

**PRINCETON TOWNSHIP
MILLE LACS COUNTY, MINNESOTA
Resolution No. 2024-5**

**A RESOLUTION AUTHORIZING A CONTRACT WITH
AN INTERESTED OFFICER PURSUANT TO MINNESOTA
STATUTES, SECTION 471.88, SUBDIVISION 5**

WHEREAS the Town Board of Princeton Township, Mille Lacs County, Minnesota is seeking the performance of the following services:

- Periodic road inspections of all Township roads.
- Maintenance and replacement of Township road signs in accordance with the Township Sign Policy.
- Developing plans and practices for maintaining Township roads.
- Overseeing employees and contractors in the performance of road-maintenance duties.
- Interacting with the Township Engineer and Zoning Administrator when changes in the Town entail changes to Township roads.

WHEREAS the Township Road Supervisor is charged with developing and overseeing the Township road maintenance and upgrade policy, and is best qualified to perform these services.

WHEREAS the responsibilities related to road inspections and maintenance entail significant investments of time for the Road Supervisor.

WHEREAS William Whitcomb is the Town Supervisor charged with the responsibility of Road Supervisor and will be providing these services to the Township as an employee.

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 \$25 per hour is as low as, or lower than, the price at which these services could be obtained elsewhere at this time; and

BE IT FURTHER RESOLVED that the Town Board, pursuant to Minn. Stat. Sections 365.37, 471.88 subd. 5, and 471.89 does hereby authorize a contract with William Whitcomb for a price of \$25 per hour, payment to occur on the contract as agreed, and upon the filing of a proper affidavit by the interested officer.

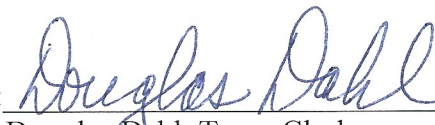
Adopted this 26th day of March, 2024.

BY THE TOWN BOARD



Eugene Stoeckel, Town Chair

Attest:



Douglas Dahl, Town Clerk