

BALDWIN TOWNSHIP SPECIAL MEETING

September 29, 2011

Present – Supervisors Jay Swanson, Larry Handshoe, Kim Good, Tom Rush and Randy Atwood.

Call to Order – The September 29, 2011 special meeting of Baldwin Township was called to order by Chairman Jay Swanson at 7:00 p.m.

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

Belmont Ridge, Approve/Disapprove Letter of Credit Reduction –

Atwood/Handshoe unanimous to disapprove Belmont Ridge Letter of Credit reduction. Atwood/Handshoe unanimous to approve renewing the Letter of Credit in the same amount. Further if the Letter of Credit is not received by October 3, 2011, approval of the necessary documents to draw on the current Letter of Credit was made.

Review/Approve/Disapprove Orderly Annexation Agreement with Couri & Ruppe –

Swanson said this should not be a approve/disapprove agreement but only a review of Couri & Ruppe's draft of the Joint Resolution as to Orderly Annexation by and between the City of Princeton and the Town of Baldwin. The draft of the Joint Resolution as to Orderly Annexation by and between the City of Princeton and the Town of Baldwin dated August 16, 2011 was reviewed and discussed. The clerk will forward the draft agreement to the city prior to the scheduled joint meeting October 19, 2011.

Adjourn – Good/Rush unanimous to adjourn at 9:39 p.m.



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



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township

Attendees: Tim Kane, Andy Schroeder, Elaine Philippi, Rich Harris, Chuck Nagle