

Camden Township Regular Meeting

October 12, 2017

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall October 12th, 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 Devine, seconded by Zellmann to approve the payroll and claims for payment for \$57,491.87. 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 Devine, seconded by Goede to approve the Treasurer's report. Motion carried. A motion was made by Devine, seconded by Goede stating that the Clerk and Treasurer's books are balanced with the bank statement. Motion carried.

Clerk's Report: Shared the City of New Germany's monthly newsletter; Carver County building permits; CCL meeting 10/24/17 7:30-9:00 a.m.; September Sheriff's report; MAT conference registration form; Service Agreement for Joint Assessment from Carver Co-tabled for next meeting.

Supervisor's Report: Goede shared CUP change process for unpaid dust control. A letter to be sent to property owner before turning over to county for noncompliance of CUP. A copy of Kutzke/Reimer Camden permit form will be sent to county. It was noted a couple road posting signs need to be removed. Signs on 94th & Tiller and 82nd & Union was discussed. A motion made by Devine, seconded by Goede to table until next meeting in order to look into further. Motion carried.

Discussion Included:

1. Timothy Bollig boulders in ROW discussed. MAT to be contacted on recommendations. Supervisor Goede will contact Bollig regarding discussion.
2. PT maintenance worker discussed – set up a special meeting 10/23/17 at 7:30 p.m. to discuss.
3. Annual conference registration forms completed.
4. 2018 Mayer fire contract. Motion by Devine, seconded by Goede to approve at 71 units for annual cost of \$15,933.93. Motion carried.
5. 2018 Plato fire contract. Motion by Devine, seconded by Goede to approve annual cost of \$1,422.75. Motion carried.

Road & Equipment Report: Culvert on 94th – water now too high to complete work. Melsha will finish next year. Yale, Welcome Aves-lots of traffic. May have to relook at current CUP and change. Clean ditch on Tacoma will cost 1.00/ft. for 3500 feet. Motion by Devine, seconded by Goede to approve this work. 86th – might have to contact Soil & Water on how to solve water flowing and washing out

Public Comments:

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



Chairman

