

AGENDA FOR MONDAY, MAY 20TH, 2024
BALDWIN TOWNSHIP REGULAR MEETING
7:00 p.m.
(Revised 05/16/2024)

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 Town Board Meeting Minutes for May 6th, 2024
- Approve Clerk Time Off the Morning of Friday, May 24th, 2024
- Approve Town Hall Being Closed Thursday, June 13th, 2024 for Staff to Attend Couri & Ruppe Legal Seminar

Fire Department Report:

- a. Discuss/Approve/Disapprove Purchase of Fire Apparatus
- b. Present Thank You Letter to Cal Watson

Engineering:

- a. Discuss/Approve/Disapprove Oaks of Battle Brook Grading Escrow Reduction or Release

Discuss/Approve/Disapprove Assessing Contract

Discuss/Approve/Disapprove Resolution 24-23; To Spend ARPA Funds on Lost Revenue Replacement Category

Frontier Trails Update:

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 Failed Driveways
- c. Discuss/Approve/Disapprove Summer Help for Public Works
- d. Discuss/Approve/Disapprove Town Hall and Fire Department Parking Lot Proposal
- e. Discuss/Approve/Disapprove M-R Sign Quote for \$2505.80

Old Business:

- a. Park Committee Report – Tom Rush
 - 1. Discuss/Approve/Disapprove Young Park Parking Lot Proposal
- b. Cemetery Update – Tom Rush

Tabled Items:

- a. Discuss/Approve/Disapprove Reorganization of Town Board Duties – Jay Swanson
- b. Schedule Road Tour – Tom Rush
- c. Discuss/Approve/Disapprove Credit Card and Online Payments Through HeyGov – Tom Rush
- d. Reschedule May 13th, 2024 Staff Meeting – Clerk
- e. Discuss/Approve/Disapprove Employee Benefit Proposal – Jay Swanson
- f. Discuss/Approve/Disapprove Revised Monthly Town Board Agenda – Jay Swanson
- g. Discuss/Approve/Disapprove Plan-It Capital Improvement Plan Software – Tom Rush
- h. Discuss/Approve/Disapprove Process for HRA Account with Empower - Clerk

New Business:

- a. Discuss/Approve/Disapprove Renewal of Tobacco License – Jay Swanson
- b. Discuss/Approve/Disapprove NSU Proposal – Tom Rush
- c. Discuss/Approve/Disapprove Fund Transfers – Clerk

Announcements:

- a. Planning Commission Meeting, Wednesday, May 22nd, 2024 at 7:00 p.m
- b. Baldwin Town Hall Closed, Monday, May 27th, 2024 in Observance of Memorial Day
- c. Special Town Board Meeting, OSHA Informal Conference, Wednesday, May 29th from 1:00 p.m. to 3:00 p.m.
- d. Next Baldwin Township Meeting, Monday, June 3rd, 2024 at 7:00 p.m.
- e. Employee Reviews, Thursday, June 6th, 2024 Starting at 6:00 p.m
- f. Special Town Board meeting, Monday, June 24th, 2024 at 7:00 p.m. to Discuss Blue Hill Fire Contract

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