

Camden Township Regular Meeting

December 13, 2018

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall December 13, 2018 at 7:30pm. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, David Zellmann and maintenance worker Jeff Caswell. Also present: Steve Van Lith. The meeting was called to order by Chairman Gerald Goede.

A motion made by Zellmann, seconded by Goede to approve the minutes of the November 8, 2018 regular meeting and the minutes from the November 13, 2018 Canvass special meeting. Motion carried. A motion made by Devine, seconded by Zellmann to approve the payroll and claims for payment of \$54,709.90, with voided check #'s 12406 & 12407. See attached list. Goede abstained due to a conflict of interest, being paid for maintenance work. Motion carried. A motion made by Zellmann, seconded by Devine to approve the Treasurer's report with corrections. 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 Report: Shared the City of New Germany's monthly newsletter; Carver County building permits; Mayer fire calls for November; upcoming Plato annual fire dept. meeting-January 2019.

Supervisor Report:

Annual conference – reminded to document snow plowed in ROW for any future issues on ROW use.

Discussion Included:

1. New Germany mayor Steve Van Lith was present to ask if township would snow plow 62nd and Hilda. Township will charge and bill the City of New Germany for this as is done for mowing. Motion by Devine, seconded by Zellmann to approve snow plowing at rate of \$120 for both sides, \$60 for one side, pending City of New Germany approval.
2. Motion by Zellmann, seconded by Goede to approve Resolution #2018-6 Designating Annual Polling Place for 2019. Motion carried.
3. Motion by Zellmann, seconded by Devine to approve additional claim of \$1,895.00, reflected in approved total claims of \$54, 709.90. Motion carried.

Road & Equipment Report:

Plan on cutting brush on Stewart Ave. Have a few quotes on a Harley rake from Arnold's and Lano.

Public Comments:

None.

A motion made by Zellmann, seconded by Goede to adjourn at 8:30pm. Motion carried.


Chairman

