

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, JANUARY 9, 2020, 7:00 PM

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

The Board Meeting was called to order at 6:59 pm by Chairman David Ritchie and opened with the Pledge of Allegiance

Approval of the Agenda: Two changes were made to the agenda. Supervisor Erick Johnson requested discussion on Planning and Zoning Committee be added to New Business. A request for township takeover of North Grove Lake Road was made by residents on the road. The discussion on North Grove Lake Road was added to agenda as 1a. Erick Johnson made a motion to approve the amended agenda. Dennis Carlblom seconded the motion. Motion approved.

1a. Three residents from North Grove Lake Road requested that the township take over maintenance of North Grove Lake Road. The requirement for 50% occupancy on the road has been met. The township requires the road to have 3.5" of Class 5 gravel before it will commence maintenance of a road. North Grove Lake Road does not have the required gravel at this date. A quote of \$8500-9000 was given to the residents as an estimate to prepare the road to township specs. The township can construct a letter to the residents stating that they can begin the process of the township taking over the road with the contingency of them getting North Grove Lake Road up to township specs in the spring. There was discussion. The residents will get back to the township on their decision.

Clerk's Report Minutes: Minutes from the December 12, 2019 Scambler Town Board meeting were read. Motion by Mike Johnson to approve the minutes. Seconded by Erick Johnson. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. There was 1 additional claim. Claim #4966 for \$75.00 to Computer Technologies. Dave Pederson reported that an aeration notice sign on Prairie Lake was purchased for the Prairie Lake Association. The sign company could not sell the aeration sign to a lake association but could sell to the township. The cost of the sign was \$18.00 and will be reimbursed by the Prairie Lake Association to the township. Dennis Carlblom made a motion to approve the Treasurer's report and claims. Mike Johnson seconded the motion. Motion approved.

Communications: No communications received.

Zoning Report: No report.

Road Report: Mike Johnson reported the township roads are in good winter driving condition considering the amount of snow we have received. Discussion on the \$3500. engineering invoice from Jeff Stabnow for engineering fees for Scambler Township's portion of the road paving on 215th Ave. Dennis Carlblom made a motion to pay the claim. Erick Johnson seconded the motion. Motion approved.

Property Board Report: The snow has been cleaned off the town hall roof.

Hospital Board Report: November 25, 2019 Hospital Board meeting minutes and financial reports were submitted.

Other reports: Sandy reported some of the election procedures that will be in place for the March 3, 2020 Presidential Nomination Primary.

Old Business: No old business.

New Business: Erick Johnson was questioning the need for a Planning and Zoning Committee. Can it be eliminated? He has conversed with township officials in neighboring townships and the township boards handle any planning and zoning questions or issues that arise in their townships. Some of those townships only have three board supervisors and Scambler Township has a five person board. The township board could handle planning and zoning, especially when the Planning and Zoning Committee can only make recommendations to the township board. The Board has to vote on and pass any Planning and Zoning changes or issues. Discussion but no motions.

Next Scambler Township Board Meeting will be Thursday, February 13, 2020 at 7:00pm

The checks will be signed and the meeting was adjourned at 8:35 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk