

Camden Township Organizational Meeting

January 9, 2020

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 9, 2020 at 7:30 p.m. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, 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 Goede to nominate Devine as Chairperson. Motion carried. A motion was made by Zellmann seconded by Devine to make Goede the Vice-Chairperson. Motion carried.

Resolution Number 2020-1, 2020-2 & 2020-3 Authorizing Contract With Interested Officer. Zellmann made motion to approve, seconded by Goede. Motion carried.

Resolution Number 2020-4 Official Posting of Public Notices. Zellmann made motion to approve, seconded by Devine. Motion carried.

Suggested appointments and pay rates:

1. Depositor – Security Bank and CorTrust 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. Legal advisors of MAT attorneys and Couri & Ruppe, PLLP
6. Supervisor’s wages - \$75.00 per month – plus \$10,000.00 Life Ins.
7. Chairperson’s wages - \$100.00 per month – plus \$10,000.00 Life Ins.
8. Clerk’s wages - \$525.00 per month – plus \$10,000.00 Life Ins.
9. Deputy Clerk and Deputy Treasurer’s wages - \$15.00 per hour and/or meeting stipend, if applicable.
10. Treasurer’s wages - \$200.00 per month – plus \$10,000.00 Life Ins.
Motion by Goede, seconded by Zellmann to approve items 1-10 as presented. Motion carried.
11. Officer’s per diem – Motion by Goede to approve \$100.00 per meeting - for meetings longer than 1 hour with an additional \$15.00 per hour for meetings exceeding three hours, seconded by Zellmann. Motion carried.
12. Election judges - Motion by Devine, seconded by Zellmann to pay election judges \$15.00 per hour.
Motion carried.
13. Meeting Moderator fee - \$15.00
14. Hourly Equipment rate with an operator - \$120.00 – minimum charge of ½ hour or \$60.00
15. Special Assessments Search - \$15.00 payable to clerk.
16. Mileage reimbursement – use the Federal Rate (2020 – 57.5 cents/mile) for mileage other than regular meetings.
17. Copy requests – Labor hourly rate - \$25.00. Page rate for copies - \$.25
18. Wages for part time maintenance workers – Motion by Devine to pay \$25 per hour entry level, \$30.00 per hour experienced, seconded by Zellmann. Motion carried.
19. Township Credit Card – authorized users are the Clerk and maintenance workers.
20. Building permits for a new location requiring a fire address sign - \$100.00
21. 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.
22. Holiday pay for part time maintenance workers is Double time.
23. Purchase limit by maintenance workers without prior board approval amount of \$2,000.
24. Yearly training in the Workplace Accident Injury Reduction Program in April
25. Other

A motion made by Devine to approve items 14-24 not approved separately above as written, seconded by Goede. Motion carried.

A motion made by Goede, seconded by Zellmann to adjourn at 8:30pm. Motion carried.



Chairman


LISA GOEDE
Clerk, Camden Twship., Carver Co., MN
Notarial Officer (ex-officio notary public)
My commission (term) expires Jan. 4, 2021

Attested