Breitung Township Reorganizational Meeting Agenda

Breitung Township Reorganizational Board Meeting March 20, 2025

Following the regular board meeting, approximately 7:00 PM In Person Meeting at Breitung Community Center 33 First Ave, Soudan MN 55782

- Call the meeting to order
- Acceptance of Agenda

Reorganization

- Legal Publication
- <u>Depository</u>
- Legal Advisor
- Labor and Pay-All Labor Subject to Wage Requirements
 - \$____ per hour
 - Youth Rate
 - Rider Mower Operator (Age 16 and above with training)
 - Rink Attendants
 - Office Cleaning
 - Park Labor
 - Equipment Operator
 - Equipment Rental ____/hr. with operator (1/2 hour minimum)
 - Grader Operators _____/hr.
 - 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
 - Annual Meeting Moderator
 - Police-As per Contract
 - Part Time Police
 - Supervisors
 - ✓ Chairman
 - √ Supervisors
 - Clerk
 - ✓ Deputy Clerk
 - Treasurer
 - ✓ Deputy Treasurer
 - Election Judges

- Compensation for Town Board and Town Officers for attended extra full Board Meetings
- Reimbursement for Town Officers (Clerk & Treasurer) for township related expenses
- Cigarette License
- Animal License
- Designate Posting Location (1-3)
- Mileage-As regulated by the IRS-0.70 cents/mile- or per IRS mileage rate

Positions for Supervisors

- Chairman
- Vice-Chairman
- Wastewater Board
- McKinley Park Liaison
- · Ambulance Board
- Joint Recreation Board
- Lodging Tax Board
- Weed Inspector
- Township Election Judge
 - ✓ Resolution 2024-07 Resolution Authorizing Contract
- Township Grant Manager
- Township Recreation Areas
- Township Project Inspector
- Optional Holiday Days
 - ✓ Resolution 2025-09 Designating the Optional Holiday Days as Not Holidays
- Life Insurance Enrollment
 - ✓ Resolution 2025-10 Enrollment Resolution
- Regular Board Meetings

Next Regular Meeting Date-Local Board of Appeals & Equalization: Tuesday, May 6th, 2025 1:00pm Adjourn

RESOLUTION 2025-08 BREITUNG TOWNSHIP of St. Louis County, MN

Resolution Authorizing Contract With Interest Officer Under Minn. Stat. 471.88, subd. 5

WHEREAS, Town Board of Breitung Township, St. Louis County, Minnesota is seeking the performance of acquisition or performance of the following services or good:

Work performed <u>Election Official/Judge</u>.

WHEREAS, <u>Teresa Dolinar</u> is Township Treasurer of said Township and will be financially interested in the services for the following described reason.

She is directly providing the service as an employee of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Town Board, upon a unanimous vote of the supervisors with the interested officer abstaining, finds that the contract price of <u>\$</u> per hour for Election Judge for Primary/General Elections and Local Elections for the 2025-2026, and which is as low as, or lower than, the price at which the services could be obtained elsewhere at this time, and

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. 365.37; 471.88, subd. 5; and 471.89, does hereby authorize an agreement with <u>Teresa Dolinar</u> for a wage of <u>\$</u> per hour for service as Election Judge for Primary/General Elections and Local Elections for the 2025-2026 years or as needed; payment to occur as agreed upon and filing a proper affidavit by the interested officer.

Passed and Adopted by the Breitung Township Board this 20th day of March 2025. Supervisor Stephen Tekautz Supervisor Peitso, Supervisor Tuchel For: Against:
BY THE TOWNSHIP BOARD
Breitung Township Chairperson
Attest:
Breitung Township Clerk-Amber Zak

RESOLUTION 2025-09 BREITUNG TOWNSHIP of St. Louis County, MN Resolution Designating the Optional Holiday Days As Not Holidays

WHEREAS, Minnesota Statutes Section § 654344, subd. 5 gives political subdivisions the option of determining whether Indigenous Peoples Day (the second Monday in October) and the Friday after Thanksgiving will be holidays;

WHEREAS, no public business may be transacted on any holiday except the optional holiday days if the political subdivision designates them as not holidays;

WHEREAS, the town board determines there are already a significant number of holidays designated by statute;

WHEREAS, the town board determines it is in the public's interest to not further limit the days on which public business may be transacted;

NOW, THEREFORE, BE IT RESOLVED, that the town board of Breitung Township, St Louis County, Minnesota determines and hereby designates Indigenous Peoples Day and the Friday after Thanksgiving are not holidays and so public business may be transacted thereon.

