

BALDWIN TOWNSHIP SPECIAL MEETING

January 22, 2014

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

Call to Order – The January 22, 2014 special meeting of Baldwin Township was called to order by Chairman Jay Swanson at 7:02 pm.

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

Discuss Cell Tower Issues with Robert Vose, Attorney, Kennedy & Graven – There have been several thousands of dollars spent in legal fees concerning the cell tower issues with no satisfaction having transpired so far. Robert Vose has been in contact with SBA's attorney trying to negotiate a solution. He has made an argument to SBA's attorney that the township could pursue monetary damages for past breaches in order to gain leverage; and if the township decides to sue, the township would likely win but that is speculation.

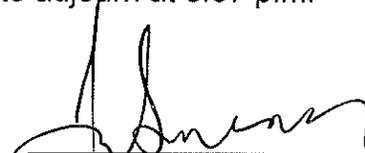
SBA has offered an up-front \$100,000. Vose believes that the township should strongly consider the payment rather than focusing on the possibility of higher rent down the road since that'll solely depend on SBA's business plans.

After considerable discussion it was decided to have Vose negotiate with SBA an up-front payment of \$100,000 and rent owed with any professional fees incurred and controlled access to the site. The language should confirm that this payment does not constitute a sale of the property. Rent would be \$500 a month, 3% annually, with a right to two (2) tenants at that price along with confirmation on what is up there now. Equipment at that price whether functional or not along with a schematic of any future tenants.

Adjournment – Handshoe/Good unanimous to adjourn at 8:37 p.m.



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



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

2-10-14
Date

Attendees: Chuck Nagle