**Camden Township Organizational Meeting** 

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 12, 2023, at 7:30 p.m. Members present were Kayla Coil, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, and David Zellmann. The Organizational Meeting was called to order by Kayla Coil, Clerk and was opened with the Pledge of Allegiance. A motion was made by Zellmann to nominate Devine as chairperson, Motion carried. A motion was made by Zellmann seconded by Devine to nominate Goede as the Vice-Chairperson. Motion carried.

Resolution Number 2023-1, 2023-2 & 2023-3 Authorizing Contract with Interested Officer. Devine made motion to approve, seconded by Zellmann. Motion carried.

Resolution Number 2023-4 Official Posting of Public Notices. Devine made motion to approve, seconded by Zellmann. Motion

Suggested appointments and pay rates:

- Depositor Security Bank and CorTrust Bank
- 2. Meeting Dates Second Thursday of each month as a regular meeting at 7:30PM
- 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 Devine to approve items 1-5 as presented, seconded by Goede. Motion carried.

- Supervisor's wages \$75.00 (\$100) per month plus \$10,000.00 Life Ins.
- 7. Chairperson's wages \$100.00 (\$125) per month plus \$10,000.00 Life Ins.
- 8. Clerk's wages \$525.00 (\$550) 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 (\$275) per month plus \$10,000.00 Life Ins.
- 11. Officers per diem, includes clerk/treasurer in training \$100.00 (\$125) 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 Zellmann to approve items 6-8, 10 & 11 to be increased by \$25 per position and meeting per diem, seconded by Goede.

- 12. Wages for part time maintenance workers \$28 per hour entry level, \$33 per hour experienced. Motion by Zellmann, seconded by Devine to leave the entry hour level pay at \$28 per hour, and increase the experienced per hour
- 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 Devine 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. (Memorial Day, Fourth of July, Labor Day, Thanksgiving, Christmas Day, New Year's Day).
  - 15. Cell phone reimbursement rate for maintenance workers \$40 per month. Worker required to request on claim
  - 16. Mileage reimbursement use the Federal Rate (2023 65.5 cents/mile).
  - 17. Election judges \$15.00 per hour.
  - 18. Meeting Moderator fee \$15.00.

Motion by Zellmann, seconded by Devine to approve items 14-18 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.

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

A motion made by Goede, seconded by Zellmann to adjourn at 8:15pm. Motion carried.

KAYLA COIL Clerk, Camden Township, Carver Co., MN Notarial Officer (ex-officio notary public) My commission (Term) expires Jan. 4, 2025