

**Camden Township Regular Meeting**

**January 14, 2016**

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall January 14, 2016 at 8:00 PM. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, and Supervisors Gerald Goede, Virgil Stender, David Zellmann, and Maintenance worker Jeffrey Caswell. The meeting was called to order by Chairman Virgil Stender.

A motion was made by Goede, seconded by Stender to approve the minutes from the December 10<sup>th</sup>, 2015 regular meeting. Motion carried. A motion was made by Zellmann, seconded by Stender to approve the payroll and claims for payment for \$28,161.71. See attached list. Zellmann and Stender voted yes. Goede abstained due to a conflict of interest, being paid for maintenance work. Motion carried. A motion was made by Zellmann, seconded by Stender to approve the Treasurer's report. Motion carried. A motion was made by Stender, seconded by Zellmann stating that the Clerk and Treasurer's books are balanced with the bank statement. Motion carried.

Clerk's Report: Shared the City of New Germany's monthly newsletter. Shared the Carver County building permits issued. Shared Board of Appeals information from state of MN and Carver County. Shared CCL next meeting agenda for 1/26/16. Shared Carver Co. Township Assn. meeting agenda for 1/26/16. Shared the Mayer Fire Dept. report for December. Shared Carver County Water Management Org. letter. Shared Carver County Sheriff's report for Camden TWP. Shared Public Utilities Commission notice to increase electric rates. Shared Plato's and NYA fire dept's annual meeting dates.

Supervisor's Report: Goede took care of FEMA's request for their required paperwork. Shared that NG fire hall will house an ambulance from Ridgeview hospital.

**Discussion Included:**

1. Pay Equity report for 2016 ready for submission. Motion by Goede, seconded by Zellmann. Motion carried to submit file.
2. Joint Powers Agreement w/Carver Co-Bridge 10508 over Buffalo Creek agreement – tabled until changes made to agreement are identified.
3. Motion by Goede, seconded by Stender to approve Jason Mechtel as new part time snow plow/maintenance employee. Motion carried.
4. Carver County Area Townships meeting – January 26<sup>th</sup>, 7:00 pm Waconia Legion.
5. Budget meeting set for Monday February 1<sup>st</sup>, 7:00 pm at Camden Township Hall.
6. Audit meeting set for Tuesday, February 9<sup>th</sup>, 7:00 pm at Camden Township Hall.

**Road & Equipment Report:**

Grader being serviced. Will be getting a quote to purchase snow wheels on orange truck to be installed in the summer.

**Public Comments:**

A motion was made by Stender, seconded by Zellmann to adjourn at 9:35 pm. Motion carried.

Virgil Stender  
Chairman


**LISA GOEDE**  
 Clerk, Camden Twp., Carver Co., Minnesota  
 Notarial Officer (ex-officio notary public)  
 My Commission (term) expires Jan. 7, 2017  
 Attested