BALDWIN TOWNSHIP
SHERBURNE COUNTY
STATE OF MINNESOTA

RESOLUTION NO. 13-14

RESOLUTION AUTHORIZING CONTRACT WITH INTERESTED OFFICERS UNDER Minn. Stat. § 471.88, subd. 5.

WHEREAS, the Board of Supervisors ("Town Board") of Baldwin Township ("Town") rely on the Supervisors to perform various tasks for the Town that the Town does not otherwise have staff to perform on their behalf, that are impractical to have performed by outside contractors due to the periodic and limited nature of the work to be performed including, but not limited to, the following:

1. Miscellaneous items of work to keep the Town's roads free from debris and fallen limbs, etc.; and
2. Inspection of roads and conduct sign surveys; and
3. General labor.

WHEREAS, Minn. Stat. § 366.01, Subd. 1, reflects the broad roles that Supervisors play in the functioning of a Township by stating that Supervisors shall have charge of "all town affairs not committed to other officers by law"; and

WHEREAS, Baldwin Township wishes to retain the services of Supervisor Swanson to perform various maintenance work on behalf of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the Supervisors with the interested officer abstaining, finds that the hourly rate of $15.00 that Supervisor Swanson receives for his/her work performing general maintenance work for Baldwin Township is as low as, or lower than, the price at which the services he/she provides could be obtained from other sources.

BE IT FURTHER RESOLVED, that the Town Board, pursuant to Minn. Stat. §§ 471.87-.89 does hereby authorize Supervisor Swanson to perform general maintenance work for the Township at the hourly rate of $15.00; the first payment for such services to occur upon the filing of a proper affidavit by the interested officer.

Adopted this 18th day of JUNE, 2013.

BY THE TOWN BOARD

Jay Swanson, Chairman

Cathy Stevens

Cathy Stevens, Clerk