

Camden Township Regular Meeting

January 18, 2022

The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, January 18, 2022, at 8:04pm. Members present were Clerk Lisa Goede, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, Bill Devine, and maintenance worker David Traver. The meeting was called to order at 8:04pm, after organizational meeting by Chairman Bill Devine.

A motion made by Devine, seconded by Zellmann to approve the regular minutes from the December 9, 2021, meeting. Motion carried. A motion made by Zellmann, seconded by Devine to approve payroll, and claims for payment of \$11,276.55. See attached list. Goede abstained due to a conflict of interest, being paid for maintenance work. Motion carried. A motion made by Zellmann, seconded by Goede to approve the Treasurer’s report and that Clerk’s Cash Control report matches Treasurer’s report. Motion carried.

Clerk’s Report: Insurance renewal info shared – will check on vehicle deductible currently billed at \$250 to change to \$1,000 deductible; Shared Carver County building permits; Xcel & CenterPoint Energy rate increase notice; annual work comp audit to be completed.

Supervisors Report: Goede attended ARPA information webinar & handed out info on it. Goede sold a roll of extra road fabric for \$300. Goede talked to a resident that wants to install a greenhouse to grow berries and sell – referred resident to Carver County Planning & Zoning.


Discussion Included:

- Discussed having Robert Ruppe’s attendance at annual town meeting in March. It was decided not to have him present but have him present on Road right-of-way issues at the Carver County Township Association meeting in January.
- Clerk will be moving out of township during the summer but have a potential replacement. She will be attending upcoming meetings for training to learn how annual budget & audit process goes.
- Upcoming meetings –
 - Budget meeting to set 2023 budget – 2/3/22
 - Audit/annual meeting prep – 2/17/22
 - NYA Fire dept annual meeting – 1/19/22 – 6pm, Supervisor Goede will attend
 - Plato Fire dept annual meeting – 2/2/22 – 7pm, Supervisor Zellmann will attend

Road & Equipment Report: Blue truck had loose wheel & hub replaced. Traver noted that highway department would have 3/8” chips for \$7/ton used when county sweeps off roads after oil coating.

Public Comments: None.

A motion made by Zellmann, seconded by Goede to adjourn at 9:00pm. Motion carried.



Chairman

Attested 