

## ALBORN TOWNSHIP

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May 3, 2023

### REORGANIZATIONAL MEETING

The Reorganizational Meeting was called to order at 6:00 pm by Chairperson Tarah Vitek. Present were Dale Larson, Tarah Vitek, Kurt Johnson, Supervisors; Amanda Ellefson, Clerk; Ronda Bernard, Deputy Clerk; Christine Wolvin, Treasurer; John Wolvin.

Dale made a motion to approve Resolution 05032023-S (Grant-In-Aid program for Alborn SnoDeviIs). Kurt seconded the motion and it passed unanimously.

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 raise the emergency monies for Community Center (\$3000) and Road and Bridge (\$7000) and to keep the emergency monies the same for SSD (\$5000) Dale seconded the motion and it passed unanimously.

The Board reviewed the compensation for town employees. Dale made a motion for the hourly wage for maintenance personal (SSD, grounds, cleaning, and lawn care) be kept at \$24/hour. Kurt seconded the motion and it passed unanimously. Tarah made a motion to keep the meeting rate at \$75/meeting for maintenance personal. Dale seconded the motion and it passed unanimously. Dale made a motion to keep the meeting rate for Supervisors at \$150/meeting and leave the hourly rate at \$22/hour. Kurt seconded the motion and it passed unanimously. Kurt made a motion to keep the monthly stipend for Chairperson at \$100/month. Dale 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. Dale seconded the motion and it passed unanimously. Dale made a motion to keep the Deputy Treasurer annual stipend at \$3400, meeting rate at \$75/meeting, and hourly rate at \$22/hour. Kurt seconded the motion and it passed unanimously. Dale made a motion to keep the Clerk annual stipend at \$5000, meeting rate at \$75/meeting, and hourly rate of \$22/hour. Kurt 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. 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 for Clerk, Deputy Clerk, Treasurer, and Deputy Treasurer. Tarah seconded the motion and it passed unanimously. Dale made a motion that the Joint Powers Representatives compensation rate to follow the prevailing meeting rate. Tarah 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. Dale made a motion to keep the meal rate reimbursements at \$15 for breakfast, \$20 for lunch, and \$40 for dinner. Kurt seconded the motion and it passed unanimously.

The Township has been using Facebook as a means of getting information out to the community.

Dale would like to see the ditching done on the portion of "the field" on Aerie Lake Road. He would like to donate the material from the ditching to Alborn Dirt Devils.

Tarah would like to secure the property for the expansion of SSD.

The Clerk shared a goal for organization of Township documentation.

Quarterly SSD meetings will be held on August 7 and November 6, 2023, at 5:00 pm.

Tarah made a motion to approve Resolution 5032023R (Resolution Establishing a Policy for the Compensation and Reimbursement of Town Officers). Dale seconded the motion and it passed unanimously.

Dale made a motion to adjourn. Kurt seconded the motion and it passed unanimously. Meeting adjourned at 7:11 pm.

Respectfully submitted,

Amanda Ellefson, Clerk