

**December 28, 2017 @ 7pm Reorganizational Meeting**

Jim Roach called the Reorganizational Meeting to order. Supervisors present were Dave Hauser, Merle Roberts, clerk A. Anderson. Also present Chief Randy Roach.

Minutes from 2017 Reorganizational Meeting were reviewed. D. Hauser made a motion to accept the minutes, M. Roberts seconded. All were in favor.

There was discussion as to who would be ‘Chairman’. M. Roberts made a motion to have Dave Hauser as ‘Chairman’, D. Hauser seconded. J. Roach was opposed. Motion carried.

Financial Institution will remain with Bremer Bank in Brainerd.

Media Communications – Brainerd Dispatch, Crosby-Ironton Courier, Echo Newspaper and missiontownship.org website. 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, Town Hall, Comprehensive Plan

**M. Roberts** – Road & Bridge, Weed Inspector, Fire

**D. Hauser** – Police, Park, Cemetery

Fire Relief Ex-officio – D. Hauser and Dominic Henderson

**Meetings Compensated**

Regular Monthly Meetings	Levy Meeting
Reorganizational Meeting	Budget Meeting
Annual Meeting	Board of Equalization & Appeals
Internal Audit	Fire Contract Meetings
Road Inspection	County Township Assoc. Meetings
Spring & Summer Short Courses	District Township Assoc. Meetings
Annual MAT Conference – Duluth	Quarterly Fire Relief Assoc. Meetings
Special Meetings	Regular Fire Meetings

**Compensation Schedule**

<u>Annual Salary</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>
Supervisors	\$1,800	\$1,800	\$1,800	\$1,800	\$1,800
Treasurer	6,600	6,600	6,600	6,600	6,600
Clerk	7,200	7,200	7,200	7,200	7,200
Fire Chief	2,000	2,000	2,000	2,000	1,000
Asst. Chief	1,000	1,000	1,000	1,000	450
Captain I	750	750	750	750	450
Captain II	750	750	750	750	300
Lieutenant	500	500	500	500	250

<u>Meeting Rate</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>
---------------------	-------------	-------------	-------------	-------------	-------------

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

Hourly Rates

Supervisors	\$	18	\$	18	\$	18	\$	18	\$	18
Treasurer/Clerk		18		18		18		18		18
Fire Fighters	18	18	18	18	18					
Election Judges		12		12		12		10		
Plow Driver Employee		19		19		18	----	----		

IRS 2018 mileage reimbursement is .54.5 cents per mile.

D. Hauser made a motion to accept the Meetings Compensated, M. Roberts seconded. All were in favor.

D. Hauser made a motion to keep the Compensated Rate as in 2017, J. Roach seconded. All were in favor.

**2018-1 'Resolution Authorizing Contract with Interested Officers'** Minn. Stat. 471.88 subd. 5 were updated and are attached.

M. Roberts made a motion to adjourn the Reorganizational Meeting, D. Hauser seconded. All were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

**1217-186**

**2018-1 'Resolution Authorizing Contract with Interested Officers'** Minn. Stat. 471.88 subd. 5 updated as follows.

M. Roberts moved that Jim Roach accept the resolution to do township work at \$18.00 per hour, plow driving at \$19.00 per hour motion seconded by D. Hauser. J. Roach abstained from voting. Resolution passed.

D. Hauser moved that Merle Roberts accept the resolution to do township work at \$18.00 per hour, plow driving at \$19.00 per hour motion seconded by J. Roach. M. Roberts abstained from voting. Resolution passed.

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