

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, JULY 9, 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 and under 10 people in the townhall.

Approval of the Agenda: Mike Johnson made a motion to approve the agenda as amended. Dennis Carlblom seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the June 11, 2020 Scambler Town Board meeting were presented. Motion by Mike Johnson to approve the minutes. The motion was seconded by Dave Ritchie. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims along with a June 30, 2020 year to date financial report. Dennis Carlblom made a motion to approve the Treasurer's report and claims. Todd Langseth seconded the motion. Motion approved.

Communications: Communications were read. Discussion on a preliminary plat of Pelican Developments II, LLC submitted from the OTC Planning Commission along with a public hearing notice. The lot development is under the management of OTC Shoreline Management. No actions taken.

Zoning Report: 3 site permits issued in June.

Road Report: Mike Johnson reported that the dust guard application to township roads is complete. Paving of Duck Lake Road is complete. The shoulders on Duck Lake Road will be completed by Arntson Construction. Reports of wash outs on the roads after the heavy rains. Randy and Jordan Arntson have been repairing the wash outs.

Property Board Report: Dennis Carlblom reported no burials in Scambler Cemetery in June. A grave marker was installed. A tree came down during the last storm at the Scambler Town Hall. The tree will be removed.

Hospital Board Report & Minutes: Minutes and financial statements from May 18, 2020 were submitted.

Other reports: No other reports.

Old Business: 1) Dave Ritchie and Mike Johnson met with Zenas Baer. Mr. Baer had not responded with a written report in time for the July board meeting. Will discuss at the August meeting.

New Business: Sandy gave an election update. The state primary is August 11, 2020. The election hours will be 10:00 am to 8:00 pm. OTC has received funds from the CARES Act to reimburse the voting

precincts for any supplies, etc that will be required to make the designated places of election comply with Covid 19 guidelines. Judges for the elections will be Peg Gilbertson, Judi Hoadley, Sandy Tingelstad, Dave Pederson, Christie Shulstad, LouAnn Zurn, and Karen Hart. Mike Johnson made a motion to approve the judges selected. Dennis Carlblom seconded the motion. Motion approved.

The next Scambler Town Board meeting will be Thursday, August13, 2020 at 7pm.

The checks will be signed and the meeting was adjourned at 8:00 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk