

**RESOLUTION NO. 2019-
A Resolution Appointing a Temporary Clerk**

WHEREAS, the Harris Town Board had an elected Clerk; and

WHEREAS, the Harris Town Board, at their November 2018 Election had the ballot question of:

- "Shall Option B, providing for the appointment of the Clerk and the appointment of the Treasurer by the Town Board, be adopted for the government of the town?"; and

WHEREAS, the ballot question passed, therefore, Harris Township will have an appointed Treasurer, and appointed Clerk; and

WHEREAS, the elected office of the Clerk expires in November 2020; and

WHEREAS, the Clerk is resigning her position, effective March 31, 2019;

WHEREAS, as per Minn. Stat. 367.03, subd. 6, when a vacancy occurs, it is the responsibility of the board of supervisors to appoint someone to fill the vacant position;

THEREFORE NOW BE IT RESOLVED, the Harris Town Board needs to appoint a temporary Clerk; and

THEREFORE, BE IT FURTHER RESOLVED, the Harris Town Board hereby appoints, by this resolution, Kati Pierce, to the temporary Clerk position, with a salary of \$600 for Clerk duties; \$60.00 per required/mandated township meetings, and \$18.70/ hr. for meetings, duties, etc. not covered under the stipend) for the month of April 2019; and

THEREFORE, FINALLY RESOLVED, the appointment will be effective April 1, 2019 and until such time that the board can fill the vacancy on a permanent basis.

	YES	NO	OTHER
SUPERVISOR <u>Peggy Clayton</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>Jim Kelly</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>[Signature]</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>Dennis Hutchinson</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SUPERVISOR <u>Melinda Slack</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted this 27th day of March 2019.

By the Town Board
Peggy Clayton
Peggy Clayton, Chair

Attest: [Signature]
Ken Haubrich, Vice Chair