

Camden Township Regular Meeting

December 12, 2019

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, December 12, 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 November 14, 2019 meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll and claims for payment of \$39,477.03. 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 Devine stating that the Clerk and Treasurer's books are balance with the bank statement. Motion carried.

Clerk's Report: Shared City of New Germany's monthly newsletter; Carver County building permits; website upgrade option; election training update.

Supervisors Report: Devine met with city of Mayer regarding Mayer Fire department contract in order to better prepare for township budget planning. City of Mayer also addressed possible future new fire hall. Goede met with Xcel Energy – may have to survey to move posts along Stewart Ave. Goede also met with Scott Smith from Carver County regarding overuse of 110th St. and recouping funds spent during round about construction. Devine met with parties regarding correcting road right of way-there's a buried cable which will require a locator service, but too muddy/wet at this time. Will be addressed/fixed in spring. Goede met with attorney to discuss road right of way encroachment-attorney willing to attend meeting and write letter to property owners.

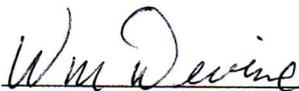
Discussion Included:

1. Motion by Devine, seconded by Zellmann to approve purchase of Windows update as recommended by state auditor.
2. Report on annual conference – not as informative/good as other years.

Road & Equipment Report: Jeff stated he wishes to wait for a call when to go out and plow, and Ben will also need a call when to plow.

Public Comments: None.

A motion made by Zellmann, seconded by Goede to adjourn at 8:33pm. Motion carried.


Chairman

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