

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, May 14, 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 7:02 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: Dennis Carlbom made a motion to approve the agenda. Mike Johnson seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the Apr 7, 2020 Scambler Board of Appeal and Equalization meeting, the Apr 13, 2020 Scambler Re-organization meeting, and the Apr 13, 2020 Scambler Town Board meeting were presented. Motion by Mike Johnson to approve the minutes. The motion was seconded by Dennis Carlbom. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Mike Johnson made a motion to approve the Treasurer's report and claims. Dennis Carlbom seconded the motion. Motion approved.

Communications: Communications were read. A Thank You from the Pelican Rapids Library was added to the communications. No actions were taken on any communications read.

Zoning Report: There was one site permit in April.

Road Report: Mike Johnson reported no major road issues except some frost boils. Egge Const will begin laying gravel on the roads. Bids will be called for the 473rd roadwork per the Scambler 5 year road plan. Bids will be reviewed at the June 11, 2020 town board meeting.

Property Board Report: A new cemetery marker will be installed.

Hospital Board Report: The minutes from the Feb 24, 2020 meeting and financial statements from Feb and Mar, 2020 were submitted.

Other reports: A resident from N. Grove Lake Road called into the townhall to discuss the township commencement of maintenance of N Grove Lake Road. The board had a discussion with the resident on the requirements still needed for the road to be approved as a township road.

Old Business: Erick Johnson made a motion to discontinue the Scambler Township Planning and Zoning Committee and appoint the Scambler Town Board to fulfill the duties of the Planning and Zoning Committee. There was discussion by the board. Dennis Carlbom called for the question. There was a roll call vote taken. Mike Johnson-yes; Dennis Carlbom-no; Erick Johnson-yes; Todd Langseth-no; and Dave Ritchie voted yes with the stipulation that Scambler Township consult with attorney Zenas Baer to

interpret the current ordinance and bylaws to ensure there is no violation of the policy. Dave Ritchie requested the township clerk contact Mr. Baer.

New Business: The town board reviewed a plat sent in by Mr. Rick. After review and discussion, the board recommends Mr. Rick to look into access to the lots and OTC Shoreline Management requirements if any. Mike Johnson will contact Mr. Rick.

The next Scambler Town Board meeting will be Thursday, June 11, 2020 at 7pm.

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

Submitted By Sandy Tingelstad, Scambler Township Clerk