

## Baldwin Township Special Meeting

May 11, 2015

**Present** – Supervisors Jay Swanson, Brad Schumacher, Tom Rush and Randy Atwood. Supervisor Jeff Holm is not present.

**Call to Order** – The May 11, 2015 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.

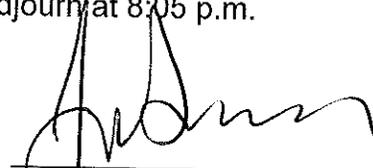
**Discuss/Approve/Disapprove Contracting with Shelli Urness Consulting for Park Grant Writing Services** – Shelli Urness understands that Baldwin Township is in need of professional grant research and writing assistance to support costs associated with the development of a baseball field at Young Park. Urness' mission is to improve lives and strengthen communities by helping not-for-profits set and reach challenging goals by custom tailoring strategies to fit the needs. In order to assist Baldwin Township with their vision of a sand-lot type field that would include a back stop, fences half way down the field, dirt infield and benches, Urness suggested several opportunities at her disposal for grant research that would be possibilities for grant monies. The estimated time to complete 'Phase 1' would be 8 to 10 hours at a cost of \$80 per hour. Costs would be determined after research is completed and the findings reviewed with Baldwin Township. It is estimated that each grant application would take approximately 4 hours.

Rush/Schumacher unanimous to hire Urness for up to \$800 to start research on grant opportunities.

**Adjournment** – Atwood/Rush unanimous to adjourn at 8:05 p.m.



Submitted By: (s/) Cheryl Goetz Dobson  
Deputy Clerk  
Baldwin Township



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

6-1-2015  
Date

Attendees: Chuck Nagle