

## BALDWIN TOWNSHIP SPECIAL MEETING

November 14, 2011

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

**Call to Order** – The November 14, 2011 special meeting of Baldwin Township was called to order by Chairman Jay Swanson at 7:00 p.m.

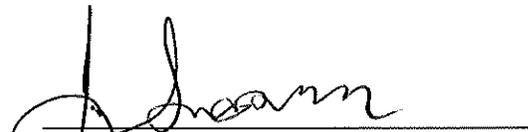
**Pledge of Allegiance** – All present recited the Pledge of Allegiance.

**Meet with Dean Johnson, Resource Strategies Corporation** – Johnson has been president of Resource Strategies Corporation since 1991. He established a strong networking relationship with the Twin Cities area planning professionals and public agencies since 1977. His prior public sector experience include land use planning, downtown redevelopment, tax increment financing, project management, environmental planning and public policy analysis. Johnson has provided advice and assistance to local governments pertaining to boundary adjustments with orderly annexation agreements, detachments and annexations, incorporations and mergers. Extensive discussion ensued regarding what Baldwin Township is looking towards, and the motivations behind a move regarding a comp plan and incorporations. Johnson said there has to be a good reason for people to come up to this area. Cities need to scale back their growth ideas. They will come after you because they have to, but most importantly there has to be a genuine desire for long range planning and ordinances that allow different land use than county does. The board thanked Mr. Johnson for attending the meeting.

**Approve/Disapprove Increased Quantity of HCP Recognition Gifts** – Good/Rush unanimous to table until the November 29, 2011 meeting.

**Adjournment** – Handshoe/Rush unanimous to adjourn at 10:07 p.m.

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

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

Attendee: Chuck Nagle