

**2018 Organizational Meeting**

**Clearwater Township**

January 3, 2018

**APPROVED**

Clerk Jean Just called the meeting for the Town of Clearwater to order at 6:00 p.m. on Wednesday, January 3, 2018 at the Clearwater Township Hall. Thelen & Langenbacher were present; Miller arrived at 6:15pm. Nominations were asked for Chairman. Thelen nominated Bill Langenbacher for Chairman. Langenbacher seconded the motion. Motion carried. Nominations were asked for Vice Chairman Langenbacher nominated Rose Thelen for Vice Chairman. Thelen seconded the motion. Motion carried.

The schedule for the board's regular meetings, alternate day, and Annual meeting were discussed. Langenbacher made a motion to keep the regular meetings to the Second Monday of each month, 7:30 p.m. at the Clearwater Township Hall in case of holiday or weather the meeting will be held on the Third Monday of the month. As provided in Minn. Stat. § 645.44, subd. 5, Christopher Columbus Day and the Friday after Thanksgiving shall not be considered holidays and so public business may be transacted on those days. The time and place for the annual meeting will be on the second Tuesday in March at the Clearwater Town Hall at 7:30 p.m. In case of inclement weather the meeting will be held one week later at the same time and place. Motion seconded by Thelen. Motion carried.

Clerk Jean Just asked for newspaper and posting places for public notices to be designated and for a depositor bank to be designated. Langenbacher moved to publish all legal notices in the Citizen Tribune, post notices at Clearwater town hall and Township website, and leave the township accounts with Lake Central Bank (Annandale State Bank). Motion seconded by Thelen. Motion carried.

The wages and allowances for 2018 were proposed as follows:

- Langenbacher moved to leave the meeting allowance for supervisors at \$60 for the first 4 hours, plus \$15.00 an hour for each additional hour. Chairman's wages remain at \$150 per month; Supervisor wages increase to \$125.00 per month; Thelen seconded the motion. Motion carried.
- Thelen moved leave the Treasurer's meeting allowance at \$60 per meeting and wage to remain at \$900 per year. Langenbacher seconded the motion. Motion carried.
- Discussion was made by the board and Clerk regarding the Clerks Wages, Langenbacher made a motion to increase the Clerk wages to \$21.50 per hour (which is just over 2%), plus \$200 per month Stipend. Thelen seconded the motion. Motion carried.
- Langenbacher moved to increase the Deputy Clerk & Deputy Treasurer \$19.30 per hour (approx. 2%). Motion was seconded by Thelen. Motion carried.
- Langenbacher moved to increase the Maintenance Supervisor's wages to \$35.35 per hour (approx. 2%), leave the part-time road maintenance workers at \$25 per hour for snow plowing, \$20 per hour for all other and increase the town hall maintenance worker to \$19.30 per hour (approx. 2%). Thelen seconded the motion. Motion carried.
- Langenbacher made a motion to leave the election judge wages at \$15.00 per hour and the Head election Judge at \$20.00 per hour. Thelen seconded the motion. Motion carried.

The mileage rate for persons using their own vehicle for township business will remain at the current IRS rate. Rental of equipment or supervisors time allocated to other townships or cities will follow the same guidelines as drawn up on the Mutual Aid Agreement. The law firm of Couri, MacArthur, Ruppe has been retained for township business as needed. Thelen moved to approve all items as stated. Langenbacher seconded the motion. Motion carried.

Langenbacher moved to adjourn. Thelen seconded. Meeting adjourned at 6:25 p.m.

  
\_\_\_\_\_  
Jean Just, Clerk  
2/12/18

  
\_\_\_\_\_  
Bill Langenbacher, Chairman