

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, AUGUST 13, 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 7:04 pm by Chairman Dave Ritchie with the Pledge of Allegiance.

The Board Meeting was held under MN executive order of 6 ft between occupants social distancing, mask requirement, and under 10 people in the townhall.

Approval of the Agenda: Mike Johnson made a motion to approve the agenda. Dave Ritchie seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the July 9, 2020 Scambler Town Board meeting were presented. Motion by Mike Johnson to approve the minutes. The motion was seconded by Dennis Carlblom. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Dennis Carlblom made a motion to approve the Treasurer's report and claims. Todd Langseth seconded the motion. Motion approved.

Communications: Communications were read. Notice of District 9 meeting was read. Distribution of Mats official membership cards to township officials. No actions taken.

Zoning Report: 1 site permit issued in July.

Road Report: Mike Johnson reported that most township roads are in good condition. All washouts have been filled. Arntson Const is in the process of mowing road ditches. The State of Minnesota will be mowing all state road ditches this year. Brushing will be complete soon and Mike and Randy Arntson are recommending that weed spraying be done to the ditches. There was a complaint from a resident on 490th that the dust guard is not working and road is very dusty. Discussion. No actions taken.

Residents on Linda's Beach Road requested permission to install speed bumps. Mike Johnson gave them permission to add the speed bumps. When installing the speed bumps, rocks were added on the sides. Because the rocks are a hazard, Mike asked the residents to remove them. The residents complied with the request.

Discussion by the board to change the township road policy to reflect that installing items such as speed bumps, etc need to come to the town board for permission before they are put on a township road. Mike will write up the change to the road policy for approval by the town board at the Sept 10, 2020 town board meeting.

Property Board Report: Dennis Carlblom reported two downed trees at the town hall are cleaned up and the flag pole has been fixed with new rope.

Hospital Board Report & Minutes: Minutes and financial statements from June 22, 2020 were submitted.

Other reports: No other reports.

Old Business: 1) Zenas Baer update: Attorney Baer sent a follow up letter of the meeting with David Ritchie and Mike Johnson on June 23, 2020. The letter will be on file with the July 9, 2020 board meeting minutes. Mr. Baer has requested that he be on the agenda for the Sept 10, 2020 board meeting under new business to discuss possible ordinance changes or amendments.

2) Brief election report by Sandy. Thirty residents voted at the August 11, 2020 primary. Motion by Todd Langseth to add Corlys Carlblom as an election judge. Motion Seconded by Mike Johnson. Motion approved.

New Business: Discussion of the 2020 CARES Act on the Secretary of State Block Grant Funding Certification Form. The township is to select one of four options on how Ottertail County shall distribute the funds. Mike Johnson made a motion to select option 1 ("Our township has no preference as to how the CARES Act block-grant funds through the Secretary of State's office are allocated to each township"). Todd Langseth seconded the motion. Motion approved.

The next Scambler Town Board meeting will be Thursday, September 10, 2020 at 7pm.

The checks will be signed and the meeting was adjourned at 8:25 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk