

January 18, 2017 @ 7:00pm Reorganizational Meeting

Chairman Dave Anderson called the Reorganizational Meeting to order. Supervisors present Jim Roach, Dave Hauser, Treasurer Dominic Henderson and clerk A. Anderson. Also present Chief Randy Roach and Shane Johnson.

Before the Reorganizational Meeting started there was a request from Mission Liquors to approve an off sale license from Shana and Jerry Smith. D. Hauser made a motion to approve the off sale for Mission Liquors, J. Roach seconded. All were in favor.

Minutes from 2016 Reorganizational Meeting were reviewed. J. Roach made a motion to accept the minutes, D. Hauser seconded. All were in favor.

There was discussion as to 'Chairman'. It was agreed that D. Anderson would remain as Chairman.

Financial Institution will remain with Bremer Bank in Brainerd.

Media Communications: Township website (missiontownship.org), Echo Newspaper, Crosby-Ironton Courier and Brainerd Dispatch. Posting locations are at the Town Hall and the Sportsman Store. Summer months we will also post at Mission Park.

Supervisors will be a liaison for the following areas:

J. Roach – Recycle, Transfer Station, Comprehensive Plan and Town Hall

D. Hauser – Fire Dept., Cemetery and Weed Inspector

D. Anderson – Road & Bridge, Police and Park

Fire Relief Ex-officio – D. Hauser and Dominic Henderson (J. Roach requested more time from liaison at fire meetings).

Scheduled Meetings Compensated

Regular Monthly Meeting

Reorganizational Meeting

Annual Meeting

Internal Audit

Road Inspection

Spring & Summer Short Course

Annual MAT Conference

Special Meetings

Levy Meeting

Budget Meeting

Board of Equalization & Appeals

Fire Contract Meetings

County Township Assoc. Meetings

District Township Assoc. Meetings

Quarterly Fire Relief Assoc. Meetings

See attached for Compensation Schedule and Resolution 2017-1. D. Anderson made a motion to approve compensation as listed, D. Hauser seconded. All were in favor.

Old Business – Fire payroll was reviewed. Maintenance payroll for Eric Anderly was reviewed. D. Hauser and D. Anderson signed off on fire and maintenance payroll, J. Roach abstained.

D. Hauser made a motion to adjourn, D. Anderson seconded and all were in favor.

Respectfully Submitted,

Anna Anderson
Clerk

Compensation Schedule

<u>Annual Salary</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>
Supervisors	\$1,800	\$1,800	\$1,800	\$1,800
Treasurer	6,600	6,600	6,600	6,600
Clerk	7,200	7,200	7,200	7,200
Fire Chief	2,000	2,000	2,000	1,000
Asst. Chief	1,000	1,000	1,000	450
Captain I	750	750	750	450
Captain II	750	750	750	300
Lieutenant	500	500	500	250

Meeting Rate

Chairman	\$ 115	\$ 115	\$ 115	\$ 115
Supervisor	100	100	100	100
Treasurer/Clerk	100	100	100	100
Firefighter	20	20	20	15
Moderator	25	25	25	25

Hourly Rates

Supervisors	\$ 18	\$ 18	\$ 18	\$ 18
Treasurer/Clerk	18	18	18	18
Firefighters	18	18	18	18
Election Judge	12	12	12	10
Plow Driver Employee	19	18	----	----

Mileage reimbursement will be set at the current IRS rate.

0117-153

2017-1 'Resolution Authorizing Contract with interested Officers' Minn. Stat. 471.88 subd. 5 were updated.

D. Anderson moved that Jim Roach accept the resolution to do township work at \$18.00 per hour, motion seconded by D. Hauser. J. Roach abstained from voting. Resolution passed.

D. Hauser moved that Dave Anderson accept the resolution to do township work at \$18.00 per hour, motion seconded by J. Roach. D. Anderson abstained from voting. Resolution passed.

J. Roach moved that Dave Hauser accept the resolution to do township work at \$18.00 per hour, motion seconded by D. Anderson. D. Hauser abstained from voting. Resolution passed.