Adopted this 20th day of March, 2025.

Upon vote taken, the following voted: Supervisor Stephen Tekautz, Supervisor Matthew Tuchel, Supervisor Erin Peitso For:
Against:

By the Breitung Town Board	Attested to by			
Town Chair	Town Clerk-Amber Zak			

RESOLUTION 2025-09

BREITUNG TOWNSHIP of St. Louis County, MN

Resolution Adopting and Applying for Coverage under the Township Officers Group Insurance Program

Group Disability

ENROLLMENT RESOLUTION

Group Term Life

Be it resolved that <u>Breitung Township</u>, located in <u>St Louis County, Minnesota</u> adopts and applies for coverage to be funded for its officers under the Township Officers Group Insurance program.

Annual Premium Per Officer: BRONZE - \$80 SILVER - \$160 GOLD -\$240 PLATINUM - \$320	□ Annual Premium - \$324 per officer Benefit amount - \$250 per week Benefit period - 52 weeks Benefits begin - 15th day for accident 30th day for illness
CHECK HERE IF APPLYING FOR TOWNSHIP EMPLOYEE GROUP LIFE COVERAGE (Employee plans must be the same as officer's plan)	CHECK HERE IF APPLYING FOR TOWNSHIP EMPLOYEE GROUP DISABILITY COVERAGE
Passed and Adopted by the Breitung Township Board this 2 Supervisor Peitso	O th day of March 2025. Supervisor Tekautz, Supervisor Tuchel,
For: Against:	
BY THE TOWNSHIP BOARD	
Breitung Township Chairperson chairman@breitungtownship.org	
Attest: Breitung Township Clerk — Amber Zak clerk@breitungtownship.org	
Breitung Township PO Box 56 Soudan, MN 55782 218-753-6020	

TOWNSHIP OFFICERS CENSUS AND INVOICE

Township Name Breitung Township		ounty St Louis		
TOWNSHIP OFFICERS CENSI	US INFORMATION	1		
Annual Life Premium per officer ☐ BRONZE - \$80 ☐ GOLD -\$240		Annual Disability Pre	mium	
☐ SILVER - \$160 ☐ PLATINUM - \$32	20			
Name	Date of birth/_/_	Address		
Position Chairman	SSN#	City	Zip	Email
Name	Date of birth/_/_	Address	-	
Position Supervisor	SSN#	City	Zip	Email
Name	Date of birth//_	Address	-	
Position Supervisor	SSN#	City	Zip	Email
Name	Date of birth//_	Address	-	
Position Clerk	SSN#	City	Zip	Email
Name	Date of birth//_	Address	-	
Position Treasurer	SSN#	City	Zip	Email
	Total annual premium re	emitted for officers \$	Tot	al Premium Enclosed
	Total annual premium re	emitted for employees \$	0.00	

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Annual Posting of Regular Board Meetings of Breitung Township Town Board of Supervisors for 2025-2026

The Town Board of Breitung Township, St.	Louis County, Minnesota holds i	its regularly
scheduled board meeting on the	of the month at	Meetings
to be held @ Breitung Comr	nunity Center in person only.	

If a meeting cannot be held as scheduled because it conflicts with a holiday or another day in which a meeting cannot be held, the meeting will be held the following week on the same day of the week, time, and place. The following are the dates on which the regular board meetings are scheduled to occur in 2024-2025 and reflect any changes due to conflicts:

April

May

June

July

August

September

October

November

December

January

February

March

Other Meetings

Local Board of Appeal & Equalization – May 6th, 2025 1pm-2pm

Board of Audit -

Annual Meeting (immediately following Board of Canvass) - March 10th, 2026

Board of Canvass (immediately following Elections) - March 10th, 2026

Reorganization Meeting (immediately following Regular Meeting) -

If a regular meeting cannot be held on the date, time, or place listed above, notice of the date, time, and place of when and where the meeting will be held will be posted at least three days before the day of the meeting.

Contact the town clerk Amber Zak @ 218-753-6020 with questions.