

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 11, 2018 at 7:30 p.m. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, and David Zellmann, and Maintenance worker Jeffrey Caswell. The Organizational Meeting was called to order by Lisa Goede, Clerk and was opened with the pledge of Allegiance. A motion was made by Zellmann seconded by Devine to nominate Goede the Chairperson. Motion carried. A motion was made by Zellmann seconded by Goede to make Devine the Vice-Chairperson. Motion carried.

Resolution Number 2018-1, 2018-2 & 2018-3 Authorizing Contract With Interested Officer. Motion by Zellmann, seconded by Goede to approve said resolutions. Motion carried.

Resolution Number 2018-4 Official Posting of Public Notices. Motion by Zellmann, seconded by Goede. Motion carried.

Resolution Number 2018-5 Adopt Minn. Townships General Records Retention Schedule. Motion by Zellmann, seconded by Devine. Motion carried.

Suggested appointments and pay rates:

1. Depositor – Security Bank and First Minnesota Bank
2. Meeting Dates – Second Thursday of each month as a regular meeting at 7:30 P.M.
3. Health Officer – Lakeview Clinic
4. Publishing of Legal Notices – Waconia Patriot, Norwood-Young America Times and The Herald Journal
5. Supervisor’s wages - \$75.00 per month – plus \$10,000.00 Life Ins.
6. Chairperson’s wages - \$100.00 per month – plus \$10,000.00 Life Ins.
7. Clerk’s wages - \$450.00 per month – plus \$10,000.00 Life Ins.
8. Deputy Clerk and Deputy Treasurer’s wages - \$15.00 per hour
9. Treasurer’s wages - \$200.00 per month – plus \$10,000.00 Life Ins.
10. Officer’s per diem - \$60.00 per meeting - for meetings longer than 1 hour with an additional \$10.00 per hour for meetings exceeding three hours
11. Meeting Moderator fee - \$15.00
12. Hourly Equipment rate with an operator - \$120.00 – minimum charge of ½ hour or \$60.00
13. Special Assessments Search - \$15.00 payable to clerk.
14. Mileage reimbursement – use the Federal Rate (2018 – 54.5 cents/mile)
15. Copy requests – Labor hourly rate - \$25.00. Page rate for copies - \$.25
16. Wages for part time maintenance workers - \$20 per hour entry level, \$26.00 per hour experienced.
17. Township Credit Card – authorized users are the Clerk and maintenance workers.
18. Building permits for a new location requiring a fire address sign - \$100.00
19. Discussed permit for digging through township road (install culvert, tile, etc). Motion by Devine, seconded by Zellmann to charge \$200 permit fee for residents to dig through roadway. Motion carried. A form will be drafted for review.
20. Holiday pay for part time maintenance workers is Double time.
21. Purchase limit by maintenance workers without prior board approval.
22. Yearly training in the Workplace Accident Injury Reduction Program in April
23. Other

A motion made by Devine to approve items 1 thru 18 as written, seconded by Zellmann. Motion carried. A motion made by Devine seconded by Zellmann to approve items 20 thru 22, with amending item 21 to \$2,000 limit. Motion carried.

23a-Other: clarification on mileage reimbursement. No mileage reimbursement to regular monthly meetings allowed.

23b-Other: add approved legal advisors of MAT attorneys, and Couri & Ruppe, PLLP.

A motion made by Devine, seconded by Goede to adjourn at 7:58pm. Motion carried.


Chairman


Attested