

RESOLUTION 2023-03

Dunn Township, Otter Tail County, Minnesota

A Resolution to establish compensation for Township officials

Whereas, Minnesota Statute #365.07 authorizes a town to pay town officers as well as other contingent expenses for the benefit of the town;

Whereas, Minnesota Statute #366.01 authorizes a town board to draw orders on the town treasurer to pay town expenses.

Now, Therefore, **Be It Resolved**, that the town board of Dunn Township, Otter Tail County, Minnesota does hereby establish the fee schedule as follows:

Compensation of One Hundred Dollars (\$100.00) per meeting shall be paid to the town chairperson for each official meeting where attendance is required and includes the township annual meeting. Compensation of Eighty-Five Dollars (\$85.00) shall be paid to town officers, the town clerk, and other board members for each official meeting where attendance is required and includes the annual meeting. Compensation for any meeting that is recessed to a later time is deemed to be an additional meeting and will be compensated at the aforementioned compensation.

An hourly fee of Thirty Dollars (\$30.00) per hour shall be paid to anyone doing work authorized by the town board on behalf of the town.

An hourly fee of Thirty Dollars (\$30.00) per hour for four hours weekly and over and above the individual meeting fee shall be paid to the town clerk.

An hourly fee of Thirty Dollars (\$30.00) per hour over and above the individual meeting fee shall be paid to the town treasurer.

An hourly fee of Twenty Dollars (\$30.00) shall be paid to election judges presiding at any election held in the town on behalf of the town. Head judge training will be required for all election judges.

A mileage rate equal to the IRS allowable rate per mile (\$.655 for 2023) shall be paid for the use of private vehicles to conduct business on behalf of the town.

Any direct expenses incurred by an individual on behalf of the town shall be reimbursed at face value with documentation of the expense.

BE IT FINALLY RESOLVED, that this resolution shall automatically renew annually unless amended or repealed by the town board by resolution.

David L. Pharo & Robert C. Palmer [Signature]

Quana Seifert Mary Nyquist Dunn Town Supervisors

Adopted this 13th Day of February, 2023

Attest: Sandra Tingelstad Town Clerk



Attest: David L. Pharo Town Chairperson