

AGENDA FOR SEPTEMBER 23rd, 2024
BALDWIN TOWNSHIP REGULAR MEETING
7:00 p.m.
(Revised 9/19/2024)

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 Claims List
- Approve Deputy Clerk Time Off of October 4th and October 18th
- Approve Town Board Meeting Minutes for July 1st, July 15th and September 9th, 2024
- Approve Clerk Time Off of September 26th, September 27th and September 30th

Engineering:

- a. Discuss/Approve/Disapprove Request for Proposals for 285th Avenue – Tom Rush
- b. Discuss Lake Diann Drainage off 133 ½ Street – Tom Rush
- c. Discuss South Sandy Lake Stormwater Drainage Review – Tom Rush
- d. Discuss Damage to Culvert at Sandy Lake Beach; Causing Beach to Washout – Tom Rush
- e. Discuss/Approve/Disapprove Culvert Repair Bid for 120th Street, 278th Avenue and 123rd Street – Tom Rush
- f. Discuss Construction Status on 305th Avenue – Tom Rush

Frontier Trails Update:

- a. Discuss Frontier Trails Update From Wastewater Manager, Mike Gwynn
- b. Schedule Meeting with Frontier Trails Residents
- c. Discuss/Approve/Disapprove Ordering Micro C
- d. Discuss Frontier Trails Financials

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/Approve/Disapprove Additional Charges for Gravel Roads
- c. Discuss/Approve/Disapprove Purchase of Woodchipper
- d. Discuss/Approve/Disapprove Purchase of Protective Equipment for Public Works for Emergency Calls
- e. Discuss/Approve/Disapprove Project Update on Gravel Road Chip Seal 2024
- f. Discuss/Approve/Disapprove Snowplow Wages for Upcoming Season
- g. Discuss/Approve/Disapprove Speed Study for 281st Avenue

Park Committee Report – Tom Rush**Tabled Items:****New Business:**

- a. Discuss/Approve/Disapprove HR Green Invoice for Professional Services Through August 31st, 2024 – Tom Rush
- b. Discuss/Approve/Disapprove Revisions to Baldwin Salary and Payment Schedule – Jay Swanson
- c. Discuss/Approve/Disapprove Press Release for TextMyGov – Jay Swanson
- d. Discuss/Approve/Disapprove Launching of Hot Air Balloon at Young Park – Scott Case
- e. Discuss/Approve/Disapprove Letter of Credit Reduction to \$100,000 for The Oaks of Battle Brook 2nd Addition – Jay Swanson
- f. Discuss/Approve/Disapprove Town Hall Office Hours on Friday's – Jay Swanson
- g. Discuss/Approve/Disapprove October Newsletter - Clerk
- h. Discuss/Approve/Disapprove Fire Department Pager Quote – Scott Case

Announcements:

- a. Planning Commission Meeting September 25th, 2024 at 7:00 p.m.
- b. FunFest at Young Park Saturday, September 28th, 2024 from 11:00 a.m. to 3:00 p.m.
- c. Next Town Board Meeting, Monday, October 7th, 2024 at 7:00 p.m.

Any Other Business:**Adjourn:**