

AGENDA FOR MONDAY, MAY 6TH, 2024
BALDWIN TOWNSHIP REGULAR MEETING
7:00 p.m.
(Revised 05/02/2024)

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:

- Shelley Larson – 28533 143rd Street NW, Zimmerman: Little Elk Lake
- Tiffany & Brantley Koenig – 14553 293rd Ave, Zimmerman: 5th Annual Lemonade Stand, Saturday, June 15th, 2024 From 11:30 a.m. to 2:30 p.m.

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 April 15th, 2024
- Approve Special Town Board Meeting Minutes of April 22nd, 2024
- Approve Resolution No. 24-17; Resolution to Support Princeton Youth Hockey
- Approve Resolution No. 24-18; Resolution to Support Princeton Football

Discuss/Approve/Disapprove Resolution No. 24-19; Authorizing Contract with Interested Officer

Fire Department Report:

- a. Discuss/Approve/Disapprove Waiving Young Park Rental Fee on June 19th for the Fire Relief Association
- b. Discuss/Approve/Disapprove Cal Watson Resignation

Discuss Frontier Trails Financial Report:

Discuss/Approve/Disapprove Proposal for Wastewater Management:

Engineering:

- a. Open/Review 305th Avenue Project Bids
- b. Discuss/Approve/Disapprove Awarding 305th Avenue Project Bids

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.

Planning Items:

- a. Discuss Building Permits for January, February and March of 2024
- b. Discuss/Approve/Disapprove Ganzer Variance Refund of \$76.97
- c. Discuss/Approve/Disapprove Smith Variance Refund of \$6.70
- d. Discuss/Approve/Disapprove McEwen Variance Refund of \$156.70
- e. Discuss Invoice for PID# 01-00028-2110, 01-00028-2100 and 01-00028-2101
- f. Discuss Code Enforcements
- g. Discuss/Approve/Disapprove Resolution 24-20 Haugen Variance
- h. Discuss/Approve/Disapprove Resolution 24-21 Tegg Conditional Use Permit
- i. Discuss/Approve/Disapprove Resolution 24-22 Mason Commercial Kennel Interim Use Permit
- j. Discuss/Approve/Disapprove Ordinance 2024-02 Amending Special Vehicle

Road Report – Tom Rush

- a. Discuss Public Works Report
- b. Discuss/Approve/Disapprove Survey for 285th Avenue
- c. Discuss/Approve/Disapprove Terminating Snowplow Drivers for the Season
- d. Schedule Road Tour
- e. Discuss/Approve/Disapprove Spring and Fall Ditch Mowing
- f. Discuss/Approve/Disapprove Quote for Repair of 131st Street

Old Business – Tom Rush

- a. Park Committee Report
 - 1. Discuss/Approve/Disapprove Park Portable Restrooms for Young Park and Sandy Beach
 - 2. Discuss/Approve/Disapprove \$2206.19 Quote for Park Benches
 - 3. Discuss/Approve/Disapprove Three Sisters Lake Plat Park Dedication of \$2400.00
 - 4. Discuss/Approve/Disapprove The Oaks of Battle Brook Second Addition Park Dedication of \$28,800.00
- b. Cemetery Update

Tabled Items:

- a. Discuss/Approve/Disapprove Credit Card and Online Payments Through HeyGov – Tom Rush
- b. Discuss ARPA Funds – Scott Case
- c. Discuss/Approve/Disapprove Ordinance 2024-01 Updating Fee Schedule – Jay Swanson

New Business:

- a. Schedule Employee Reviews – Jay Swanson
- b. Discuss/Approve/Disapprove Awarding the Reward for the Young Park Fence Destruction Conviction – Jay Swanson
- c. Reschedule May 13th, 2024 Staff Meeting – Jay Swanson
- d. Schedule MNOSHA Informal Conference – Jay Swanson
- e. Discuss Filling Deputy Clerk Position – Clerk

- f. Discuss/Approve/Disapprove Staff and Town Hall Hours on Friday's - Clerk
- g. Discuss/Approve/Disapprove Employee Benefit Proposal – Clerk
- h. Discuss/Approve/Disapprove Revised Monthly Agenda

Reorganization of Town Board Duties:

Announcements:

- a. Special Planning Commission Meeting, May 15th, 2024 at 7:00 p.m.
- b. Park Committee Meeting, May 16th, 2024 at 7:00 p.m
- c. Next Town Board Meeting, May 20th, 2024 at 7:00 p.m
- d. Couri & Ruppe Township Legal Seminar June 13th, 2024 from 9:00 a.m. to 4:00 p.m

Any Other Business:

Motion to Approve Bills for Payment:

Adjourn