

February 1, 2016 Regular Meeting

Perform 2015 Board of Audit – The Baldwin Town Board of Supervisors selected the following disbursements to be audited for the year ending December 31, 2015. During the Board of Audit each Supervisor examined the invoices and claims for payment and verified that the checks written to the vendors were correct.

Supervisor Randy Atwood selected the following disbursements:

- Check #19047, dated January 20, 2015, payable to All Seasons Garage Door Co. in the amount of \$432.25.
- Check #19791, dated December 7, 2015, payable to Central Fleet Service & Parts, in the amount of \$2,427.51.
- Check #19654, dated October 5, 2015, payable to Princeton Township in the amount of \$125.00.

Supervisor Brad Schumacher selected the following disbursements:

- Check #19801, dated December 7, 2015, payable to Friedrichs Auto & Truck, in the amount of \$6,886.61.
- Check #19072, dated January 20, 2015, payable to Nordic Auto Glass, in the amount of \$190.35,

Supervisor Jay Swanson selected the following disbursements:

- Check #19062, dated January 20, 2015, payable to Finken Water Centers, in the amount of \$12.60.
- Check #19370, dated June 15, 2015, payable to Circle 9, in the amount of \$113.27.
- Check #19376, dated June 15, 2015, payable to Jims Mille Lacs Disposal, in the amount of \$6,048.50.
- Check #19848, dated December 15, 2015, payable to Minnesota Association of Townships Agency, in the amount of \$8,112.00.

The town board thoroughly approved the items found in the Board of Audit.

Close Board of Audit – Holm/Rush unanimous to close the Board of Audit at 10:03 p.m.

Open Regular Meeting – Holm/Rush unanimous to open the regular meeting at 10:03 p.m.

ANNOUNCEMENTS:

- Office Closed Monday, February 15th for Presidents Day
- Town Board Regular Meeting Cancelled for February 16, 2016

ANY OTHER BUSINESS:

Holm stated he was troubled by Jon Bogart's candor about speaking with the Minnesota Onsite Waste Association. The President is Brian Koski. Having a vendor who is part

of the association and Bogart did not say they are the same person. Swanson stated he believed Bogart mentioned a different name.

Motion to Approve Bills for Payment – Rush/Schumacher unanimous to approve for payment check numbers 19968 through 20012 totaling \$40,712.85.

Adjournment – Holm/Rush unanimous to adjourn at 10:25 p.m.

Cathy Stevens

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

Jay Swanson

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

3-2-2016

Date

Attendees: Bridget Chard, Lester Kriesel, James Buell, Judy Thorson, Debbie Guy, Larry Handshoe, Terry Carlile, Jon Bogart