

Camden Township Regular Meeting

October 14, 2020

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, October 14, 2020 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. Also present was John Fahey running for Carver County commissioner; Jason Mielke and Adriana Atcheson from Carver County Land Use Management. 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 September 10, 2020 meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve payroll, and claims for payment of \$2,938.77. 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, and stating that the Clerk and Treasurer's books balance with the bank statement. Motion carried.

Clerk's Report: Shared Carver County building permits; upcoming election 11/3/20.

Supervisors Report: Goede will attend the 10/20//20 Work Session virtual meeting held by Carver County Planning Commission.

Discussion Included:

1. Jason Mielke and Adriana Atcheson from Carver County gave an informational presentation on the changes for Ag Preserve and zoning code updates and upcoming work session.
2. NYA fire truck payment plan. Motion by Zellmann, seconded by Goede to accept the 6-year payment plan. Motion carried.
3. 2021 Mayer FD contract with new fire truck purchase was discussed and tabled for next month.
4. Motion by Devine, seconded by Zellmann for board to be paid per diem meeting rate for attending any required virtual meetings. Motion carried.
5. Moved November's regular meeting to November 17th.
6. Motion by Goede, seconded by Devine to use the CARES Act allocation to purchase 5 computers/laptops. Motion carried.

Road & Equipment Report: Getting quotes for LED shop lights. Mowing and tree trimming complete. Willows on 82nd and Union were cut by Tree Story. Issue on Stewart Ave is taken care of. Discussed new gravel and having it tested. Discussed a new mower, will be getting quotes.

Public Comments: Franklin Schoenke informed the township he sold part of his property. John Fahey mentioned the township should consider looking into spending the CARES Act allocation on computers, etc. for virtual meetings. He also asked what the process was for fire departments letting townships know of big purchases (fire trucks, etc.). It was explained fire departments inform board and voters of upcoming purchasing plans at annual meeting in March.

A motion made by Goede, seconded by Devine to adjourn at 9:30pm. Motion carried.



Chairman

