

REORGANIZATIONAL MEETING MINUTES
Monday, April 14th, 2025 at 8:00PM

1. Swearing in newly elected officers: Done
2. Transfer Town records: Done
3. Select a Town Board Chair and Vice Chair: Supervisor

Arvid Jenkins made a motion for Brad Brown to be

Chairman, and Supervisor Gerald Frascone 2nds. All in

favor, with Supervisor Brad Brown abstaining, motion

carried. Supervisor Arvid Jenkins made a motion for Gerald

Frascone to be Vice-Chairperson, Chairman Brad Brown

2nds. All in favor, with Supervisor Gerald Frascone

abstaining, Motion carried.
4. Adopt a schedule of regular Board Meetings: 2nd Monday of

the Month at 7pm. Supervisor Arvid Jenkins makes a motion

to unobserved Columbus Day, which was 2nd by Supervisor

Gerald Frascone. All in favor, motion carried.
5. Designate an official newspaper: Isanti County News and the

Union Times.

6. Set compensation for Town Officers and employees: Clerk Jennifer Jenkins read the current compensation rates for Township officers and employees; with the clarification of all mileage is paid at federal rate with the exception of regular or special meetings at the Spencer Brook Township Hall.

Supervisor Gerald Frascione made a motion for Supervisors general labor pay per hour \$20.00, \$28.00 per hour for senior grader and truck operator, and Clerks salary per month

\$1000.00. Seconded by Chairman Brad Brown with

Supervisor Arvid Jenkins abstaining. Motion carried

7. Designate Supervisor to fill duties/positions created by the Town Board: Supervisor Arvid Jenkins made a motion, seconded by Supervisor Gerald Frascione to have Chairman Brad Brown represent Road and Bridge and Planning Commission, Chairman Brad Brown abstained. Motion carried. Chairman Brad Brown made a motion, seconded by Supervisor Gerald Frascione for Supervisor Arvid Jenkins to represent Isanti Fire Board. Motion carried with Supervisor Arvid Jenkins abstaining. Chairman Brad Brown made a motion, seconded by Supervisor Arvid Jenkins to have Supervisor Gerald Frascione represent Princeton Fire, Supervisor Gerald Frascione abstained. Motion carried.

8. Designate one or more posting places in the Township: The bulletin board outside the Town Hall to be the posting place.

9. Designate a Bank as the Town Depository: Bremer Bank (which we are planning on leaving) and Minnco bank, with option of other financial institutions for greater return on investments.

10. Consider potential conflict of interest issues: The Supervisors agreed to work for the Township for less than a contracted price.

The papers were signed.

11. Review and amend Board Policies as needed: None.

12. Review Town's AWAIR plan: Supervisors discussed and reviewed this.

13. Inventory training and reference materials: All materials in the book shelf in the Town Hall Office.

14. Review Town Ordinance Book and Resolution Book: No revisions made.

15. Urban Towns confirm compliance with Data Practices Act: N/A

16. Towns with Planning and Zoning confirm compliance with the 60-day rule and preparation of state report on fees: N/A

17. Confirm Town Financial reporting form has been completed and returned to the State Auditor: Sent by Treasurer Audrey Misiura

18. Identify upcoming training events: MAT spring courses

19. List of officers: Done.

Supervisor Arvid Jenkins made a motion to approve items as discussed;8 -19, which was 2nd by Supervisor Gerald Frascone. All in favor, motion carried.

Supervisor Arvid Jenkins made a motion to adjourn, which Supervisor Gerald Frascone 2nds. All in favor, motion carried.

Meeting adjourned at 8:22 PM