

ALBORN TOWNSHIP

Amanda Ellefson, Clerk
6388 Hwy 7
Alborn, MN 55702
(218) 591-7169
Alborn.Clerk@gmail.com

May 10, 2021

REORGANIZATIONAL MEETING

The Reorganizational Meeting was called to order at 7:27 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 to keep the Supervisor duties the same as the previous year; Dale to be Supervisor for roads, Tarah for SSD, 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 the same (\$2000 for Community Center, \$5000 for SSD, and \$5000 for Road and Bridge in emergency situations). Tarah seconded the motion and it passed unanimously.

The Board reviewed the compensation for town employees. Discussion on hourly wage for maintenance staff. Dale made a motion to increase the hourly wage for maintenance personal (SSD, grounds, cleaning, and lawncare) from \$22/hour to \$24/hour. Kurt seconded the motion and it passed unanimously. Dale made a motion to keep the meeting rate at \$75/meeting. Kurt seconded the motion and it passed unanimously.

Discussion on hourly rate and meeting pay for Town Officers. Dale made a motion to change the meeting rate for the Supervisors to \$150/meeting and leave the hourly rate at \$22/hour. Kurt seconded the motion and it passed unanimously. Dale made a motion to keep the monthly stipend for Chairperson at \$100/month.

Discussion on Clerk, Deputy Clerk, Treasurer, and Deputy Treasurer compensation. Kurt made a motion to increase the annual stipend for Treasurer to \$4000 and continue the meeting rate at \$75/meeting and hourly rate at \$22/hour. Tarah seconded the motion and it passed unanimously. Kurt made a motion to increase the annual stipend for Deputy Treasurer to \$3400 and continue the meeting rate at \$75/meeting and hourly rate at \$22/hour. Dale seconded the motion and it passed unanimously. Dale made a motion to continue the \$22/hour for training and meetings for each additional hour over 4 hours. Kurt seconded the motion and it passed unanimously. Kurt made a motion to increase the annual stipend for Clerk to \$5000 and continue the meeting rate at \$75/meeting and hourly rate at \$22/hour. Tarah seconded the motion and it passed unanimously. Kurt made a motion to increase the annual stipend for Deputy Clerk to \$4400 and continue the meeting rate at \$75/meeting and hourly rate at \$22/hour. Tarah seconded the motion and it passed unanimously. Dale made a motion to continue

the \$22/hour for training and meetings for each additional hour over 4 hours for Clerk and Deputy Clerk. Kurt seconded the motion and it passed unanimously.

Kurt made a motion for Joint Power Representatives meeting rate to follow the prevailing meeting rate. Tarah seconded the motion and it passed unanimously.

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

Discussion on using Facebook to get information out to the community.

John indicated that a goal for SSD is to have the check valves fixed and have the drawdown tests to be more consistent in their results. John also indicated that the Township should consider falling some of the poplar trees by the fence.

Tarah made a motion to approve Resolution 5-10-2021 for Establishing a Policy for the Compensation and Reimbursement of Town Officers. Kurt seconded the motion and it passed unanimously.

The Board reviewed the dates for Regular Meetings for the upcoming year. Dale made a motion that for 2021, meetings will commence at 6:00 pm, with Regular Monthly Meetings occurring on January 4, February 1, March 1, April 5, May 3, June 7, July 7, August 2, September 8, October 2, November 1, and December 6. Tarah seconded the motion and it passed unanimously.

Kurt's goals for the upcoming year are to install acoustic panels, fix the furnace in the old Fire Hall, and to erect a flag pole. Kurt presented an estimate from IHC to fix the duct work in the old Fire Hall. Tarah made a motion for Kurt to hire IHC to do the furnace repair in the old Fire Hall per estimate. Dale seconded the motion and it passed unanimously.

Discussion on work to be done to the parking lot prior to painting lines for parking.

Dale made a motion to allow Roger Ostman to purchase the aspen stumpage on the Township land on Alborn Junction Road at the going rate for the County on adjoining land and using the Township property for his landing. Kurt seconded the motion and it passed unanimously.

Discussion on having the land appraised (old town dump) to determine whether or not to sell the land. Dale will contact an appraiser to have this done.

Tarah made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 8:42 pm.

Respectfully submitted,

Amanda Ellefson, Clerk