

Camden Township Regular Meeting

June 9, 2016

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall June 9, 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 maintenance worker Jeff Caswell and resident Bill Devine. 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 Goede, seconded by Zellmann to approve the minutes from the May 12th regular meeting. Approval was unanimous. A motion was made by Zellmann, seconded by Stender to approve the payroll and claims for payment for \$42,076.39. 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 Goede, seconded by Zellmann to approve the Treasurer's report. Approval was unanimous. A motion was made by Goede, seconded by Zellmann stating that the Clerk and Treasurer's books are balanced with the bank statement. Approval was unanimous.

Treasurer's Report: A new 18 month CD was renewed in the amount of \$54,807.22 with a maturity date of 11/3/17.

Clerk's Report: Shared the City of New Germany monthly newsletter. Shared the building permits from Carver County for Camden TWP. Shared the Sheriff's report for Camden TWP. Shared the Mayer Fire report. Shared MAT membership card for each board member. Shared upcoming Local Election Administrators Procedures Meeting at Carver County on June 16th, and the need for more election judges. Discussed clarification of Camden TWP's driveway/field approach permit fee structure. Will be attending summer short course in St. Cloud on June 20th -main topic – election procedures.

Supervisor's Report: Chair Stender attended Legal Seminar, and will be attending summer short course in St. Cloud on June 20th.

New Business:

New Germany Fire Chief Steve Van Lith spoke on behalf of the 2017 fire contract, agreeing to Camden's payment schedule of June and December to align with all other fire fund payments. He stated that 2018 fire contract will need to be renegotiated in order to build their fund balance. Motion by Zellmann to approve the payment schedule of the 2017 New Germany fire contract to be paid in June 2017 and December 2017. Seconded by Goede. Motion carried.

Discussion included:

1. New grader warranty options were discussed. Motion to opt for the 60 month/2000 hours warranty from the original quote at \$2,740.
2. Discussed sale of present grader ad process. Jeff will contact Radde Auctioneers about possibly auctioning it off.
3. Supervisors will have road inspection 6/15/16 at 6:30.

Road Report: Goede/Caswell

Dust control will start next week. 4 miles of new gravel applied. Wash out area of road on 84th St – contacted Soil & Water Conservation department to test. A few grass on road letters need to be sent.

Public Comments:

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


Chairman



Attested