

**BALDWIN TOWNSHIP
SPECIAL CLOSED EMPLOYEE MEETING**

April 26, 2012

Notice is hereby given that the Town Board of Baldwin Township, Sherburne County, Minnesota, will hold a special meeting on Thursday, April 26, at 7:00 p.m. at the Baldwin Town Hall to conduct closed session as required by Minnesota State Statute § 13D.05, subdivision 2(3) for consideration of an issue relating to an individual subject to its authority. The person(s) subject to the closed session has the option to request that it be open to the public. The Town Board may also open the meeting after the closed session in order to take action if it determines it may be warranted.

Dated this 18th day of April. Posted on April 19, 2012

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

Call to Order – The April 26, 2012 Baldwin Township special meeting was called to order by Chairman Jay Swanson at 7:00 p.m.

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

Motion to Close Meeting Per MN State Statute § 13D.05, subdivision 2(3) – Since Lou Christen prefers the meeting closed, Handshoe/Good unanimous to close meeting per MN State Statute § 13D.05, subdivision 3(3).

Motion to Open Meeting – Handshoe/Good unanimous to open the meeting at 7:23 p.m. Good/Rush unanimous to put Lou Christen out on medical leave starting April 27th pending doctors recommendations.

Adjourn – Good/Rush unanimous to adjourn at 7:24 p.m.



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



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

Attendees (at open portion of the meeting): Elaine Philippi