

## Camden Township Regular Meeting

December 14, 2017

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

A motion was made by Zellmann, seconded by Devine to approve the minutes from the November 9th, 2017 Regular meeting. Motion carried. A motion made by Devine, seconded by Zellmann to approve the payroll and claims for payment for \$48,573.07. 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 and parcel splits; November Sheriff's report; Mayer fire calls; Carver County Multi-Hazard Mitigation Plan Update from recent planning meeting held; 2040 Comp Plan forecasts from county; Buffalo Creek Watershed District Buffer Rule.

**Supervisor's Report:** Devine gave report of county's future planning meeting he attended. Discussion included solar farms, future trails, etc. Goede reported and discussion on the following residents' issues: Latzke – if he wants to pursue any further, he needs to have Sons Excavating dig. Iverson states basement is flooding because culvert was illegally worked on. Bolig wants to leave partial rock – tabled for now. Crow River & 84<sup>th</sup> project will cost township \$10,000 – total cost for project is \$188,000.

### Discussion Included:

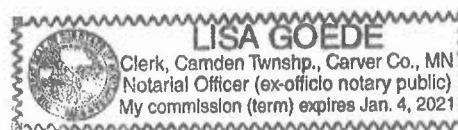
1. Keith Ziermann requested variance for a 40x80 shed – 60 ft off center of Hwy 25 to save more crop land. Motion by Goede, seconded by Devine to approve. Motion carried.
2. Clerk will notify county of continued noncompliance for Mcquire CUP to pay for dust control.
3. PT maintenance worker – discussed a few possibilities, but looking for a PT snow plower.
4. Motion by Devine, seconded by Zellmann to approve Resolution 2017-6 designating 2018 election location. Motion carried.
5. A motion was made by Zellmann, seconded by Goede to move \$50,000 from General fund to Road & Bridge. Motion carried.

**Upcoming meetings:** Organizational/Regular Meeting – 1/11/18 at 7:30 p.m.  
Budget Meeting – 1/18/18 at 7:30 p.m.  
Audit/Annual Meeting prep – 1/25/18 at 7:30 p.m.

### Public Comments:

A motion made by Zellmann, seconded by Devine to adjourn at 8:54 pm. Motion carried.

  
Chairman



Attested