

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, JUNE 11, 2020, 7:00 PM

Present: Dave Ritchie, Mike Johnson, Todd Langseth, Erick Johnson, Dennis Carlbom, 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 between occupants social distancing and under 10 people in the townhall.

Approval of the Agenda: Five additional items were added for discussion to New Business. Dennis Carlbom made a motion to approve the agenda as amended. Erick Johnson seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the May 14, 2020 Scambler Town Board meeting were presented. Motion by Dennis Carlbom to approve the minutes. The motion was seconded by Todd Langseth. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. An additional claim for \$165.00 to the Postmaster was added to the claims list. Dennis Carlbom made a motion to approve the Treasurer's report and claims as amended. Todd Langseth seconded the motion. Motion approved.

Communications: No communications.

Zoning Report: No report.

Road Report: Mike Johnson reported that graveling and dust guard application to township roads are mostly complete. Road ditch work and cleaning is beginning.

Property Board Report: Spraying of dandelions at Scambler Cemetery will be done this fall. Ottertail County Historical Society sent out a cemetery burial verification report for 2019. Dennis will complete and verify 2019 burials.

Hospital Board Report & Minutes: Minutes and financial statements from April 27, 2020 were submitted.

Other reports: No other reports.

Old Business: 1) Sandy reported that attorney Zenas Baer sent a letter to the Town Board requesting May 14, 2020 board meeting minutes and Ordinance 1991-1 and Ordinance 1991-2. Sandy will follow up on the requests.

2) A petition from residents on North Grove Lake Road was sent to the Town Board. Discussion on the petition received. The residents were requesting the town board to get a comparison quote from the contractor that constructed North Grove Lake Road. The contractor that constructed N Grove Lake

Road does not haul or apply Class 5. The board also noted that it is the responsibility of the residents to get the road up to township specifications before the township can take over the road maintenance. The board will notify the petitioners that they can get quotes and contract with a contractor of their choice to do the road upgrade to township specs.

New Business: Additions to New Business:

- a) Duck Lake Road-the overlay is cracking and in need of repair. Arntson Construction contacted Central Specialties for suggestions. It was the suggestion of Central Specialties that a leveler coat and another 1.5" overlay be applied to the road. Central Specialties quoted \$89,000. And this proposal does not include the road sides. Dennis Carlblom made a motion to approve the proposal quote from Central Specialties for leveler and overlay. Mike Johnson seconded the motion. Motion approved.
- b) Loan Acres Road ditch-the ditch on Loan Acres Road needs to be built up and repaired. Mr. Douglas Ackling is contracted to excavate a new residential building site on the Loan Acres Road. Mr. Ackling will give the township a quote for the ditch repair to be completed at the same time as excavation for the new building site.
- c) Sealcoating on 215th Ave-the township received a quote from engineer J.K. Stabnow for Scambler Township's portion of sealcoating on 215th Ave. The quote was \$8,323.50 plus an additional 8% of cost engineering fee. Discussion and decision by the Town Board to not accept the quote from Mr. Stabnow and to independently contract out Scambler's portion of the sealcoating on 215th Ave. Mike Johnson will notify Mr. Stabnow of the board's decision.
- d) Scambler Township website-website has errors that need to be corrected. The board will not approve the website until Arvig corrects them. Sandy will continue to work with Arvig to correct the errors.
- e) Mr. Phil Rotz presented a letter from his attorney, Mr. Carl Malmstrom re: if permitted uses under the amended Scambler Zoning Ordinance 2020.02 are valid. Discussion by the board with Mr. Rotz. David Ritchie recommended that attorney, Zenas Baer review the letter from Mr. Rotz and Mr. Malmstrom. Sandy will forward the letter to Mr. Baer for review.

The next Scambler Town Board meeting will be Thursday, July 9, 2020 at 7pm.

The checks will be signed and the meeting was adjourned at 8:16 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk