The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, September 14th, 2023, at 7:30pm. Members present were Clerk Kayla Coil, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, & Bill Devine. Guests Scott Wakefield, Richard Hasse & Steve Burns. The meeting was called to order by Chairman Bill Devine.

A motion made by Zellmann, seconded by Devine to approve the regular meeting minutes. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll, and claims for payment of \$12,862.91. 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 Devine to approve the Treasurer's report, stating the Clerk and Treasurer's books balance with the bank statement. Motion carried.

Clerk's Report: Building permits, 2023 Mileage and Sign Certification from the County.

**Supervisors Report**: Camden Township does not have a contract with any canine facilities. The Township will not be responsible for dogs running at large.

## **Discussion Included:**

- Scott Wakefield from Southwest Trails proposed a resolution asking Camden Township to give approval
  for Southwest Trails to mark, groom, and maintain a snowmobile trail within the Township from Dec 1<sup>st</sup> to
  March 31<sup>st</sup> of the given year. A motion was made by Zellmann, seconded by Devine to approve the
  Resolution. Motion carried.
- Richard Hasse was present asking for a variance for building storage, lost a shed due to storm damage last May, would like to increase the size of the shed. A motion was made by Zellmann, seconded by Goede to approve the variance. Motion carried.
- 3. We had one inquiry on a grader operator position. Township declined.
- 4. Steve Burns was present to talk about contracting out grader work and snow plowing. The contract will be for 1 year. A motion was made by Goede, seconded by Devine to approve the contract with Burns Excavating for 1 year of road maintenance starting 9/15/2023. Other companies were contacted as well; Litzau declined interest, and Klehr wouldn't work as they do not snowplow.
- 5. A Resolution approving the 2024 Levy Certification was completed. A motion was made by Zellmann, seconded by Devine to approve the 2024 Levy Certification, motion carried.

**Road & Equipment Report**: Signs have been ordered for Yancy & 90<sup>th</sup> & Water & 90<sup>th</sup>. Jim Wabbe would like the culvert cleaned out at the end of his driveway, Goede will check on this.

Public Comments: None.

A motion made by Zellmann, seconded by Devine to adjourn at 9:06pm. Motion carried.

Um Devine 10.12.22 Chairman Clerk, Camden Township, Carver Co., MN Notarial Officer (ex-officio notary public) My commission (Term) expires Jan. 4, 2025

Attested