

## BALDWIN TOWNSHIP SPECIAL MEETING

December 13, 2010

**Present** – Supervisors Larry Handshoe, Jeff Holm and Tom Rush. Supervisor Jay Swanson arrived at 7:22 p.m.

**Call to Order** – The December 13, 2010 special meeting of Baldwin Township was called to order by Chairman Jeff Holm at 7:13 p.m.

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

An election judge claim check number 15192 in the amount of \$174.50 was overlooked at the December 6, 2010 meeting; therefore added to the agenda of December 13, 2010. Handshoe/Rush unanimous to add check number 15192 in the amount of \$174.50 to the agenda for approval.

**Review/Approve/Disapprove E3 Equipment List** – Mike Rademacher noted reductions of \$7,651.12 in the equipment list that were given at the last meeting. He also reported that a chain saw and a K12 circular saw with carbide needed to be added to the bid.

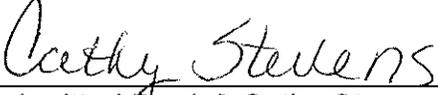
Swanson/Rush unanimous to approve \$46,929.03 to be taken out of the General Fund to purchase equipment for E3; and approve the amended supply list from Midwest Supply to include a chain saw, K12 and a Genesis Patriot System from Clarey's Safety Equipment in the amount of \$17,456.

Rademacher thanked the committee members who put in a lot of time into this project.

**Approve/Disapprove Safe Deposit Box Resolution** – Handshoe/Rush unanimous to approve the safe deposit box resolution.

**Approve/Disapprove Check #15180, \$360.00 and Check #15191, \$174.50** – Swanson/Handshoe unanimous to approve check number 15180 in the amount of \$360.00 and check number 15191 in the amount of \$174.50.

**Adjourn** – Swanson/Handshoe unanimous to adjourn at 8:34 p.m.

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

  
Approved By: (s) Jeff Holm  
Chairman, Board of Supervisors  
Baldwin Township

## BALDWIN TOWNSHIP WORKSHOP

December 13, 2010

**Present** – Supervisors Larry Handshoe, Jeff Holm, Jay Swanson and Tom Rush.

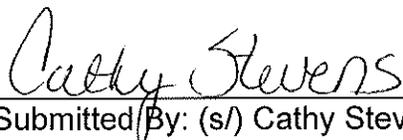
**Called to Order** – The December 13, 2010 Baldwin Township workshop meeting was called to order by Chairman Jeff Holm at 8:34 p.m.

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

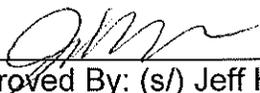
**Review Town Board Compensation Policy** – There was discussion surrounding compensation for training events, road emergency work, the annual clean up day, open houses and Young Park citizen activities. According to Tom Rush these seemed to be the gray areas. Further discussion determined that special circumstances would be subject to preapproval by the board.

The approval/disapproval of the Town Board Compensation Policy will be added to the January agenda.

**Adjourn** – Swanson/Handshoe unanimous to adjourn at 9:11 p.m.



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



Approved By: (s/) Jeff Holm  
Chairman, Board of Supervisors  
Baldwin Township