

## BALDWIN TOWNSHIP REGULAR MEETING

September 15, 2015

**Present** – Supervisors Jay Swanson, Tom Rush and Brad Schumacher. Supervisors Randy Atwood and Jeff Holm absent.

**Call to Order** – The Baldwin Township regular meeting of September 15, 2015 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**

- Add 'Resolution 15-12; Resolution Authorizing Contract with Interested Officer' to New Business
- Add 'Discuss Overnight Parking at Park' to New Business
- Add 'Swantec FunFest Donation'
- Add 'Discuss//Approve/Disapprove Culvert to 125<sup>th</sup> Street and 316<sup>th</sup> Avenue'

### **Approval of Regular Meeting Agenda With/Without Additions/Corrections**

Schumacher/Rush unanimous to approve the regular meeting agenda as amended.

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

**September 2015 Preliminary Treasurer's Report** – The clerk reported receipts of \$2,140.98 and disbursements of \$91,885.28 (not including payroll), check numbers 19577 through 19624 and 5 EFT payments leaving an unaudited balance of \$576,836.33.

**Road Report** – Schumacher reported work on a washout on Elk Lake Road. Knife River has been called to bring in a couple end dumps of Class 5. The township and will begin ditch mowing starting the week of September 21 along with ditch mowing Blue Hill Township.

**Approve/Disapprove Lake Diann Drainage Project** – Jon Bogart suggested going out for bids in the spring to correct the Lake Diann Drainage issue. Rush/Schumacher unanimous to approve bidding the Lake Diann drainage project in March 2016.

A resident inquired about blacktopping roads on 133 ½ Street. Bogart said they would work with the resident when doing construction on the drainage issues.

**Discuss/Approve/Disapprove Culvert for 125<sup>th</sup> Street and 316<sup>th</sup> Avenue** – MN DOT has not said no. Schumacher/Rush unanimous to approve the culvert and to spend up to \$10,000 on the project.

**The Highlands** – Schumacher stated that they had talked about finding the water easement and for Bogart to go out there. Bogart stated he had received a copy of the

plan from John Boemer and it appears that the culvert was never put in per the original plan. It looks like a real plan to him. Swanson stated that our offer still stands as far as he is concerned. Schumacher stated that if it was not done by the developer then it is not the town board's fault.

**Goose Lake Park** – Rush asked Bogart to sketch a driveway approach and parking lot for Goose Lake Park for the October 5, 2015 regular meeting.

**Approval of Consent Agenda** – Rush/Schumacher unanimous to approve the Petroleum Special Fuel Dealer License Renewal and payment of the \$25 fee.

**CONDITIONAL & INTERIM USE PERMITS:** None.

**PLATS:** None.

**VARIANCES:** None.

**OLD BUSINESS:**

**County Planning & Zoning Report** – Bryan Lawrence is not present.

**Park Committee Report** – Rush reported that the trails at Young Park have been regravelled, and the handicapped ramp as well as the basketball court is done. The Relief Association is donating striping, and everything is seeded. Dave Patten had concrete poured. The rock monument is done and a slab is poured for the port-a-potty. Thank you to Dave Patten, Deven Patten and Kenny Gustafson for all the work. Several grants are out for the ballpark. FunFest is coming up on September 19, and the park is looking good.

**Baldwin Planning Commission Update** – The Town Board had reviewed the synopsis provided by Planner Chard at the September 8, 2015 regular meeting.

**SBA Update** – No update.

**TABLED ITEMS:**

**Approve/Disapprove Legacy Grant Committee Applicants** – Rush/Schumacher unanimous to table until the October 5, 2015 regular Baldwin Township meeting.

**NEW BUSINESS:**

**Approve/Disapprove Amendment to the Sherburne County Zoning Ordinance No. 002, Ordinance No. 214; Swimming Pools & Spas** – Schumacher/Rush unanimous to approve the Amendment to the Sherburne County Zoning Ordinance No. 002, Ordinance No. 214; Swimming Pools & Spas.

**Resolution 15-12; Resolution Authorizing Contract with Interested Officer -**

Schumacher stated that he can rent his skid loader at \$75.00 per meter hour used plus fuel. Rush/Swanson motion to approve Resolution 15-12; A Resolution Authorizing Contract with Interested Officer. Voice vote taken with Rush and Swanson in favor; Schumacher abstaining. Motion carries.

**Discuss Overnight Parking at Park** – Since there have been unauthorized overnight parking at Young Park, Rush proposed to entertain a monetary fine for the offenders. This will also be discussed at the Park Committee meeting. Rush feels that an enforced fine should also be put into place for the Goose Lake Park.

**Approve/Disapprove Swantec Donation** – Rush/Schumacher motion to approve the \$100 donation from Swantec for FunFest. With a voice vote taken Rush and Schumacher are in favor. Motion carries with Swanson abstaining. The formal Resolution will be placed on the October 5, 2015 regular meeting agenda.

**Announcements:**

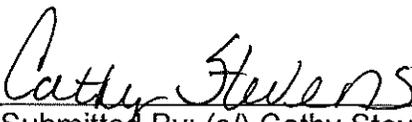
- Funfest, Saturday, September 19<sup>th</sup>, Noon – 4:00 p.m., Young Park
- Fall Expo, Wednesday, October 7<sup>th</sup> and Thursday, October 8<sup>th</sup>, St. Cloud
- Sherburne County Association of Townships Meeting, Wednesday, October 21<sup>st</sup>, 6:30 p.m., Sherburne County History Center

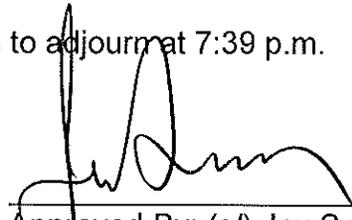
**Any Other Business:**

Rush will be meeting with Rhonda Lewis from Sherburne County Public Works regarding healthy communities on October 1<sup>st</sup> at the county Government Center.

**Motion to Approve Bills for Payment** – Schumacher/Rush unanimous to approve for payment check numbers 19614 through 19624 and 1 EFT payment totaling \$16,971.84 and check number 19625 in the amount of \$754.78 for a grand total of \$17,726.62.

**Adjournment** – Rush/Schumacher unanimous to adjourn at 7:39 p.m.

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

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

10-5-2015  
 Date

Attendees: Lester Kriesel, Judy Thorson, Michael Lack, Jon Bogart