

*UNAPPROVED DECEMBER 22, 2009 SPECIAL MEETING MINUTES*

**BALDWIN TOWNSHIP SPECIAL MEETING**

**December 22, 2009**

**Present** – Supervisors Larry Handshoe, Bryan Lawrence, Jim Oliver and Jay Swanson. Supervisor Jeff Holm arrived at 9:25 p.m.

**Call to Order** – The December 22, 2009 Baldwin Township special meeting was called to order by Vice-Chairman Jay Swanson at 6:01 p.m.

**Pledge of Allegiance** – All present recited the Pledge of Allegiance.

**Health Insurance Options for 2010** – Insurance agent, Paul Wichmann, was present. Swanson questioned why age does not matter with health insurance with the group. Wichmann responded that, if the board predicted that question back in September or October, they may have split it a little bit. With two people in the group, the experience in the group has raised it. To get out of the situation the township is in the township will need to have 2-3 more in a group for a year. Discussion regarding Medica. The board directed Wichmann to investigate Medica and provide information to the board.

**Approve/Disapprove Health Insurance Plan for 2010** – Swanson/Lawrence unanimous to approve health savings account plan 178 with a township contribution of 50%.

**Approve/Disapprove Revised Snowplowing & Snow Removal Policy (Per 12/8/09 Mtg)** – Oliver/Handshoe unanimous to approve the revised snowplowing and snow removal policy with the following changes: Second line under “Guidelines for Commencement of Operations”: “Operations will.....” changes to “Operations may....”. and #5 under “The township winter road maintenance fleet consists of:”, change “case” to “Case”.

**Review Fire Department Handbook** – The board reviewed the handbook starting on page 18. New hires for the department will be placed on the town board’s consent agenda and that then will be the official start date of a new firefighter.

**Approve/Disapprove Revised Fire Department Handbook** – Holm/Handshoe unanimous to hold a special town board meeting to approve the revised fire department handbook on January 19, 2010 at 5:00 p.m. Also on the agenda will be to approve/disapprove holding a special election and the election process. Holm/Handshoe motion to call the question. Motion carried with Lawrence opposed.

**Adjourn** – Holm/Handshoe unanimous to adjourn at 10:17 p.m.

*Cathy Stevens*

Submitted By: (s) Cathy Stevens  
Clerk/Treasurer  
Baldwin Township

*Jeffrey Holm*

Approved By: (s) Jeffrey Holm  
Chairman, Board of Supervisors  
Baldwin Township

Attendees: Paul Wichmann, Chuck Nagle, Jim Pagel, Joe Kiel, Mike Rademacher,  
Justin Suckut