

BALDWIN TOWNSHIP SPECIAL MEETING

April 12, 2011

Present – Supervisors Randy Atwood, Kimberly Good and Larry Handshoe. Supervisors absent were Tom Rush and Jay Swanson. A quorum is present.

Call to Order – The April 12, 2011 Baldwin Township special meeting was called to order by Supervisor Larry Handshoe at 6:00 p.m., acting as the Chairman.

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

Approve/Disapprove Public Distribution of Township Auditor Management Letter
Chuck Nagle was not present. Good/Atwood unanimous to table until the next regular town board meeting.

Approve/Disapprove Economic Development Invitation – John Bowen was present and stated that 3 pieces will fit into one envelope and will be ready to be stuffed by Wednesday, April 20th. It will not be bulk mail. Good/Atwood unanimous to approve with minor changes.

Approve/Disapprove Newsletter – Good/Atwood unanimous to accept the newsletter with minor changes. The copies will be in color.

Review/Approve/Disapprove Qwest Proposal – Good stated that the reason that this item is on this agenda and not on the May regular meeting agenda is that Qwest has a deadline of April 15th to purchase, not lease, the modem. Qwest has changed their name to Century Link. The savings realized by going with this proposal would be approximately \$1,398/year and, after taxes, the savings would be approximately \$1,100/year. Atwood/Handshoe unanimous to approve the proposal along with a phone line in the shop.

Approve/Disapprove Check #15515, \$172.66 – Good/Atwood unanimous to approve Check number 15515 in the amount of \$172.66 payable to Yamaha Motorsports.

Good stated that she would propose a special meeting for 6:30 p.m. on April 25th to discuss disposal of the playground equipment.

Adjourn – Good/Atwood unanimous to adjourn at 6:54 p.m.


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


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

Attendees: John Bowen, Chuck Nagle