

Camden Township Regular Meeting

May 12, 2016

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall May 12, 2016 at 7:30 PM. Members present were Lisa Goede, Clerk, Denise Zellmann, Treasurer, and Supervisors Gerald Goede, David Zellmann and Virgil Stender. Also present was Jeff Caswell, maintenance. The meeting was called to order by Chairman Virgil Stender and was opened with the Pledge of Allegiance to the flag.

A motion was made by Zellmann, seconded by Stender to approve the minutes from the April 14th regular meeting. Approval was unanimous. A motion was made by Zellmann, seconded by Stender to approve the payroll and claims for payment for \$8,944.83. 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 Stender 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 for April. Approval was unanimous.

Treasurer's Report: CD is expiring. Shared rates/terms from area banks. Will renew for 15 months at \$1.05 APY.

Clerk's Report: Shared the building permit/variance request from Carver County for Camden TWP. Shared the Sheriff's report for Camden TWP. Shared the Mayer Fire reports for March & April. Shared letter/map of upcoming bicycle race going through township on May 29th.

Supervisor's Report: Discussed warranty options for new grader – tabled for June. Grader will be delivered end of July. Goede attended NYA fire meeting at their request to purchase a used Mimi-Pumper. The township's share will be \$8,000.

Discussion included:

1. Summer Short Course – to be held in June.
2. Procedure to sell present grader. Will contact MATIT regarding whether sealed bids and any other procedures that are required.
3. Motion by Goede, seconded by Zellmann to correct the minutes from a special meeting held October 20, 2011.
4. Goede expressed his concern on issuing the IUP to Curt Ladd.

Road Report:

Will need approximately 2,500 yards of gravel at 12.97/yd. Kevin Hedtke wants to dig through road in fall to tile. He will need to attend meeting for this request and will be required to maintain that section of road for 2 years. There are some spots on roads that need some gravel fill.

Old Business

Zellmann took the information from the spring short course gathered by Supervisors Goede & Stender home to read. Annual Workplace audit was completed.

Public Comments:

A motion was made by Goede, seconded by Zellmann to adjourn at 9:40 P.M. Approval was unanimous.


Chairman

