

Camden Township Regular Meeting

February 14, 2019

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall February 14, 2019 at 7:30pm. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, Supervisors Gerald Goede, Bill Devine, David Zellmann and maintenance worker Jeff Caswell. The meeting was called to order by Chairman Bill Devine.

A motion made by Devine, seconded by Goede to approve the minutes of the January 10, 2019 Organizational and Regular meeting, January 31, 2019 Budget meeting, and February 11, 2019 Audit meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll and claims for payment of \$20,479.64. 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 Goede to approve the Treasurer's report. Motion carried. A motion was made by Zellmann, seconded by Goede 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; fire district values for 2019 from Carver county; county township meeting rescheduled for 2/21/19; Air BNB requirements from Carver county; MAT Lobby day 2/28/19.

Supervisor Report:

Goede reported NYA fire department plans a new pumper truck in 2023. Zellmann reported Plato fire department plans a new pumper truck in 2020. Estimated cost for township is \$1290 a year for 7 years. Plato fish fry 2/15, banquet 3/16. Goede also reported will be asking for options for grader warranty.

Discussion Included:

1. Motion by Zellmann, seconded by Devine to approve Plato fire budget amount of \$3,000 for 2020. Motion carried.
2. Will have the two Zion groups and St John's group for ditch clean up again this spring. Representation will be required at the March meeting.
3. *In other business, letter from Carver County was shared regarding noxious weed control.*

Road & Equipment Report:

Harley rake options discussed, will ask to demo this coming year. A few calls that mailboxes hit from snowplowing.

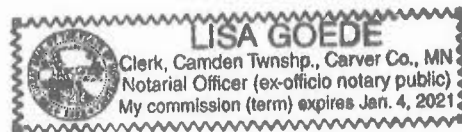
Public Comments:

None.

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



Chairman



Attested