

**BALDWIN TOWNSHIP
SPECIAL CLOSED EMPLOYEE MEETING**

January 31, 2012

Notice is hereby given that the Town Board of Baldwin Township, Sherburne County, Minnesota, will hold a special meeting on Tuesday, January 31, 2012, at 7:00 p.m. at the Baldwin Town Hall to conduct closed session as required by Minnesota State Statute § 13D.05, subdivision 3(b) for preliminary consideration of allegations or charges against an individual subject to its authority. The person(s) subject to the closed session has the option to request that it be open to the public. The Town Board may also open the meeting after the closed session in order to take action if it determines it may be warranted.

Dated this 26th day of January. Posted on January 26, 2012.

Present – Supervisors Jay Swanson, Randy Atwood, Larry Handshoe, Kim Good and Tom Rush.

Call to Order – The January 31, 2012 Special Closed Employee Meeting of Baldwin Township was called to order by Chairman Jay Swanson at 7:07 p.m.

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

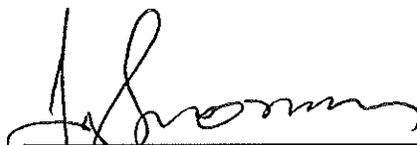
The meeting may be opened at the request of the employee or may be opened by the Town Board to take further action if warranted. Chief Rademacher requested to keep the special employee meeting closed.

Handshoe/Good unanimous to close the employee meeting per Mn State Statute § 13D.05, subdivision 3(b).

Adjournment – Good/Handshoe unanimous to adjourn at 8:08 p.m.



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



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