## **RESOLUTION 2017-8: TOWN BOARD MEMBER DUTIES AND AFFIDAVITS**

WHEREAS, the following tasks need to be accomplished for the benefit of Watab Township residents that are outside of the statutory requirements of a Town Board Member; and

WHEREAS, the Town Board has deemed that these tasks can be most efficiently and costeffectively be carried out by Town Board Members so that the township does not have to hire employees and pay benefits or contract for services at a higher rate of pay; and

WHEREAS, these tasks are under the statutory amount deemed necessary for competitive quotes or bids;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the following work is approved to be completed by the person(s) named at the hourly rate set in the town's compensation policy:

Maintenance of town hall sprinkler system: Supervisors

Mowing town hall lawn: Craig Gondeck Road construction inspections: Lloyd Erdmann

Town hall maintenance & supplies: Craig Gondeck, Pat, & Maureen

Weed control: Craig Gondeck
Gopher control: All supervisors
Removal of dead animals: All supervisors

Removal of trees, branches, dead animals,

& garbage from roads/ditches: All supervisors

Sign inventory and installation:

Emergency management:

MS4 inspections & culvert mapping:

Watab Clean Up Day

Craig Gondeck

Craig Gondeck

Craig Gondeck

Watab Clean Up Day
Craig Gondeck
Fire Contracts
All supervisors
Greater MN Development Corp. representation
Craig Gondeck
MS4 reporting & administration:
Pat Spence

CMWEA representation: Craig Gondeck Rice Park Board representation: Craig Gondeck

STS crew laison: Craig Gondeck

All other work and attendance at outside meetings for payment shall be authorized in advance by the board at a regular town board meeting unless it is deemed an emergency by the board Chair or Vice-Chair.

Approved this fourth day of April in the Year of Our Lord Two Thousand and Seventeen by a unanimous vote of the Watab Town Board.

Board Chair / na. a Conset Clerk\_