Roadside Fall Mowing:

- Roadside mowing is complete, both Baldwin and Blue Hill, total time spent 41.00 hrs. tractor meter.
- Time to mow Blue Hill was 10.0 hrs at $100.00 per hr = $1000 plus fuel 42.2 gals at $1.81.9 = $76.76.
- Time to mow Baldwin was 31.0 hrs. Total fuel 126.3 @ 1.91.9 = $229.74.
- Total cost in man hours. Brad-$180.00 Blue Hill and Terry $589.00 Baldwin.

Handshoe/Swanson unanimous to approve proceeded with the repairs to 305th Avenue.

Long Pond will be added to October 17th agenda. The Erickson Asphalt quote on Long Pond was discussed. Schumacher will drive out there and look at it.

7:30 p.m. Open/Review/Award Electrical Quote for Young Park – Handshoe/Rush unanimous to close the regular meeting at 7:30 p.m.

Rush/Handshoe unanimous to open for review and award the electrical quote for Young Park.

Electrical quotes:
Hansen Power and Lighting for $3,900.
Reliance Electric for $4,465.00.

Rush/Swanson unanimous to approve the electric quote for Young Park to Hansen Power and Lighting for $3,900.

Handshoe/Swanson unanimous to close the awarding of electric quote for Young Park at 7:35 p.m.

Handshoe/Swanson unanimous to reopen the regular meeting at 7:35 p.m.

Rush/Swanson unanimous to approve paying for the electrical for Young Park from the cell tower money.

Approval of Consent Agenda – Handshoe/Swanson unanimous to approve the Town Board meeting minutes of September 12 and September 19, 2016; approve Renewal of Annual Petroleum Special Fuel Dealer License & $25 Renewal Fee; and approve Resolution 16-17; Resolution Accepting Donations, NE Sherburne Fire & Rescue.

CONDITIONAL & INTERIM USE PERMITS: None.

PLATS: None.

VARIANCES:

Approve/Disapprove After the Fact Variance of 49' Variance in Setback from the Right of Way of 285th Avenue NW for a Platform with Stairs for Additional Access
Tristan Hicks was present. Rush/Swanson unanimous to approve the 49' after the fact variance in setback from the right of way of 285th Avenue NW for a platform with stairs for an additional access as requested by Tristan Hicks with an accepted friendly amendment that approval is for safety and insurance purposes.

OLD BUSINESS:

Park Committee Report – Rush stated that he will contact Dale Hansen to see what the timeframe is. The park benches should be here Wednesday. The electrical needs

to be installed and then get the well going. Terry Carlile reported that he has talked to George Claassen to poison gophers. Rush stated that he will go ahead and contact YSBA to get volunteers to roll sod. We need a Bobcat as the where the fence people came in it needs to be skimmed level before the benches are installed. Carlile replied that he can level the benches. Rush stated that we may need additional dirt by the rain garden.

Approve/Disapprove Selling Leftover Boardwalks – Handshoe/Rush unanimous to disapprove selling the leftover boardwalks.

Approve/Disapprove Fencing Quote for Backstop – Swanson/Handshoe motion to disapprove the $3,790 quote for a backstop for the ball field at Young Park. Swanson rescinds the motion. Handshoe/Rush motioned to disapprove the $3,790 for a backstop for the ball field at Young Park. Upon voice vote the motion carried with Swanson abstaining.

TCI Baldwin Volunteer Corps Update – Rush thanked Krisie Gallagher for all the work she put forth for the Fun Run at FunFest. The Baldwin Volunteer Corps will not be meeting again until March of 2017. There was discussion at the committee meeting about asking for additional tax money, and the lack of volunteers. Discussion also centered on having a car show for the 2017 FunFest, and mixing it up with music. Rush said he talked with Jon Bogart regarding an approach for a second driveway.

Swanson mentioned the need for funding for the Baldwin Volunteer Committee since he feels the residents really enjoy the FunFest as well as perhaps there is a need for a separate FunFest fund or Baldwin Volunteer Corps fund. There was discussion on the idea of having the Fire Relief Association or the Lions Club taking over the activities of the FunFest. Rush commented that funding could possibly come out of the Park Fund.

Baldwin Planning Commission Update – Handshoe reported that the variance request from Tristan Hicks was the only item on the agenda and the commission recommends approval.

TABLED ITEMS:

Approve/Disapprove 2016-2017 Winter Hours (Tabled April 18, 2016) – Handshoe/ Rush unanimous to table until the first meeting in November 2016.

Approve/Disapprove RBs Quote for Computer Services (Tabled July 18, 2016) Swanson/Handshoe unanimous to table until the December 5, 2016 regular meeting of Baldwin Township.

NEW BUSINESS:

Appoint Election Judges for November Election – A motion was made by Handshoe to approve the appointment of election judges for the November election. Motion fails

for lack of a second. Handshoe/Swanson unanimous to approve the appointment of election judges for the November election with the names of Kimberly Good and Ross Perry removed as well as adding the name of Deborah Guy contingent upon her completion of training.

Approve/Disapprove Newsletter – Rush/Handshoe unanimous to approve with corrections.

Approve/Disapprove Improvements to Town Hall – It was requested that a list of improvements for the Town Hall to include paint, carpet, windows and a handicapped door to be brought to the October 17, 2016 regular meeting of Baldwin Township.

Announcements:

- Fall Maintenance Expo, Wednesday, October 5 & Thursday, October 6, St. Cloud
- OSHA Conference Call, Friday, October 28th, 10:30 a.m.

Motion to Approve Bills for Payment – Swanson/Handshoe unanimous to approve for payment check numbers 20521 through 20550 totaling $110,663.92.

Adjournment – Swanson/Handshoe unanimous to adjourn at 8:22 p.m.

Cathy Stevens

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

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

10-17-16
Date

Attendees: Lester Kriesel, Terry Carlile, Joe Kiel