



Forest Township
Rice County
3625 Millersburg Boulevard
Faribault, Minnesota

Wednesday, March 17, 2021
6:00 PM
Reorganizational Meeting minutes

1. CALL MEETING TO ORDER

Ron Gernandt called the meeting to order at 6:00 pm.

Members Present: Ron Gernandt, Charlie Peters, William Malecha, Elaine Trnka, Ashley Anderson

2. APPROVE MEETING MINUTES FROM MARCH 19, 2020.

Ashley read the minutes from the 2020 reorganizational meeting.

Charlie made a motion to approve the minutes. Bill seconded the motion. All voted in favor and the motion carried.

3. BUSINESS

Bill and Elaine took the Oath of Office for Supervisor and Treasurer.

Charlie moved the cell phone stipend remain \$360 per year. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved the clerk salary be raised \$50/month to \$765/month. It was noted that salary includes all Clerk duties besides the following, which will be charged at \$20 per hours: election duties (training, picking up equipment, working election day). Bill Malecha seconded the motion. All voted in favor and the motion carried.

Charlie moved the treasurer salary be raised \$50/month to \$675 per month. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved keep Ashley Anderson the Fire District 2 representative and to keep Charlie Peters the Fire District 1 representative. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved to appoint Ron Gernandt as chairman. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved to appoint Charlie Peters as Vice Chair. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved to keep the monthly meeting time at 6:00 PM, on the first Wednesday of the month. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved the Township monthly meeting wage remain \$75 per meeting. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved general labor remain \$20 per hour and \$30 per hour on mechanical labor on the operation of patrol and truck. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved the gas mileage reimbursement remain at .60 per mile. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved that the townhall rental fee remain \$20. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved that the cleaning wage remain \$20 per hour and administrative duties, including raising the flag, remain \$50 per month. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved the mowing wage of the town hall property remain \$30 per mowing. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved to have the Township bank of deposit remain the State Bank of Faribault. Bill seconded the motion. All voted in favor and the motion carried.

Charlie moved the administrative fee remain the same for Circle Lake, Circle Lake Estates, and Fox Lake at \$1,100 per year and Maple Shores at \$900 per year. Bill seconded the motion. All voted in favor and the motion carried.

Bill moved to pay the head judge \$25/hour and election judges \$20/hour. Charlie seconded the motion. All voted in favor and the motion carried.

4. ADJOURN

Bill made a motion to adjourn the meeting at 6:18 p.m. Charlie seconded the motion. All in favor and the motion carried.

Respectfully submitted by Ashley Anderson, Clerk, Forest Township.