

## Camden Township Regular Meeting

September 14, 2017

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall September 14th, 2017 at 7:30 PM. Members present were Lisa Goede, Clerk; Denise Zellmann, Treasurer; Supervisors Gerald Goede, Bill Devine, David Zellmann; and Maintenance worker Jeffrey Caswell. The meeting was called to order by Chairman Gerald Goede; starting with the Pledge of Allegiance.

A motion was made by Devine, seconded by Goede to approve the minutes from the August 10th, 2017 Regular meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll and claims for payment for \$38,439.23. See attached list. Zellmann and Devine voted yes. Goede abstained due to a conflict of interest, being paid for maintenance work. Motion carried. A motion was made by Zellmann, seconded by Devine to approve the Treasurer's report. Motion carried. A motion was made by Zellmann, seconded by Devine stating that the Clerk and Treasurer's books are balanced with the bank statement. Motion carried.

**Treasurer's Report:** A CD in the amount of \$55,545.93 was renewed at First Minnesota Bank at an interest rate of 1.4% for 24 months.

**Clerk's Report:** Shared the City of New Germany's monthly newsletter; Carver County building permits and parcel split; Plato fire dept. notice of Fire Chief Jay Wood's retirement; Carver Co. election task force for new equipment and other election issues; photos required for 2040 Comprehensive plan; copies of Review & Comment for Buffalo Creek Watershed District Buffer rule; August Sheriff's report; explained payment to county for a check we received from title company for property sold that had a septic loan. New property owner was still being assessed.

**Supervisor's Report:** Goede states that 84<sup>th</sup> St & river update – permits and plans will be in next week. A letter will be sent to property owner on 102<sup>nd</sup> St regarding removal of boulder in road right-of-way. Supervisors have been in touch with Latzke regarding his issue presented at August meeting – discussions ongoing.


### Discussion Included:

1. Motion by Zellmann, seconded by Devine to approve Levy certification of \$312,000 payable 2018.
2. Sign inventory and creation/updating of road records book – as recommended by Minn. Assn. of Townships.
3. Possible additional part maintenance worker discussion. Interviews/options are still being explored.
4. Zellmann will research turn around on Tiller Ave.

**Road & Equipment Report:** A couple washout areas were mentioned – one on 102<sup>nd</sup> St; the other 94<sup>th</sup> & Vega, with possible solutions discussed with property owner's permission. Caswell attended the Ziegler plant tour and grader operator training in Peoria, IL on 9/12 & 9/13, with additional optional grader operating training this fall in township. Melsha will finish 94<sup>th</sup> culvert end of month. Will dust control Tacoma Ave, Vega & 86<sup>th</sup>. Goede working on incorrect billing for culvert purchase.

### Public Comments:

A motion made by Devine, seconded by Zellmann to adjourn at 9:19 pm. Motion carried.

  
Chairman

