

**BALDWIN TOWNSHIP
SHERBURNE COUNTY, MINNESOTA
RESOLUTION NO. 12-10**

RESOLUTION AMENDING THE TOWN'S ADMINISTRATIVE POLICY

WHEREAS, the Town Board of Supervisors (the "Town Board") of Baldwin Township, Sherburne County, Minnesota (the "Town") adopted Resolution No. 07-07 at its meeting on August 7, 2007 establishing an administrative policy for the Town (the "Policy");

WHEREAS, the Town Board desires to amend the policy to provide a greater opportunity for Supervisors to ask individuals in the audience at a meeting who may have information particularly relevant to the matter before the Town Board to respond to questions or provide the Town Board information about the matter;

WHEREAS, Section 10 of the Policy provides that the Policy may be amended by resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby amends the Policy as follows by deleting the following section:

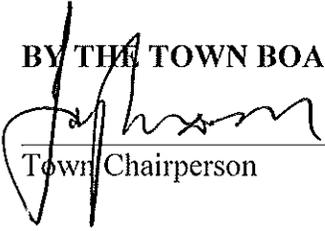
~~6.4. **Written Materials.** Anyone interested in submitting written comments to the Board may do so and may request that the submitted comments or documents be entered into the record of a meeting. The Board shall consider the written comments and documents as it determines is appropriate and will enter the information into the record if requested unless doing so would be unduly burdensome or otherwise inappropriate.~~

1. Effective Date. This amendment to the Policy shall be effective upon adoption.

BE IT FURTHER RESOLVED, the Town Clerk-Treasurer is hereby authorized and directed to file this resolution in the Town's records, incorporate the amendment into the Policy, post a copy of the amended Policy in the Town Hall, and to make copies of the amended Policy available to the public upon request in accordance with its terms and conditions.

Adopted this 19th day of June, 2012.

Attest: Cathy Stevens
Town Clerk-Treasurer

BY THE TOWN BOARD


Town Chairperson