

Camden Township Regular Meeting

November 12, 2015

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall November 11th, 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 Goede, seconded by Zellmann to approve the minutes from the October 15th, 2015 regular meeting. Approval was unanimous. A motion was made by Zellmann, seconded by Stender to approve the payroll and claims for payment in the amount of \$60,533.37. 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 Goede 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 Carver County Sheriff's report for Camden TWP. Shared 2016 Pay Equity notice to complete by 1/31/16.

Supervisor's Report: Supervisor Goede is looking at hiring someone to do snow plowing to replace Goede. Discussed future plans for roads – gravel, dust coating, crushed granite. Goede brought up having one garbage hauler in township-checking into. Supervisor Stender attended Water Meeting where they discussed ramifications of salt on roads running into waterways.

Discussion included:

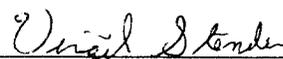
1. Grader bids-Caswell & Goede met with a few vendors. Present grader has advanced wear on transmission that will cost \$27-30,000 to fix. Present trade-in value is \$62,500. Will be getting quotes to purchase in spring.
2. The township board recognizes something needs to be done about present town hall building. Discussed looking into building new shed at cold storage site.
3. Presented with 2016 Mayer Contract. Motion by Stender, seconded by Zellmann to approve. Motion carried.

Road Report:

1. Getting plow truck ready.

Public Comments:

A motion was made by Goede, seconded by Stender to adjourn at 9:30 P.M. Approval was unanimous.



Chairman



Attested