

Camden Township Regular Meeting

January 9, 2020

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, January 9, 2020 at 8:30 pm immediately following annual Organizational meeting. 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 Devine to approve the regular minutes from the December 12, 2019 meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll and claims for payment of \$9,080.89. 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 balance with the bank statement. Motion carried.

Clerk's Report: Shared City of New Germany's monthly newsletter; Carver County building permits; Mayer fire calls; sheriff's report for 2019; updated to Windows 10 for free; election training update.

Supervisors Report: It was reported if looking into granite, supposed to last 6-7 years. Camden's gravel has been lasting for 8 years.

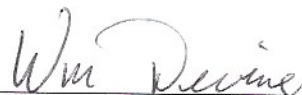
Discussion Included:


1. Tom Funk presented and introduced himself on his bid to run for state senate.
2. 2020 Fire contract with City of New Germany was reviewed. Motion by Goede, seconded by Zellmann to approve as presented. Motion carried.
3. Budget meeting set for 1/30/2020. Audit/Annual meeting prep meeting set for 2/6/2020.

Road & Equipment Report: Goede stated he is resigning from his current maintenance position with the township. He will still carry out his supervisor duties. He recommends hiring out maintenance for vehicles. Caswell also states his contemplating putting in a 2 week notice to resign from his current maintenance position.

Public Comments: None.

A motion made by Devine, seconded by Zellmann to adjourn at 9:28pm. Motion carried.


Chairman


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