

Township of Breitung Regular Reorganizational Meeting

03/28/2024 Breitung Community Center

Present In Person 03/28/24:

Board Members: Chairman Tim Tomsich, Supervisor Erin Peitso, Supervisor Matt Tuchel, Clerk Amber Zak, Treasurer Jorgine Gornick, Deputy Clerk Dianna Sundahl

Public: Tom Gorsma-Maintenance Supervisor, Dan Reing-Police Chief, Trudy Hendricks-Housekeeping, Stephanie Ukkola-Timberjay, Charles Tekautz, Nancy Tekautz

Call to Order @ 1:27 pm by Chairman Tomsich

Acceptance of Agenda:

Motion by Supervisor Tuchel to accept the agenda as presented

2nd by Supervisor Peitso

Motion Passed 3-0

Reorganization

- Legal Publication-2 bids received from the Timberjay and Tower News
Motion by Supervisor Tuchel to accept the Tower News as the legal publication, per the lowest bid
2nd by Supervisor Peitso
Motion passed 3-0
- Depository
Motion by Supervisor Tuchel to use Frandsen Bank and Trust, Park State Bank (formerly known as American Bank) as the Township Depository
2nd by Supervisor Peitso
Motion passed 3-0
- Legal Advisor
Motion by Supervisor Tuchel to use Bob Pearson of Johnson, Killen, & Seiler, P.A., Fryberger and Minnesota Association of Townships as the Township Legal Advisors
2nd by Supervisor Peitso
Motion passed 3-0
- Labor
 - \$10.85 per hour-Subject to wage requirements
Motion by Supervisor Peitso to approve the labor wage as noted above
2nd by Chairman Tuchel
Motion passed 3-0
 - Rider Mower Operator-\$11.85 (16 years of age or older)
 - Youth Rate-\$8.85/hour under 18 years of age-Subject to wage requirements, \$9.85/hour under 18 years of age with 2-years' experience
 - Rink Attendants - \$11.85 (18 years of age or older)

Motion by Supervisor Peitso to approve the 3 labor wages as noted above
2nd by Chairman Tomsich

Motion passed 2-0

Supervisor Tichel abstained due to conflict of interest with family as an employee

- Office Cleaning - \$18.50/hour
- Equipment Operators-\$12.50-\$15.00/hour Subject to experience
- Equipment Rental \$100/hour with operator (1/2 hour minimum)
- Grader Operator-\$25.00/hour

Motion by Supervisor Tichel to approve the 3 wages and 1 rental rate as noted above

2nd by Supervisor Peitso

Motion passed 3-0

- Fire Chief-\$425 per month
- Assistant Fire Chief-\$375 per month
- Fire Department Training Officer - \$400 per month
- Fire Captain-\$250 per month
- Fire Lieutenant-\$200 per month

Motion by Chairman Peitso to approve Fire Department wages as presented

2nd by Supervisor Tomsich

Motion passed 2-0

Supervisor Tichel abstained due to conflict of interest and receiving FD wages

- Annual Meeting Moderator-\$50.00/meeting
- Police-As per Contract
- Part Time Police-\$24.50 per hour

Motion by Supervisor Tichel to approve the 3 wages as noted above

2nd by Supervisor Peitso

Motion passed 3-0

- Supervisors
 - ✓ Chairman-\$650 per month
 - ✓ Supervisors-\$550 per month

Motion by Supervisor Tichel to approve the Board wages as noted above

2nd by Supervisor Peitso

Motion passed 3-0

- Clerk-\$27,000.00 yearly
 - ✓ Deputy Clerk-\$21.00/hour
- Treasurer-\$26,000.00 yearly
 - ✓ Deputy Treasurer-\$21.00/hour

Motion by Supervisor Tichel to approve the Administrative wages as noted above

2nd by Supervisor Peitso

Motion passed 3-0

- Election Judges-\$17.00/hour

Motion by Supervisor Tuchel to approve the Election Judge rate as noted above

2nd by Supervisor Peitso

Motion passed 3-0

- Compensation for Town Board and Town Officers for attended extra Town Board meetings-\$50.00 per occurrence
- Reimbursement for Town Officers (Clerk & Treasurer) for township related expenses-\$50.00/month

