AGENDA

Camden Township Annual Meeting March 14, 2017

Time: 7:30 pm

(In case of bad weather - Alternate date March 21, 2017)

- A. Call to Order
- **B.** Pledge
- **C.** Appoint Moderator
- 1. Read Meeting Notice
- 2. Approve Minutes of 2016 Meeting
- 3. Fire Contracts approximate amounts

	Fire Contract Pay 2016	Fire Contract Pay 2017	Fire Contract Pay 2018
Department			
Mayer	15,187.95	15,588.90	15,588.90
New Germany	31,863.18	31,766.17	31,487.88
NYA	17,400.00	24,952.50	17,400.00
Plato	2,030.69	1,504.05	1,504.05
Total	66,481.82	73,811.62	65,980.83
LEVY AMOUNT	75,000.00	80,000.00	72,000.00

4. General Fund Proposed

<u>Actual 2016</u> <u>Levy 2016</u> <u>Levy 2017</u> <u>Levy 2018</u> \$53,595.18 \$50,000.00 \$50,000.00 \$50,000.00

5. Road & Bridge Fund

\$396,290.68 \$100,000.00 \$200,000.00 \$190,000.00

- 6. Approve 2016 Financial Report
- 7. Presentations by Commissioners or other public officials
- 8. Road report
- 9. Buffalo Creek bridge replacement
- 10. 84th St river erosion road fix
- 11. Planting crops in road right of way
- 12. Authorize Board to adopt an ordinance to allow permitting and regulation of pressurized flexible mains (manure lines) in the right of way under Minn. Stat. 160.27.
- 13. Marking all culverts
- 14. Levy recommended by Township Board:

General Fund \$ 50,000.00 Road & Bridge Fund \$190,000.00 Fire Fund \$ 72,000.00

- 15. Recommend papers where legal notices are to be published (currently The Waconia Patriot, The NYA Times and the Herald Journal)
- 16. Motion to set the location and the time for the next Annual Meeting.
- 17. Open Discussion
- 18. Motion to Adjourn or Recess