

December 9, 2013 7:00pm

2014 Reorganizational Meeting was called to order by Chairman Dave Anderson, supervisors present; Jim Roach and Jerry Speedling. Also present were Treasurer Dominic Henderson and clerk Anna Anderson. A copy of the January 10, 2013 Reorg. Meeting minutes were used as a guide.

It was agreed that Anderson would remain as chairman.

Financial Institution will continue to be Bremer Bank in Brainerd.

Media communication will continue with; our website (missiontownship.org), Eco Newspaper and Shopper, Crosby Courier, Brainerd Dispatch. Posting sites remain the same, Sportsman's Store and the Town Hall. In the summer months we will also post at the Park.

Supervisors will liaison as follows:

Speedling - Road & Bridge, Cemetery and Weed inspector

Roach - Fire Dept., Recycle, Transfer Station and Comprehensive Plan

Anderson - Police, Park and Town Hall

Salary

| | |
|------------------|---------------|
| Supervisor | \$1800 annual |
| Clerk | \$7200 annual |
| Treasurer | \$6600 annual |
| Transfer Station | |
| Attendant | \$2000 annual |
| Fire Chief | \$1,000annual |
| Assistant Chief | \$ 450 annual |
| Captain I | \$ 450 annual |
| Captain II | \$ 300 annual |
| Lieutenant | \$ 250 annual |

Meeting & Hourly Rates

| | |
|---------------------------------|-------|
| Chairman meeting rate | \$115 |
| Supervisors meeting rate | \$100 |
| Clerk & Treasurer meeting rate | \$100 |
| Hourly work by Supervisors | \$ 18 |
| Monthly Hall Cleaning | \$100 |
| Hourly work for Park attendant | \$ 14 |
| Hourly rate for Election Judges | \$ 10 |
| Annual meeting Moderator | \$ 25 |

Fire Department - Hourly

| | |
|-------------------------------|-------|
| Per meeting | \$ 15 |
| Fire & EMS calls | \$ 15 |
| Drills with a 3 hour cap | \$ 15 |
| Live burns with an 8 hour cap | \$ 15 |
| Maintenance work | \$ 15 |

Mileage reimbursement will be set at the current IRS rate

Scheduled Meeting Compensated

Regular monthly meeting

Budget meeting

Board of Audit meeting

Annual Township meeting

Fire Contract meeting

County Association meeting

Annual MAT Conference

Four Relief Association meetings

Special Meetings

Reorganization meeting

Board of Review & Appeals meeting

Road inspection

District Association meeting

Spring & Summer Short Courses

Levy Meeting

J. Roach made a motion to accept the Compensated Meeting Schedule, Speedling seconded. Anderson abstained. Motion carried.

The "Resolution Authorizing Contract With interested Officer" Minn. Stat. 471.88, subd. 5 were updated.

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

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

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

Roach made a motion to adjourn, Anderson seconded. All in favor.

Respectfully Submitted,

Anna Anderson, clerk