

Camden Township Regular Meeting

November 9, 2017

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall November 9th, 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 October 12th, 2017 Regular meeting. Motion carried. A motion made by Devine, seconded by Zellmann to approve the payroll and claims for payment for \$8,250.04. 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.

Clerk's Report: Shared the City of New Germany's monthly newsletter; Carver County building permits; October Sheriff's report; Watertown Township survey of area township wages, rates and practices; Mayer fire calls; received 26.66 from new fines fund; Carver County to apply for grant for new voting equipment for 2018 election.

Supervisor's Report: Discussion on ROW encroachment issues on many ROW's. Caswell & Goede will document issues to send letters. Latzke water issue – he will be renting a backhoe and digging on Saturday morning at 8:30 am. Devine asked how it has been decided what vendor to use for fuel deliveries. It was stated that it is easier staying with one vendor – if there is any trouble with fuel to go back to that one vendor.

Discussion Included:

1. Annual conference 11/16-11/19 – Devine, Chair Goede & Clerk Goede to attend.
2. PT maintenance worker – waiting on completed paperwork from Melchert.
3. Signage on 82nd & Union; Tiller – decided to leave as is.
4. Motion by Goede, seconded by Devine to approve Carver Co Service Agreement for Joint Assessment. Motion carried.
5. Bollig boulder removal discussed. It was recommended by MAT attorney to have them removed. A letter will be sent to Bollig with a copy of attorney's letter.
6. Motion by Zellmann to approve 2018 Special Assessment for unpaid dust control for property owner McGuire, seconded by Goede. Motion carried.
7. Supervisor Goede had document to certify Camden township road miles are 43.43 for road gas tax payments. Motion by Devine, seconded by Zellmann to approve. Motion carried.

Road & Equipment Report: Mowing is complete. Shoulders are soft because of wet fall. Culvert on 94th and ditch on Tacoma will be completed next spring.

Public Comments:

A motion made by Goede, seconded by Zellmann to adjourn at 9:00 pm. Motion carried.


Chairman

