

GLYNDON TOWNSHIP
ANNUAL MEETING
MARCH, 14TH 2023 @ 8PM
GLYNDON COMMUNITY CENTER
Minutes of the proceeding of the Annual Meeting

The annual meeting of Glyndon Township, in the County of Clay and the State of Minnesota was held at 8:00pm on the 14th day of March 2023. The Meeting was called to order by Justin Thompson.

A motion to elect Kevin Nelson as the moderator was made by Justin Thompson and was seconded by Fred Kuehl. The motion passed.

Township members present included: Supervisor Kevin Nelson and Clerk Justin Thompson. Treasurer Angie Kuehl and Supervisor Fred Kuehl attended virtually via Teams Meeting.

The minutes from the March 2022 meeting were reviewed. Justin made a motion to approve these minutes. Keven seconded the motion. The motion carried.

Kevin brought the end of the year 2022 financial reports to the table for reviewed. There was a brief discussion regarding the surplus of \$14,000 from last year's budget. Fred mentioned some of the surplus was the results of 12th Ave had not been re-graveled. Virginia Moon (retired clerk) mentioned that we have AARPA money which still needs to be spent. It was agreed amongst the group to table the AARPA funds discussion to the monthly meeting. Kevin made a motion to approve last year's financials. Fred seconded the motion. The motion passed.

Kevin brought the 2023 budget to the table. It was determined the 2022 budget didn't need to include several items which were reported; thus, the 2021 budget amounts were better suited for the township needs. Roads and bridges budget was set at \$25,000; General Governance budget is set for \$15,000. Justin made a motion to approve the 2023 budget. Kevin seconded the motion. The motion carried.

Keven brought the Roads and Bridges discussion to the table. Fred continued the discussion regarding the 12th Ave. gravel and furthered the discussion of the other 12 miles of roads in the township. He mentioned the roads South of interstate I94 are slated to be repaired this year. Finally, he mentioned "we will have to see how the roads

look after the snow is gone. There was a brief discussion on the cost the county is raising road maintenance. It will go from \$852 to \$973. Kevin made a motion to table the discussion to the monthly meetings. Fred seconded the motion. The motion carried.

The annual election for supervisor was held prior to the meeting. John Winter ran uncontested. He won the majority vote. He will start a new 3 year term. Justin made a motion to accept the results of the election. Fred seconded the motion. The motion carried.

Kevin tabled the selection of the township bank depository. There was a brief discussion regarding our current bank and the need to have paper monthly statements. Angie is going to ensure we are getting these paper statements. Fred made a motion to stay with Bell Bank. Angie seconded the motion. The motion carried.

Kevin tabled the selection of the publishing and posting places. There was a brief discussion regarding our current publishing locations. Holly Harald has been the paper we publish State mandated items, the township website has all our posting, KFGO is the radio station used for notifications, and we report weather postponements to WFGO. Justin made a motion to continue using these same platforms for publishing and postings. Keven seconded the motion. The motion carried

Kevin tabled the gopher bounty price. It was determined that \$4.00 for the two front feet seems adequate. Fred made a motion Keep the gopher bounty price at \$4.00 for two front feet. Kevin seconded the motion. The motion carried.

Kevin tabled the mileage reimbursement rate. There was a brief discussion regarding how much we paid out in mileage last year and what the current Federal rate is for the reimbursement. Kevin made a motion to set the reimbursement to \$0.70 per mile. Fred seconded the motion. The motion carried

Keven tabled the salary for the Election Judges / Supervisors / Treasurer and Clerk. It was determined the judges hourly rate should keep up with inflation, Keven made a motion to raise their hourly rate from \$21 per hour to \$22 per hour. Angie seconded the motion. It was determined the supervisors felt they were adequately compensated. Justin made a motion to keep their salaries the same as last year. Fred seconded the motion. There was discussion on the Treasurer and the Clerk positions and how their roles have changed in the past decade. It was the consensus of the group the treasure and clerk would get more per month this year. Kevin made a motion to raise the Treasurer's position to \$100 per month and the Clerk position to \$150 per month, Fred seconded the motion. Each of the motions for the salary's carried.

Next years Annual Meeting will be March 12th 2024 at 8:00pm at the Glyndon Community Center.

Justin made a motion to adjourn the meeting. Kevin seconded the motion. The motion passed. The meeting concluded at 8;52pm.