

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, APRIL 16, 2019, 7:30 PM

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

The Board Meeting was called to order at 7:35 pm by Chairman David Ritchie. Pledge of Allegiance was recited at earlier Town Board Re-Organization meeting.

Approval of the Agenda: Dennis made a motion to move Dust Guard Proposal and Class 5 and Modified Class 5 Proposals to 1a on the Agenda. Mike Johnson seconded the motion. Motion approved. Dennis made a motion that the Township Chairman and Clerk approve the Zorbaz liquor permit and approve the agenda as amended. Erick Johnson seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the March 7, 2019 Board meeting were read. Treasurer David Pederson's last name was omitted from the March 7, 2019 Treasurer's report. Motion by Dennis Carlbom to approve the minutes with the addition of "Pederson" to Treasurer's name. Seconded by Mike Johnson. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's and claims reports with the addition of claim #4788 (Otter Tail County Hwy Dept for \$680.50) and claim #4789(The Press for \$338.09). Dennis Carlbom made a motion to approve the Treasurer's report. Todd Langseth seconded the motion. Motion approved. Discussion on Township CDs and funds.

Communications: Communications were read. Todd Langseth reported an additional communication from the MN Dept of Agriculture re: the mercury levels at former Rolling Hills golf course.

Zoning Report: Todd reported one application for a site permit. There is a public hearing scheduled for Monday, April 29, 2019 at 7:00 pm to hear public comments for proposed Scambler Township Zoning Ordinance changes.

Road Report: Township Road Maintenance proposal notice will be in The Press for 2 editions. Mike reported a spring road tour will be completed by the May 9, 2019 Board meeting. Mike will check on billing clarification with Dunn Township re: work on 215th

Property Board Report: Will advertise for Scambler Cemetery and Scambler Town Hall mowing proposals for 2019. Proposals will be opened at May 9, 2019 Scambler Town Board meeting.

Hospital Board Report – February 25, 2019 and March 25, 2019 hospital board meeting minutes and financial reports were provided.

Other Reports: Dennis attended the annual weed meeting.

Old Business: No old business.

New Business: A representative from Zorbaz came to the meeting. Their liquor permit was signed.

Next Scambler Township Board Meeting will be Thursday, June 13, 2019 at 7:00 pm.

The checks will be signed and the meeting was adjourned at 9:00 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk

