

**AGENDA FOR MONDAY, JANUARY 22ND, 2024
BALDWIN TOWNSHIP REGULAR MEETING**

7:00 p.m.

(Revised 01/18/2024)

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:

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 Clerk Attending MN Department of Revenue State Employment Tax Seminar January 31st, 2024.
- Approve Clerk Attending Ehlers' MN Public Finance Seminar February 1st-2nd, 2024.
- Approve Staff Meeting Notes of January 9th, 2024

Discuss Internet Service with Midco

Frontier Trails Update:

Suspend Regular Meeting

Open Public Hearing

7:30 p.m., Public Hearing to Review 2024 Budget and Set Monthly Fee for Frontier Trails

Close Public Hearing

Open Regular Meeting

Discuss/Approve/Disapprove Frontier Trails Utility Rate Change

Planning Items:

- a. Discuss Building Permits for December 2023
- b. Discuss/Approve/Disapprove Refund of Escrow for Lewandowski Admin Subdivision

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Baldwin Town Board of Supervisors. This document does not claim to be complete and is subject to change. A quorum of the Baldwin Township Board must be present. Five Copies of the agenda and one copy of the packet materials are available for review by the public. The meeting will be video and audio recorded for transcription purposes only.

Road Report – Tom Rush

- a. Discuss Public Works Report
- b. Discuss Snowplowing and Ice Control Policy and Issues of Pushing Snow Across Township Roads

Old Business:

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

Tabled Items:

- a. Discuss/Approve/Disapprove 25' Replacement Fence for PID# 01-00035-2400 – Tom Rush
- b. Discuss/Approve/Disapprove Microphones for Meetings – Bryan Lawrence
- c. Schedule Meeting with Rum River Construction Consultants – Bryan Lawrence

Discuss/Approve/Disapprove Resolution 24-01: Awarding the Sale of General Obligation Certificates of Indebtedness, Series 2024A, in the Original Aggregate Principal Amount of \$400,000**Discuss/Approve/Disapprove Resolution 24-02: Approving Post Issuance Compliance Procedure and Policy for Tax-Exempt Governmental Bonds****New Business:**

- a. Schedule Closed Meeting with Couri and Ruppe to discuss Incorporation Proceedings – Jay Swanson
- b. Discuss/Approve/Disapprove Credit Card and Online Payment through HeyGov - Clerk
- c. Schedule Meeting to Review 2025 Budget Line Items – Jay Swanson
- d. Discuss/Approve/Disapprove Accounting Support from Ehler's - Clerk
- e. Discuss 2024 Recycling Day Application – Tom Rush
- f. Discuss/Approve/Disapprove Meal Plans for 2024 Elections - Clerk
- g. Discuss/Approve/Disapprove Assessment Policy – Jay Swanson
- h. Discuss/Approve/Disapprove Audit Proposals – Clerk
- i. Discuss/Approve/Disapprove Updated Baldwin Salary & Payment Schedule - Clerk

Announcements:

- a. Next Baldwin Township Meeting February 5th, 2024 at 7:00 p.m.
- b. Planning Commission Meeting January 24th, 2024 at 7:00 p.m.
- c. Board of Audit Review February 26th, 2024 at 7:00 p.m.
- d. Election Judge Training for 1 ½ hours on January 23rd (Deputy Clerk Attending) and January 24th (Clerk Attending) at Sherburne County Government Center

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