

**BALDWIN TOWNSHIP
SHERBURNE COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 21-24

**AUTHORIZING THE CREATION OF A
JOINT AIRPORT PLANNING BOARD**

WHEREAS, the City of Princeton (“City”) owns and controls the Princeton Municipal Airport; and

WHEREAS, portions of the airport hazard area adjacent to the airport are located outside the territorial limits of the City but within the territorial limits of Mille Lacs County, Princeton Township, Sherburne County and Baldwin Township; and

WHEREAS, Baldwin Township deems it necessary and expedient to create a Joint Airport Planning Board in cooperation with the above noted City, Counties and Township pursuant to Minnesota Statutes Section 360.063, Subdivision 3, and other applicable laws for the purpose of amending the zoning laws for the areas surrounding the airport based on the 2018 Airport Master Plan and for the protection of the airport and the public; and

WHEREAS, the above statute provides that the Township has the right to appoint two persons to said Board, whose said persons should not be members of the Baldwin Township Board of Supervisors; and

WHEREAS, Subdivision 8 of Section 32 of the Appropriations Bill passed by the Minnesota Legislature effective July 1, 1973, provides that no moneys shall be expended by the Commissioner of Transportation of the State of Minnesota to improve and maintain an airport unless the governmental unit owning the airport has or is establishing a zoning authority for the airport.

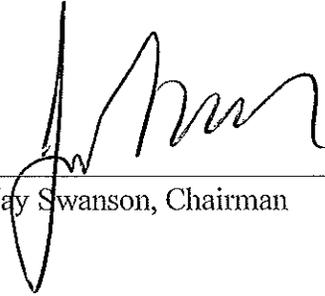
NOW THEREFORE BE IT RESOLVED that the Town Board of Baldwin Township, Sherburne County, Minnesota does hereby order as follows:

1. That there is hereby created in cooperation with the above noted City, Counties and Princeton Township a Joint Airport Planning Board to be composed of representatives of the undersigned Township and of the above noted Counties and Townships pursuant to Minnesota Statutes Section 360.063, Subdivision 3.

2. That the undersigned Township hereby appoints Supervisor Jay Swanson and Supervisor Tom Rush to be its representatives on said Board, said persons to serve until the amendment to the Airport Zoning Ordinance removing the Cross-wind Runway is adopted or they are replaced by the Town Board.

3. This Resolution is contingent upon the City of Princeton entering into an indemnification agreement with Baldwin Township to protect the Township against possible legal liability that may arise from its adoption and administration of a comprehensive plan and zoning ordinance that incorporates any ordinances adopted by the Joint Airport Zoning Board. The Agreement shall be subject to the approval of the Town Attorney as to form and content.

Passed this 20th day of December 2021.



Jay Swanson, Chairman



Cathy Stevens, Clerk