

Camden Township Regular Meeting

October 15, 2015

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall October 15th, 2015 at 7:30 PM. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, and Supervisors Gerald Goede, David Zellmann, Virgil Stender and maintenance worker Jeff Caswell. The meeting was called to order by Chairman Virgil Stender and was opened with the Pledge of Allegiance.

A motion was made by Zellmann, seconded by Goede to approve the minutes from the September 10th regular meeting. Approval was unanimous. A motion was made by Stender, seconded by Zellmann to approve the payroll and claims for payment for \$16,674.60. See attached list. Zellmann and Stender voted yes. Goede abstained due to a conflict of interest, being paid for maintenance work. A motion was made by Zellmann, seconded by Goede to approve the Treasurer's report. Approval was unanimous. A motion was made by Zellmann, seconded by Stender stating that the Clerk and Treasurer's books are balanced with the bank statement. Approval was unanimous.

Clerk's Report: Shared the monthly newsletter from New Germany. Shared the building permits from Carver County for Camden TWP. Shared the Mayer Fire Report for August and September. Shared Plato Fire contract for 2016. Motion by Zellmann, seconded by Stender to approve Plato fire contract. Motion carried. Shared bridge replacement info from county. Motion by Stender, seconded by Zellmann to go with recommended bridge replacement.

Supervisor's Report: Signed off on Camden Township's road miles in Carver County at 43.43 miles – Motion by Stender, seconded by Zellmann. Motion carried. Goede brought up whether or not to approve CUP requests at the same meeting as requested. Motion by Stender to take CUP requests under advisement with option to approve at the following monthly meeting to allow board additional time to consider all aspects of request, seconded by Zellmann. Motion carried. Will include this procedure in Annual Meeting notice and notify Planning & Zoning at the county. Discussed Easement encroachment by some landowners of farming into easement.

Discussion included:

1. Township will be seeking grader bids and looking into building construction.
2. Township attorney will be contacted on procedures for bids on grader and building.
3. Motion by Stender, seconded by Zellmann to not proceed with Ridgeview Ambulance service proposal to use Town Hall space for their ambulance base because of their aggressive time frame and other logistics.

Road Report:

1. Ditch cleaning is 90% complete on 92nd Street.
2. Culvert on 102nd – work will be done by Township and paid by Willard Stender.
3. Cutting ditch banks next week, culvert in on Sunset. New signage installed, roof repair on Town Hall. Will be purchasing a metal locator.

Public Comments:

A motion was made by Zellmann, seconded by Stender to adjourn at 9:20 P.M. Approval was unanimous.



Chairman



Attested