

**AGENDA FOR MONDAY, JANUARY 8TH, 2024
BALDWIN TOWNSHIP REGULAR MEETING**

7:00 p.m.

(Revised 01/04/2024)

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:

Sheriff'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 Special Town Board Meeting Minutes of December 13th, 2023.
- Approve Town Board Meeting Minutes of December 18th, 2023.
- Approve Special Town Board Meeting Minutes of December 20th, 2023.
- Approve Clerk Meeting at Becker Township on January 19th, 2024 from 9:00 a.m. to 10:00 a.m.

Engineering:

- a. Discuss/Approve/Disapprove Additional Expenditures for 305th - Bryan Lawrence
- b. Discuss/Approve/Disapprove Professional Service Agreement from Hakanson Anderson – Bryan Lawrence

Fire Department Report:

- a. Discuss Resignation Letter from Jake Seidenstricker
- b. Discuss Resignation Letter from Shawn Frink
- c. Discuss/Introduce Fire Department Captains and Lieutenants for 2024

Planning Items:

- a. Discuss/Approve/Disapprove Update in Fee Schedule for The Planning Company – Tabled from the December 18th, 2023 Town Board Meeting

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Road Report – Tom Rush

- a. Discuss Public Works Report
- b. Discuss/Approve/Disapprove 25' Replacement Fence for PID# 01-035-2400
- c. Discuss Snowplow Wage

Old Business:

- a. Park Committee Report
- b. Cemetery Update

Tabled Items:

- a. Discuss/Approve/Disapprove Scheduling Public Open House Dates for Incorporation
Tom Rush

New Business:

- a. Discuss/Approve/Disapprove Microphones for Meetings – Bryan Lawrence
- b. Discuss Attending Surrounding Township/Cities Meeting on Incorporation – Bryan Lawrence
- c. Schedule Meeting with Rum River Construction Consultants - Bryan Lawrence
- d. Schedule Board of Audit – Jay Swanson
- e. Discuss/Approve/Disapprove Local Board of Appeal and Equalization Tuesday, April 9th, 2024 at 3:00 p.m. – Jay Swanson
- f. Discuss/Approve/Disapprove January 2024 Newsletter – Jay Swanson
- g. Discuss/Approve/Disapprove Purchase of 4 Chairs @ \$65.00 for Town Hall – Clerk
- h. Discuss/Approve/Disapprove HRA, Health Reimbursement Arrangement, for
for Township Staff – Clerk
- i. Discuss Auditors – Tom Rush
- j. Discuss/Approve/Disapprove Welder Purchase Under \$2000 – Jeff Holm

Announcements:

- a. Baldwin Township Staff Meeting January 9th from 7:00 p.m. to 9:00 p.m.
- b. Special Town Board Meeting with Ehler's January 10th at 7:00 p.m.
- c. Special Planning Commission Meeting January 17th at 7:00 p.m.
- d. Park Committee Meeting January 18th at 7:00 p.m.
- e. Next Town Board Meeting January 22nd at 7:00 p.m.
- f. Baldwin Town Hall Closed Monday, January 15th in Observance of Martin Luther King Day
- g. SCAT Meeting January 17th at Sherburne County History Center

Any Other Business:

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Motion to Approve Bills for Payment:

Adjourn

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