

# BALDWIN TOWNSHIP SPECIAL MEETING REORGANIZATION OF TOWN BOARD

**April 13, 2015**

**Present** – Supervisors Jay Swanson, Brad Schumacher, Tom Rush and Randy Atwood. Supervisor Jeff Holm arrived at 7:03 p.m.

**Call to Order** – The April 13, 2015 Baldwin Township Special meeting and Reorganization of Town Board was called to order by Chairman Jay Swanson at 7:01 p.m.

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

## **Reorganization of Town Board:**

**Select Town Board Chair** – The duties of the chairman were explained with stressing that the position can be very time consuming.

Atwood nominates Swanson. Swanson accepts the nomination. Holm nominates Rush. Because of work and family commitments, Rush declines. Atwood/Schumacher unanimous to close nominations. Atwood/Rush motion to approve Swanson as chairman. With voice vote Holm, Schumacher, Atwood and Rush say aye; Swanson abstains. Motion carried.

**Select Town Board Vice-Chair** – Schumacher/Atwood unanimous to open nominations. Atwood nominates Rush. Rush accepts the nomination. Schumacher/Atwood unanimous to close nominations. Atwood/Schumacher motion to approve Rush as vice-chairman. With voice vote Holm, Schumacher, Atwood and Swanson say aye; Rush abstains. Motion carried.

**Review Town of Baldwin Organization List** – Schumacher will fill the role of Handshoe's position. There were several other changes made as well with the other Supervisors. Schumacher/Atwood unanimous to approve the Baldwin organization list as amended.

**Confirm Transfer of Town Records to Newly Elected Officers** – The Clerk and Supervisor Schumacher confirmed everything was transferred to newly elected officer.

**Approve/Disapprove Compensation Rates for Town Officers** – The Baldwin Salary and Payment Schedule was reviewed and changes were made. Rush/Schumacher unanimous to approve the pending changes with the friendly amendment to add PERA rates.

**Review Employee Safety Program (AWAIR)** – The supervisors reviewed the Employee Safety Program.

**Review Town Ordinance & Resolution Book** – The supervisors reviewed the Town Ordinance and Resolution Book.

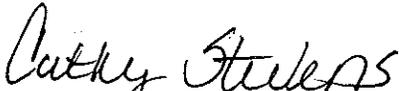
**Approve/Disapprove Official Township Newspaper** – Rush/Schumacher unanimous to approve the Princeton Union Eagle as the official township newspaper.

**Approve/Disapprove Designated Legal Posting Areas** – Rush/Schumacher unanimous to approve the town hall and Marv's True Value as the designated legal posting areas.

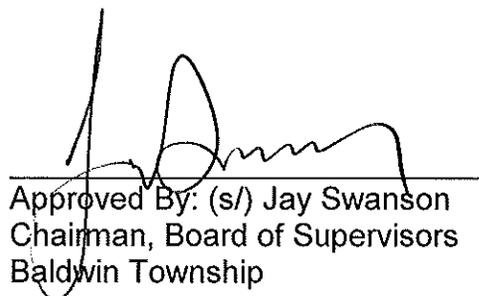
**Approve/Disapprove Town Depository** – Rush/Schumacher unanimous to approve Bremer Bank as the town depository. The clerk will check out different banks for all accounts.

**Affirm Current Regular Town Board Meeting Schedule** – The town board meeting schedule will change to the 1<sup>st</sup> and 3<sup>rd</sup> Monday beginning in June 2015. This item will be added to the April 21, 2015 agenda for approval/disapproval.

**Adjournment** – Schumacher/Rush unanimous to adjourn at 7:47 p.m.



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



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

4-21-2015

Date

Attendees: Audrey Misiura, Jeff Andres, Chuck Nagle, Elaine Philippi