

BALDWIN TOWNSHIP SPECIAL CLOSED MEETING

FEBRUARY 22ND, 2024

Notice is hereby given that the Town Board of Baldwin Township, Sherburne County, Minnesota, will hold a special meeting on Thursday, February 22nd 2024, 7:00 p.m. at the Baldwin Town Hall to conduct a closed session per Minnesota State Statute § 13D.05, subdivision 3(b) to discuss attorney/client privilege issues related to Office of Administrative Hearings case no. OAH71-0330-39760 entitled "In the matter of the Petition for the Incorporation of Baldwin Township." Pursuant to Minn. Stat. § 13D.05, Subd. 3(b), this meeting will not be open to the public.

Dated this 15th day of February, 2024. Posted on February 15th, 2024.

Present – Supervisors Jay Swanson, Tom Rush, Bryan Lawrence, Scott Case and Jeff Holm.

Also, Present – Bob Ruppe and Mike Couri from Couri & Ruppe P.L.L.P

Call to Order – The February 22nd, 2024 Special Closed Meeting of Baldwin Township was called to order by Chairman Jay Swanson at 7:00 p.m.

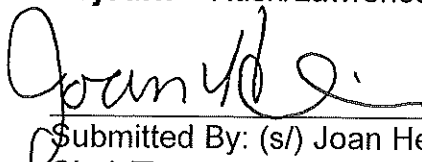
Pledge of Allegiance – All present recited the Pledge of Allegiance

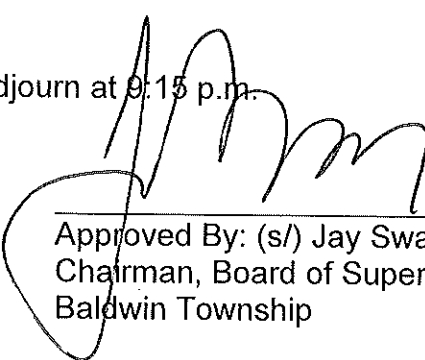
Motion to Close Meeting per Minnesota State Statute § 13D.05, subdivision 3(b)
Lawrence/Case unanimous to close the meeting.

Baldwin Township Attorney's, Bob Ruppe and Mike Couri were present. They presented information regarding the information that will be used towards Baldwin Township's Incorporation Hearing that will be scheduled in March. During the closed meeting, it was requested by both Attorney's that no meeting minutes or recording of this closed meeting would transpire.

Motion to Open Meeting – Rush/Lawrence unanimous to open the meeting at 9:14 p.m.

Adjourn – Rush/Lawrence unanimous to adjourn at 9:15 p.m.


Submitted By: (s/) Joan Heinen
Clerk/Treasurer
Baldwin Township


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

3-20-2024

Date