

**BALDWIN TOWNSHIP
CLOSED EMPLOYEE PERFORMANCE REVIEW MEETINGS**

June 11, 2013

Notice is hereby given that the Town Board of Baldwin Township, Sherburne County, Minnesota, will holding special meetings on Tuesday, June 11, 2013, at 7:00 p.m. and 7:30 p.m., at the Baldwin Town Hall to conduct closed sessions as required by Minnesota State Statute § 13D.05, subdivision 3(a) to evaluate the performance of an individual(s) who are subject to the board's 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 4th day of June, 2013. Posted on June 4, 2013.

Present – Supervisors Randy Atwood, Kimberly Good, Larry Handshoe and Jay Swanson and Maintenance employee Terry Carlile. Supervisor Tom Rush was absent.

Call to Order – The June 11, 2013 special closed employee performance review meetings were called to order by Chairman Jay Swanson at 7:01 p.m.

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

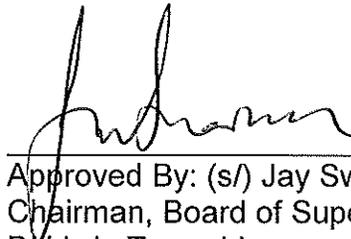
Motion to Close Meeting Per MN State Statute § 13D.05, subdivision 3(a) – The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Terry Carlile requested that the meeting remain closed.

Good/Atwood unanimous to close the meeting per MN State Statute § 13D.05, subdivision 3(a).

Motion to Open Meeting – Handshoe/Good unanimous to open the meeting at 7:38 p.m. No further action taken.



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



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

6-18-2013

Date

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Dated this 4th day of June, 2013. Posted on June 4, 2013.

Present – Supervisors Randy Atwood, Kimberly Good, Larry Handshoe and Jay Swanson and Clerk/Treasure Cathy Stevens. Supervisor Tom Rush was absent.

Motion to Close Meeting Per MN State Statute § 13D.05, subdivision 3(a) – The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Cathy Stevens requested that the meeting remain closed.

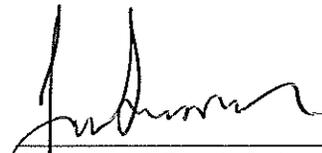
Handshoe/Atwood unanimous to close the meeting per MN State Statute § 13D.05, subdivision 3(a).

Motion to Open Meeting – Handshoe/Good unanimous to open the meeting at 8:21 p.m. No further action taken.

Adjourn – Handshoe/Good unanimous to adjourn at 8:22 p.m.



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



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

6-18-2013

Date