

**BALDWIN TOWNSHIP  
SHERBURNE COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 22-39**

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

**WHEREAS**, the Board of Supervisors (“Town Board”) of Baldwin Township (“Town” or “Township”) rely on a Town Supervisor to perform various tasks for the Town that the Town does not otherwise have adequate staff to perform on its behalf, including, but not limited to, the following: Fire Chief of the Baldwin Fire Department.

**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 the Supervisor Scott Chase to perform the duties of Fire Chief of the Baldwin Fire Department on behalf of the Township.

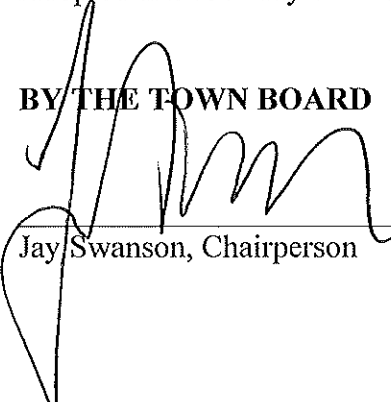
**NOW, THEREFORE, BE IT RESOLVED** that the Town Board, upon a unanimous vote of the Supervisors with the interested officer abstaining, finds that the contractual hourly rate of \$15.00 plus benefits that Supervisor Case receives for his work as Fire Chief of the Baldwin Fire Department is as low as, or lower than, the price at which the services he 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 Case to perform the duties of Fire Chief of the Baldwin Fire Department at the contractual hourly rate of \$15.00 plus any benefits received; the first payment for such services to occur upon the filing of a proper affidavit by the interested officer.

**BE IT FURTHER RESOLVED** that this resolution shall be effective from January 1<sup>st</sup>, 2023 until December 31, 2023.

Adopted this 19th day of December 2022.

**BY THE TOWN BOARD**

  
Jay Swanson, Chairperson

  
Joan Heinen, Clerk