

BALDWIN TOWNSHIP

October 7, 2015

Continuation of October 5, 2015 Regular Meeting

Notice is hereby given that the Town Board of Baldwin Township, Sherburne County, Minnesota, will continue its regular meeting on Wednesday, October 7, 2015, at 7:00 p.m. at the Baldwin Town Hall located at 30239 – 128th Street, Princeton, MN for the purpose of holding a closed session under Minnesota Statute 13D.05, subd. 3(b) with its attorney to discuss and possibly take action regarding the SBA matter currently in litigation.

Present – Supervisors Jay Swanson, Brad Schumacher and Tom Rush. Supervisors Jeff Holm and Randy Atwood absent. Also present Township attorney Mike Couri.

Call to Order – The Baldwin Township October 7, 2015 continuation of the October 5, 2015 regular meeting was called to order by Chairman Jay Swanson at 7:04 p.m.

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

Additions/Corrections to Agenda

- Add 'Approve/Disapprove Newsletter and Postage'
- Add 'Approve/Disapprove Placement of Tower Funds'
- Add 'Approve/Disapprove Trimming Trees at Young Park'

Approval of Regular Meeting Agenda With/Without Additions/Corrections

Rush/Schumacher unanimous to approve the October 7, 2015 regular meeting agenda as amended.

Motion to Close Meeting Per MN State Statute § 13D.05, subdivision 3(b)

Rush/Schumacher unanimous to close the October 7, 2015 regular meeting at 7:07 p.m. per MN State Statute § 13D.05 subd. 3(b).

Motion to Open Meeting – Rush/Schumacher unanimous to open the October 7, 2015 at 7:41 p.m.

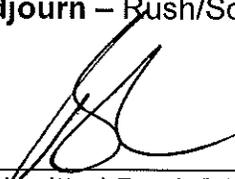
Approve/Disapprove SBA Lease – Rush/Schumacher unanimous to approve the SBA Lease as presented by the township attorney, Mike Couri.

Approve/Disapprove Newsletter and Postage - Rush/Schumacher unanimous to approve newsletter after additions and corrections, and postage.

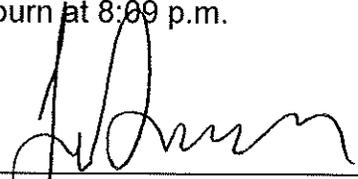
Approve/Disapprove Placement of Tower Funds – Rush/Schumacher unanimous to move to the November 17, 2015 regular meeting of Baldwin Township.

Approve/Disapprove Trimming Trees at Young Park – Rush/Schumacher
unanimous to move approving or disapproving “Twist of Nature” removing dead and
down trees at Young Park to the October 20, 2015 regular meeting.

Adjourn – Rush/Schumacher unanimous to adjourn at 8:00 p.m.



Submitted By: (s/) Brad Schumacher
Supervisor
Baldwin Township



Approved By: (s/) Jay Swanson
Chairman, Board of Supervisors
Baldwin Township
11-2-2015

Date