The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, December 14th, 2023, at 7:30pm. Members present were Clerk Kayla Coil, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, & Bill Devine. 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 \$61,040.77. 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: Shared building permits, Carver County Assoc. of Townships Meeting will be Tuesday January 23rd, 2024, 7pm at Vandy's in Waconia. Shared with the board that we received a notification from Center Point Natural Gas for installation plan on Union Ave in Camden Township.

Supervisors Report: Mailbox was hit at the Township Hall, Goede will replace.

Discussion Included:

- 1. MAT (Minnesota Association of Township) Convention was attended by 4 out of the 5 members December 7th-9th in St. Could.
- 2. Employee Sick & Safe Time Policy will be discussed at the January Meeting.
- 3. Website Minutes & Treasurer Reports are being loaded. Will start discussing the policies that are posted on the website next.
- 4. A motion made by Devine, seconded by Goede to purchase a new printer for the Township. Clerk will purchase. Motion carried.

Road & Equipment Report: Goede will call Burns about grader work, ask Burns to come to Jan/Feb meeting before snow plowing starts.

Public Comments: None.

A motion made by Zellmann, seconded by Devine to adjourn at 8:32pm. Motion carried.

Devige

Clerk, Camden Township, Carver Co., MN Notarrial Officer (ex-officion notary public) My commission (Term) expires Jan. 4, 2025

Attested