

**BALDWIN TOWNSHIP
SHERBURNE COUNTY
STATE OF MINNESOTA**

RESOLUTION NO. 23-46

**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 Case to perform the duties of Fire Chief of the Baldwin Fire Department on behalf of the Township.

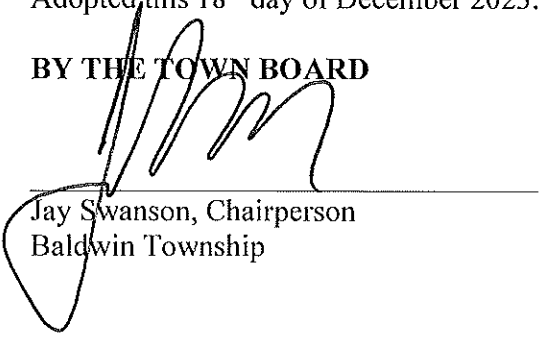
NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the Supervisors with the interested officer abstaining, finds that the contractual hourly rate of \$18.00 plus benefits that Supervisor Case receives for his work as Fire Chief of the Baldwin Fire Department is as low as, or lower than, the price at which the services he provides could be obtained from other sources.

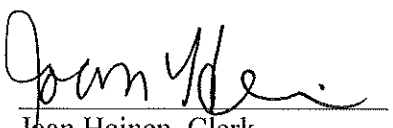
BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. §§ 471.87-.89 does hereby authorize Supervisor Case to perform the duties of Fire Chief of the Baldwin Fire Department at the contractual hourly rate of \$18.00 plus any benefits received; the first payment for such services to occur upon the filing of a proper affidavit by the interested officer.

BE IT FURTHER RESOLVED that this resolution shall be effective from January 1st, 2024 until December 31st, 2024.

Adopted this 18th day of December 2023.

BY THE TOWN BOARD


Jay Swanson, Chairperson
Baldwin Township


Joan Heinen, Clerk
Baldwin Township