

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, AUGUST 17, 2021, 7:10 PM

Present: David Ritchie, Dennis Carlblom, Todd Langseth, Nancy Hebert, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 7:04 pm by Chairman David Ritchie with the Pledge of Allegiance.

The Board Meeting was held under CDC and MN Covid 19 guidelines for vaccinated and unvaccinated individuals. Guidelines were updated May 14, 2021.

Approval of the Agenda: Additions to the agenda: 1) Cha Rosa Beach Road under Road Report 2) Pike's Beach Road under Old Business 3) letter to campgrounds under Old Business and 4) Town Board vacancy under New Business. Dennis Carlblom made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the July 20, 2021 Board Meeting were presented. Correction of Town Board member Nancy Hebert's name from Nance to Nancy. Correction in Road Report that Pike's Beach Road is a township road. Motion by Dennis Carlblom to approve the minutes as amended. The motion was seconded by Nancy Hebert. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the financial report for July, 2021 and August claims for approval. Dennis Carlblom made a motion to approve the treasurer's report and claims. The motion was seconded by Dave Ritchie. Motion approved. Christie informed the Board that she will be doing payroll and claims in the mornings on the second Tuesdays of the month.

Property Board Report: Dennis Carlblom reported inquiries from two families for cemetery lots. Two new flags will be ordered from the VFW for the townhall.

Road Report: Road Supervisor Dennis Carlblom reported dry road conditions. High binder gravel has been applied to roads marked for gravel except the roads that have been treated with magnesium chloride. Because gravel has moisture in it, Class 5 application is on hold until the township gets rain. Dennis also reported that mowing is complete.

1)Cha Rosa Beach Road - Dennis opened discussion with the Town Board re: ways to fix erosion on Cha Rosa Beach Road. Dennis requested contracting with an engineer to give options to stop the erosion. Discussion by the board. Dennis Carlblom made a motion to contract with engineer Jeff Stabnow to give options for fixing the erosion on Cha Rosa Beach Road. Nancy Hebert seconded the motion. Motion approved.

Nineteen residents, out of approximately 30, signed a petition to remove the speed bumps from Linda's Beach Road. Dennis Carlblom made a motion to send a letter to the residents that installed the speed bumps to remove the signage and the bumps. Todd Langseth seconded the motion. Motion approved.

Zoning Report: Zoning Supervisor Todd Langseth reported one site permit issued in July.

Hospital Board Report & Minutes: Minutes and financial statements from June 28, 2021 meeting was received.

Communications: Two communications were received. 1) Thank you card from the PR Pool Committee
2) MN State Legislature review from State Rep. Jordan Rasmussen

Old Business: 2) Pike's Beach Road- a resident requested financial assistance from the township for drain tile installation in front of his property. Todd Langseth made a motion to deny the financial assistance request for drain tile installation on Pike's Beach Road. Nancy Hebert seconded the motion. Motion approved.

3) Was a letter sent to the campgrounds re: use of Summer Haven public access in their advertising? Activity on the public access has subsided. Discussion and decision by the Board to not send a letter to the campground owners unless violations begin again.

New Business: 4) Town Board vacancy – Township Supervisor Erick Johnson has moved out of Scambler Township and, therefore cannot be a Supervisor in the township. Discussion by the board re: the need for a letter of resignation from Mr. Johnson and time allowed for the resignation-30 or 60 days? Further action was tabled by the Town Board until further information is received.

The next Scambler Town Board meeting will be Tuesday, September 21, 2021 at 7 pm.

The meeting was adjourned at 8:28 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk