

## Camden Township Organizational Meeting

January 18, 2022

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 18, 2022, at 7:30 p.m. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, David Zellmann, and Maintenance worker David Traver. The Organizational Meeting was called to order by Lisa Goede, Clerk and was opened with the Pledge of Allegiance. A motion was made by Devine to nominate Zellmann as chairperson; Zellmann declined nomination. A motion was made by Zellmann, seconded by Goede to nominate Devine as Chairperson. Motion carried. A motion was made by Devine seconded by Zellmann to nominate Goede the Vice-Chairperson. Motion carried.

Resolution Number 2022-1, 2022-2 & 2022-3 Authorizing Contract with Interested Officer. Zellmann made motion to approve, seconded by Goede. Motion carried.

Resolution Number 2022-4 Official Posting of Public Notices. Zellmann made motion to approve, seconded by Goede. 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 7:30PM  
Discussed changing the regular meeting to the second Tuesday of the month – will be put on Annual meeting agenda.
3. Health Officer – Lakeview Clinic
4. Publishing of Legal Notices – Waconia Patriot, News and Times, and The Herald Journal
5. Legal advisors - MAT attorneys and Couri & Ruppe, PLLP

Motion by Zellmann to approve items 1-5 as presented, seconded by Goede. Motion carried.

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, Deputy Treasurer's wages and training wages for clerk and/or treasurer - \$15.00 per hour and/or meeting stipend, if applicable.
10. Treasurer's wages - \$250.00 per month – plus \$10,000.00 Life Ins.

Motion by Zellmann to approve items 6-8 & 10 as presented, seconded by Devine. Motion carried.

11. Officers per diem, includes clerk/treasurer in training - \$100.00 per meeting - including virtual meetings; or meetings longer than 1 hour with an additional \$15.00 per hour for meetings exceeding three hours.

Motion by Devine, seconded by Zellmann to approve items 9 & 11 as changed above. Motion carried.

12. Wages for part time maintenance workers - \$25 per hour entry level, \$30 per hour experienced.

Motion by Zellmann, seconded by Devine to change rates to \$28/hour entry level, \$33/hour experienced. Motion carried.

13. Snowplowing rate of time & ½ differential rate working at shift that starts or ends from 6pm-6am and Sundays.

Motion by Zellmann, seconded by Goede to include grading & Saturday work as part of differential pay, and for clarification, only hours worked during 6pm-6am is differential rate. Motion carried.


14. Holiday pay for part time maintenance workers is Double time.
15. Cell phone reimbursement rate for maintenance workers - \$40 per month. Worker required to request on claim form.
16. Mileage reimbursement – use the Federal Rate (2022 – 58.5 cents/mile).
17. Election judges - \$15.00 per hour.
18. Meeting Moderator fee - \$15.00.

Motion by Devine, seconded by Zellmann to approve items 14 and 18 as presented. Motion carried.

19. Hourly Equipment rate with an operator - \$150.00 – minimum charge of 1 hour or \$150.00
20. Special Assessments Search - \$15.00 payable to clerk.
21. Copy requests – Labor hourly rate - \$25.00. Page rate for copies - \$.25.
22. Township Credit Card – authorized users are the Clerk and maintenance workers.
23. Building permits for a new location requiring a fire address sign - \$150.00
24. Permit for digging through township road (install culvert, tile, etc.) - \$200.00.
25. Purchase limit by maintenance workers without prior board approval - \$2,000.
26. Yearly training in the Workplace Accident Injury Reduction Program in April.
27. Other

Motion by Devine, seconded by Goede to approve items 19-27 as presented. Motion carried.

A motion made by Zellmann, seconded by Goede to adjourn at 8:04pm. Motion carried.

  
Chairman

