

AGENDA FOR MONDAY, DECEMBER 18TH, 2023
BALDWIN TOWNSHIP REGULAR MEETING
7:00 p.m.

(Revised 12/14/2023)

7:00 p.m. Call to Order

- a. Pledge of Allegiance
- b. Additions/Corrections to Agenda
- c. Approval of Regular Meeting Agenda With/Without Additions/Corrections

Treasurer's Report:

Public Comment Requests:

Approval of Consent Agenda *(Items on Consent Agenda are reviewed in total by the Town Board and may be approved through one motion. Any item on the Consent Agenda may be removed by any of the Supervisors for separate consideration.)*

- Approve Town Board Meeting Minutes of December 4th, 2023
- Approve MATIT Workers Compensation Invoice
- Resolution 23-45: Accepting Donation to Fire Department

Sherburne County Solid Waste & Economic Development Presentation

Discuss/Approve/Disapprove Resolution 23-47: Issuance and Sale of General Obligation Certificates of Indebtedness

Discuss/Approve/Disapprove Pre-Sale Bond Report from Ehlers

Engineering:

- a. Discuss 2024 Road Projects
- b. Discuss/Approve/Disapprove HR Green Contract for 2024

Frontier Trails Update:

Fire Department Report:

- a. Discuss/Approve/Disapprove Resolution 23-46: Authorizing Contract with Interested Officer

Planning Items:

- a. Discuss/Approve/Disapprove Reducing Letter of Credit for Hardy Homestead
- b. Discuss Building Permits for November 2023
- c. Discuss/Approve/Disapprove Update in Fee Schedule for The Planning Company

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Road Report – Tom Rush

- a. Discuss Public Works Report
- b. Discuss/Approve/Disapprove Titan Machinery Loader Quote Repair
- c. Discuss/Approve/Disapprove Snow Plowing Wages

Old Business:

- a. Park Committee Report – Tom Rush
- b. Cemetery Update – Tom Rush

Tabled Items:

- a. Discuss/Approve/Disapprove Resolution 23-40 Adopt and Allocate Funds for an Outdoor Fitness Court/2024 National Fitness Campaign

New Business:

- a. Discuss Yearly Goals for 2024.
- b. Discuss/Approve/Disapprove Mailing January 2024 Newsletter
- c. Discuss/Approve/Disapprove January 2024 Newsletter
- d. Discuss/Approve/Disapprove Special Parking Permit for Ridgewood Bay Ice Fishing Contest on February 17th, 2024
- e. Discuss/Approve/Disapprove Fire Department Volunteering for Ridgewood Bay Ice Fishing Contest on February 17th, 2024
- f. Schedule Meeting with Ehler's on Preliminary 2025 Budget and Levy Review
- g. Discuss New Format for Town Board Meeting Agenda
- h. Discuss/Approve/Disapprove Scheduling Public Open House Dates for Incorporation
- i. Discuss Offer to Merge with City of Princeton

Announcements:

- a. Next Baldwin Township Meeting January 8th, 2024 at 7:00 p.m.
- b. Public Informational Meeting on Incorporation December 20th, 2023 at 7:00 p.m.
- c. Office Closed in Observance of Christmas, Monday, December 25th, 2023
- d. Office Closed in Observance of New Years Day, Monday, January 1st, 2024
- e. Baldwin Township Staff Meeting, Tuesday, January 9, 2024 from 7:00 p.m. to 9:00 p.m.
- f. Candidate Filing Opens Tuesday, January 2nd and Closes Tuesday, January 16th, 2024 at 5:00 p.m.

Any Other Business:**Motion to Approve Bills for Payment:****Adjourn:**

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