

**Camden Town Council Year End Meeting
December 27, 2018
Camden-Jackson Twp. Library, Reading Room**

President Brent Deel opened the year end meeting at 10:00am at the Town Office. Present were Members Mark Schock and Andy Robison, Clerk Treasurer Pat Casserly, and Jerry Snavelly.

Mr. Robison provided the motions to approve the December 27th Docket, the Allowance Docket and the minutes from the December 12th Regular Meeting. Seconds were provided by Mr. Schock

The following actions were taken:

1. The commitment letter to Lindco Equipment Sales was approved and signed. The Town has designated \$10,946 from the 2018 budget to pay for a replacement dump body for the town's dump truck. The truck will be made available for this work in April of 2019. Motion to approve this encumbrance was made by Mr. Schock, seconded by Mr. Robison. The DLGF will be notified of this encumbrance.
2. The bid tabulation for street paving in 2019 using the funds from the Community Crossing grant was reviewed. Mr. Robison made the motion to accept the bid from Central Paving in the amount of \$57,779.00 (Base Bid A), \$154,788.00 (Base Bid B) and \$3,900 (Voluntary Option for paving from Washington Street to the dead end on Union Street). The total bid was \$216,467.00. The town is responsible for 25% of the cost (\$30,329.75).
3. The first Council meeting in January will be the time to appoint Council Officers and volunteers to the various board. Members were given a list of those appointments for consideration at the January meeting.
4. The Clerk-Treasurer informed the Council of a Keystone billing option called Invoice Cloud. This would give customers the option to receive and pay their bills through the Cloud. The cost is \$50/month for the service plus an additional \$30/month to have the card swiping machine. The customers would be responsible for a processing fee in addition to what the town would pay for the service. Currently about thirty credit card transactions are processed monthly. Paygov, the current processor, does not charge the town but the customer pays a processing fee. At this time, the Council was advised the costs are not justified but the information will be kept for later consideration.
5. Mr. Robison mentioned the shed at 386 E Main is still on the property in spite of the removal order from the County Zoning Department due to being in violation of the zoning ordinance.
6. Mr. Schock inquired about the security camera to be placed at the corner of Main and Water Streets. Chris Clark will be in contact with Mr. Deel within the next week.

The meeting adjourned at 10.25.

Camden Town Council

Brent Deel, President

ATTEST:

Mark Schock

P. A. Casserly
Clerk-Treasurer

Andrew Robison