The Town Board of the Town of Camden, Carver County, Minnesota met at the Camden Town Hall, July 11th, 2024, at 7:30pm. Members present were Clerk Kayla Coil, Treasurer Denise Zellmann, Supervisors Gerry Goede, David Zellmann, & Bill Devine. The guests present were Commissioner John Fahey and Steve Burns. The meeting was called to order by Chairman Bill Devine.

A motion was made by Zellmann, seconded by Goede to approve the June 12th regular meeting minutes. Motion carried. A motion made by Zellmann, seconded by Devine to approve the payroll, and claims for payment of \$22,366.75. 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: Nothing to share currently.

Supervisors Report: Burns will come and remove brush from flooded roads & will work on taking care of thistles.

Discussion Included:

- 1. Gerry Goede will be contacting a company for brush spraying.
- 2. Sent Resolution 2015-5 to post on the Camden Township website.
- 3. 2024 Flooding estimates have been sent to the county by the clerk.
- 4. October Meeting will change from October 10th to Tuesday October 8th.
- 5. A motion was made by Zellmann, seconded by Devine to approve Resolution 2024-6 Appointing Election judges for the Primary Election. Motion carried.
- 6. John Fahey was present to give an update on different residents that have been contacted or have been sent enforcement letters from the county on their property regarding un-licensed vehicles, etc. There are enforcement actions being taken by Carver County.
- 7. The clerk cannot run for election as she moved out of the township. MAT attorney was contacted and provided the Township with 2 options for keeping the current clerk. The board declined both options that were presented by the clerk from the MAT attorney. It was disclosed that the board has an interested party in the position that lives in the township.
 - a. Option 1 The Township board to pass a motion / resolution to go from Electing to Appointing their township clerk, which would then go on the ballot for the Camden Township residents to vote on in the November General Election.
 - b. Option 2 MAT attorney provided that the current clerk could be appointed as the deputy, so it's possible the township find an eligible person to hold the primary clerk position and then have the current clerk appointed as deputy. The current clerk could end up performing the work of the office and be paid, at the direction or permission of the elected clerk. The current deputy clerk is Roger Sauerbrey.

Road & Equipment Report: Gerry will work with the county on 2024 flooding.

Public Comments: None.

A motion made by Zellmann, seconded by Devine to adjourn at 9:21pm. Motion carried.

Chairman

KAYLA COIL
Clerk, Carnden Township, Carver Co., MN
Notarial Officer (ex-officio notary public)
My commission (Term) expires Jan. 4, 2025

Attested