

Camden Township Regular Meeting

February 11, 2016

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall February 11, 2016 at 7:30 PM. Members present were Supervisors Gerald Goede, Virgil Stender, David Zellmann., Denise Zellmann, Treasurer, and Lisa Goede, Clerk and maintenance Jeff Caswell. The meeting was called to order by Chairman Virgil Stender.

A motion was made by Zellmann and seconded by Goede to approve the minutes from the organizational, regular budget & audit meetings. Motion carried. A motion was made by Zellmann, seconded by Goede to approve the payroll and claims for payment for \$4,996.27. 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 Goede to approve the Treasurer's report. Motion carried. A motion was made by Zellmann, seconded by Goede stating that the Clerk and Treasurer's books are balanced with the bank statement and cash control. Motion carried.

Clerk's Report: Shared the City of New Germany's monthly newsletter. Shared January Carver County Sheriff's reports. Shared the Mayer Fire Dept. report for January. Shared Carver County building permits; shared Secretary of State caucus location finder & procedures; Mark Lundgren's letter of endorsement for Dr. Scott Jensen for Minn. State Senate; Board of Appeal & Equalization 2016 Schedule.

Supervisor's Report:

Goede will be attending New Germany Fire Dept. meeting on 2/16/16.

Old Business:

Joint Powers Agreement for Bridge 10508 between the Township and Carver County was approved as amended by attorney Ruppe. Motion made by Goede, seconded by Stender. Motion carried.

New Business:

Discussion included:

1. Paws Inn explained their upcoming intentions of expanding business in the next 3-5 years, and what township requirements would be before they go further.
2. Finalized Annual Meeting mailing documents.
3. Central Wrestling in NYA and St Johns School in Young America have expressed interest again in participating in ditch clean up. Zion Lutheran in Mayer will be contacted also. They will be invited to the March meeting for instructions.

Road & Equipment Report:

70th St. barricade. Motion by Zellmann, seconded by Stender to have the township extend the barricade at 70th St. Motion carried.

Public Comments:

A motion was made by Zellmann, seconded by Stender to adjourn at 10:00 P.M. 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