Motion by Supervisor Peitso to approve the Compensation and Reimbursement rates as noted above

2nd by Supervisor Tuchel

Motion passed 3-0

- Cigarette License-\$50.00
- Animal License-Unsexed-\$5.00 Sexed-\$10.00

Motion by Supervisor Tuchel to approve the fee rates as noted above

2nd by Supervisor Peitso

Motion passed 3-0

- Designate Posting Location-Outside the Community Center, Soudan Post Office and Soudan Store
- Mileage-As regulated by the IRS – 67.0 cents/mile

Motion by Supervisor Peitso to approve the posting locations and mileage reimbursement rate as noted above

2nd by Supervisor Tuchel

Motion passed 3-0

- Chairman - Supervisor Tomsich
- Wastewater Board - Supervisor Peitso/Supervisor Tomsich
- McKinley Park Liaison - Supervisor Peitso
- Ambulance Board - Supervisor Tuchel
- Joint Recreation Board - Supervisor Tuchel
- Lodging Tax Board - Supervisor Tomsich
- Weed Inspector - all Supervisors

Motion by Supervisor Tuchel to accept the above 2023 Reorganizational changes as noted above

2nd by Supervisor Peitso

Motion passed 3-0

- Township Vice Chairman

Resolution 2024-06 Authorizing Contract Matt Tuchel

Motion by Supervisor Peitso to approve Resolution 2024-06 as presented

2nd by Supervisor Tomsich

Motion passed 2-0, Supervisor Tuchel Abstained due to conflict of interest

- Township Election Official

Resolution 20424-07 Authorizing Contract Jorgine Gornick

Motion by Supervisor Tomsich to approve Resolution 2024-07 as presented paying \$17.00/hour

2nd by Supervisor Tuchel

Motion passed 3-0

- Township Grant Manager

Resolution 2024-08 Authorizing Contract Timothy Tomsich

Motion by Supervisor Tuchel to approve Resolution 2024-08 as presented paying \$20.00/hour

2nd by Supervisor Peitso

Motion passed 2-0, Chairman Tomsich Abstained due to conflict of interest

- Township Recreation Areas

Resolution 2024-12 Authorizing Contract for Supervisor

Motion by Supervisor Tuchel to deny Resolution 2024-12 as presented

2nd by Supervisor Tomsich

Motion passed 3-0

Motion by Supervisor Tuchel to appoint Supervisor Peitso as Recreation Liaison without pay

2nd by Supervisor Tomsich

Motion passed 3-0

- Township Project Inspector

Resolution 2024-13 Authorizing Contract

Motion by Supervisor Peitso to deny Resolution 2024-13 as presented

2nd by Supervisor Tuchel

Motion passed 3-0

Motion by Supervisor Tomsich to appoint Supervisor Tuchel as Project Liaison without pay

2nd by Supervisor Peitso

Motion passed 3-0

- Optional Holiday Days

Resolution 2024-14 Designating the Optional Holiday Days as Not Holidays

Motion by Supervisor Tuchel to approve Resolution 2024-14 with the correction of Columbus Day now becoming Indigenous Peoples' Day

2nd by Supervisor Tomsich

Motion passed 3-0

- Life Insurance Enrollment

Resolution 2024-15 Enrollment Resolution of Officers

Motion by Supervisor Tuchel to approve Resolution 2024-15 with a choice of Platinum coverage

2nd by Supervisor Tomsich

Motion passed 3-0

- Regular Board Meetings 2024-2025 Schedule

Motion made by Supervisor Tuchel to schedule the Regular Board Meetings on the 3rd

Thursday of the month at 6:00 PM

2nd by Supervisor Peitso

Motion passed 3-0

Next Regular Board Meeting - April 18th, 2024 at 6:00 PM

LBAE Tuesday, April 30th, 2024 at 1:00pm

Adjourn:

Motion by Supervisor Peitso to Adjourn the Meeting at 2:10 pm

2nd by Supervisor Tuchel

Motion Passed 3-0

Respectfully Submitted

Amber Zak

Clerk, Breitung Township