

## Camden Township Regular Meeting

August 11, 2016

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall August 11, 2016 at 7:30 PM. Members present were Lisa Goede, Clerk, Elaine Wischnack, Deputy Treasurer, and Supervisors Gerald Goede, David Zellmann and Virgil Stender. Also present was resident Bill Devine and auctioneer Fred Radde. 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 July 14th regular meeting. Approval was unanimous. A motion was made by Zellmann, seconded by Stender to approve the payroll and claims for payment for \$52,030.63. 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. Approval was unanimous.

**Clerk's Report:** Shared the City of New Germany monthly newsletter. Shared the building permits from Carver County for Camden TWP. Room reservations made for annual conference. Shared Waconia Schools Laketown Elementary ribbon cutting invite. Primary election held Aug. 9<sup>th</sup> with 31 total voters.

**Supervisor's Report:** Township will need an ordinance for any manure lines running in ditches-will be an annual meeting agenda item. Discussed fines charged by county.

**New Business:** Fred Radde presented advertising poster for the township's grader to be sold at consignment auction sale on 9/22/16. Supervisors reviewed.

### Discussion included:

1. Driveway permit fee of \$100 will be charged of all new construction needing a fire sign. This will cover sign and installation by township.
2. Maintenance positions discussed with possible need for another person for snow plowing this winter – tabled.

### Road Report: Goede/Caswell

1. Goede reported on the eroded stream bank on 84<sup>th</sup> St. Estimated cost for project is \$64,000. County will pay for 65%, with Camden responsible for remaining 35%. Homeowner has signed off. Can use field rock to save money.
2. There is rock in road right of way. Zellmann will contact owner Stan Werner.
3. Working on 92<sup>nd</sup>, but need water to go down to work on culverts.
4. New grader will be here by end of August.

**Public Comments:** A motion was made by Zellmann, seconded by Stender to adjourn at 8:48 P.M. Approval was unanimous.

  
Chairman



Attested