

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, DECEMBER 10, 2020, 7:00 PM

Present: Dave Ritchie, Mike Johnson, Todd Langseth, Dennis Carlblom, Dave Pederson, and Sandy Tingelstad.

The Board Meeting was called to order at 7:00 pm by Chairman Dave Ritchie with the Pledge of Allegiance.

The Board Meeting was held under MN executive order of 6 ft social distancing between occupants, mask requirement, and no more than 10 people in the townhall.

Approval of the Agenda: Mike Johnson added New Business 2) and 3) to the agenda. Mike Johnson made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the November 12, 2020 from Scambler Town Board meeting were presented. Motion by Todd Langseth to approve the minutes. The motion was seconded by Erick Johnson. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. The Lake Region Electric invoice was incorrectly reported as \$1,989.57 on the Treasurer's report and should be corrected to \$198.57. Dave reported the Fire and Ambulance Funds have negative fund balances. Dennis Carlblom made a motion to move \$2,578.56 to the Fire Fund and \$25.56 to the Ambulance Fund from the General Fund. Todd Langseth seconded the motion. Motion approved. Dennis Carlblom made a motion to approve the treasurer's report as amended. Todd Langseth seconded the motion. Motion approved.

Communications: MPCA notice of intent to reissue a 10 year permit to Lakes Area Demolition was read. No board action taken.

Zoning Report: No zoning report.

Road Report: Mike Johnson reported the township roads are in good condition. The washout on 460th St was repaired. The township brushing is complete.

Property Board Report: No report.

Hospital Board Report & Minutes: Minutes and financial statements from October 26, 2020 and minutes from a November 12, 2020 special board meeting were submitted.

Old Business: Mike Johnson made a motion to amend November 14, 2019 board meeting minutes to add erroneously omitted permitted uses to and change Zoning Ordinance 2020.02 as follows:

- 1) Each parcel in the township shall be no smaller than 2.5 acres to build a nonfarm storage building and/or a single family dwelling on, unless in Otter Tail County Shoreland Management area or contains a wetland. If parcel is in a wetland area, then a minimum of 5 acres is required.
- 2) A private single visible access to a township road must be certified by the township.
- 3) Commercial Agriculture
- 4) Farm buildings and farm dwellings
- 5) Home-based businesses
- 6) Farm drainage and irrigation
- 7) Refer to 4020.000 for permitting information.

Dave Ritchie seconded the motion. Discussion. A roll call vote was made by the board: Erick Johnson, yes; Dennis Carlbom, no; Dave Ritchie, yes; Todd Langseth, yes; Mike Johnson, yes.

New Business: 1) Motion by Mike Johnson to approve Resolution 2020-06 Designating Scambler Town Hall as the 2021 Annual Polling Place for all state, federal, and township elections. Erick Johnson seconded the motion. Motion approved.

2) Discussion on putting up No Parking signs on 155th Ave. People are parking along and on the road to access Grove Lake for fishing. Arntson Construction will install the No Parking signs.

3) Discussion of the need to change language in Ordinance 1991-1 from 2/3 vote to a majority vote. Minnesota State statutes already have this addressed, therefore no need to change Ordinance 1991-1.

The next Scambler Town Board meeting will be Thursday, January 14, 2021 at 7pm.

The checks will be signed and the meeting was adjourned at 8:45 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk