

ALBORN TOWNSHIP

Amanda Ellefson, Clerk

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April 22, 2024

REORGANIZATIONAL MEETING

The Reorganizational Meeting was called to order at 7:01 pm by Chairperson Dale Larson. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer.

The Board reviewed the designation of Supervisor duties and positions. Dale made a motion for the Supervisor duties for the following year to include; Dale to be the Supervisor for SSD, Tarah for roads, and Kurt for Community Center, which includes Fire Department and Joint Powers. Kurt seconded the motion and it passed unanimously.

The Board reviewed the designation of emergency monies. Kurt made a motion to keep the emergency monies for Community Center (\$3000) and Road and Bridge (\$7000) and SSD (\$5000). Tarah seconded the motion and it passed unanimously.

Christine spoke to the Board about earned safe and sick leave. Discussion on dividing out the stipend by \$22 and divide the meeting compensation by four (hours) to give a dollar amount to the stipend.

The Board reviewed the compensation for town employees. Kurt made a motion for the hourly wage for maintenance personal (SSD, grounds, cleaning, and lawn care) be kept at \$24/hour. Tarah seconded the motion and it passed unanimously. Kurt made a motion to keep the meeting rate at \$75/meeting for maintenance personal. Tarah seconded the motion and it passed unanimously. Kurt made a motion to keep the meeting rate for Supervisors at \$150/meeting and leave the hourly rate at \$22/hour. Tarah seconded the motion and it passed unanimously. Tarah made a motion to keep the monthly stipend for Chairperson at \$100/month. Kurt seconded the motion and it passed unanimously. Discussion on Clerk, Deputy Clerk, Treasurer, and Deputy Treasurer compensation. Kurt made a motion to keep the Treasurer annual stipend at \$4000, meeting rate at \$75/meeting, and hourly rate at \$22/hour. Tarah seconded the motion and it passed unanimously. Kurt made a motion to keep

the Deputy Treasurer annual stipend at \$3400, meeting rate at \$75/meeting, and hourly rate at \$22/hour. Tarah seconded the motion and it passed unanimously. Kurt made a motion to keep the Clerk annual stipend at \$5000, meeting rate at \$75/meeting, and hourly rate of \$22/hour. Tarah seconded the motion and it passed unanimously. Kurt made a motion to keep the Deputy Clerk annual stipend at \$4400, meeting rate at \$75/meeting, and hourly rate of \$22/hour. Tarah seconded the motion and it passed unanimously. Kurt made a motion to continue the \$22/hour for training and meetings for each additional hour over 4 hours for Clerk, Deputy Clerk, Treasurer, and Deputy Treasurer. Tarah seconded the motion and it passed unanimously. Kurt made a motion that the Joint Powers Representatives compensation rate to follow the prevailing meeting rate. Dale seconded the motion and it passed unanimously. Dale made a motion that any trainings or meetings attended by Supervisors be compensated at \$22/hour for each additional hour over 4 hours. Kurt seconded the motion and it passed unanimously.

Kurt made a motion for Employees of Alborn Township to be paid wages at Regular Monthly Meetings as approved on Payroll forms by the Alborn Board of Supervisors. Dale seconded the motion and it passed unanimously.

The Board reviewed the meal rates. Kurt made a motion to keep the meal rate reimbursements at \$15 for breakfast, \$20 for lunch, and \$40 for dinner. Dale seconded the motion and it passed unanimously.

Facebook continues to be used as a means of getting information out to the community.

Dale would like to see work continue toward expanding the parking lot and adding more handicapped parking spots. He would also like to see the Township continue to pursue solar panels. Kurt feels that the solar panels would be a cost saver for the Community Center buildings.

Tarah commented that there has been good progress toward the playground and would like to see this work continue.

Nate Lind needs to complete the application process for connection to WALSSD. When Tarah reviewed the current application, she found it to be outdated. Tarah and Eric updated the application and it was presented to the Board. Discussion on the updated application and proposed additions/changes. Kurt made a motion to approve the reviewed documents with the changes discussed at the meeting. Dale seconded the motion and it passed unanimously.

Dale made a motion to approve 04222024R. Kurt seconded the motion and it passed unanimously.

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 8:09 pm.

Respectfully submitted,

Amanda Ellefson, Clerk

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