

Camden Township Regular Meeting

July 11, 2019

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall July 11, 2019, at 7:30 pm. Members present were Clerk Lisa Goede, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, Bill Devine and maintenance worker Jeff Caswell. The meeting was called to order by Chairman Bill Devine.

A motion made by Zellmann, seconded by Goede to approve the regular minutes from the June 13, 2019 meeting and the special meeting minutes from June 19, 2019 road inspection, Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll and claims for payment of \$16,721.96. 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 made by Zellmann, seconded by Goede stating that the Clerk and Treasurer’s books are balance with the bank statement. Motion carried.

Treasurer’s Report: Current CD is up for renewal 8/22/19.

Clerk’s Report: Shared City of New Germany’s monthly newsletter; Carver County building permits and parcel split; CCTA meeting 7/30/19; District 4 meeting 6:30pm 8/7/19 in Glencoe. Met council’s annual population estimate for township – 965 people, 345 households; copy of letter sent by Carver County regarding possible illegal dwelling unit.

Supervisors Report: As discussed below.

Discussion Included:

1. Motion by Zellmann, seconded by Goede to approve Resolution #2019-5 Approving Replacement Cost Coverage as recommended from insurance inspection. Motion carried.
2. Motion by Zellmann, seconded by Goede to approve Service Agreement for Joint Assessment with Carver County. Motion carried.
3. Motion by Zellmann, seconded by Goede to approve Resolution 2019-6 Adoption of the Carver County All-Hazard Mitigation Plan.
4. Discussed Hollywood township’s request for paying for gravel for a portion of 62nd St. Goede will attend their meeting to discuss.
5. Items from annual road inspection were addressed: Culverts-no bids yet; dig out Steve Feltmann corner; dirt on Tiller; T. Zellmann culvert clean out.
6. Motion by Devine, seconded by Zellmann for Jeff to attend a 2 day training conference.

Road & Equipment Report: 20 miles dust control complete. Rain has delayed dust control. Road count on 110th went from 3500-3800/week to 350/week now that round about is open on CR33. Will apply gravel, if any available in August. Discussed needing another part-time maintenance worker-Jeff would like less hours. Ad will be placed.

Public Comments: None.

A motion made by Zellmann, seconded by Goede to adjourn at 8:36pm. Motion carried.

Wm Devine

Chairman

 **LISA GOEDE**
Clerk, Camden Twship., Carver Co., MN
Notarial Officer (ex-officio notary public)
My commission (term) expires Jan. 4, 2021
Attested