

Camden Township Organizational Meeting

January 14, 2016

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 14, 2015 at 7:30 p.m. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Virgil Stender, 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 Goede to make Stender the Chairperson. Motion carried. A motion was made by Goede seconded by Stender to make Zellmann the Vice-Chairperson. Motion carried. A motion was made by Stender, seconded by Zellmann to approve Resolution 2016-1, Authorizing Contract with Interested Officer. Stender and Zellmann voted yes, Goede abstained due to conflict of interest. Motion carried. A motion was made by Stender, seconded by Zellmann to approve Resolution 2016-2, Resolution Designation Office Posting Place for Public Notices; Resolution 2016-3, Resolution Authorizing Contract with Interested Office under Minn. Stat. § 471.88, subd. 5 (Virgil Stender); Resolution 2016-4, Resolution Authorizing Contract with Interested Office under Minn. Stat. § 471.88, subd. 5 (David Zellmann). Motion carried.

In a motion made by Zellmann and seconded by Goede, motion carried, it was resolved to make the following appointments set the per diem rates, salaries, charges for services and the authorized users of the Township credit card:

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 - \$425.00 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. Election Judges - \$12.00 per hour
12. Meeting Moderator fee - \$15.00
13. Hourly Equipment rate with an operator - \$120.00 – minimum charge of ½ hour or \$60.00
14. Special Assessments Search - \$15.00 payable to clerk.
15. Mileage reimbursement – use the Federal Rate
16. Copy requests – Labor hourly rate - \$25.00. Page rate for copies - \$.25
17. Wages for part time maintenance workers - \$20.00 per hour entry level; \$25.00 per hour step 2 wage, \$26.00 for experienced.
18. Township Credit Card – authorized users are the Clerk and maintenance workers.
19. Building permits for a new location requiring an address sign - \$100.00
20. Driveway permits-\$25.00
21. Holiday pay for part time maintenance workers is Double time.
22. Yearly training in the Workplace Accident Injury Reduction Program in April

Meeting was adjourned at 8:00 p.m.

Virgil Stender
Chairman



Attested