

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, JUNE 21, 2022, 7:00 PM

Present: Nancy Hebert, Todd Langseth, Ken Roberts, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 6:59 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: 6) Ditch spraying under the Road Report was added to the agenda. Todd Langseth made a motion to approve the agenda as amended. Nancy Hebert seconded the motion motion approved

1a. Terry Trader, a resident from Tamarac Drive, inquired of the town board about plans to construct a 30x40 building on the back lot of their property. To avoid tree removal, the Traders were asking about getting a variance to build into or vacating the township road right way. The town board will check into the township ordinances and road right of ways to determine the procedure(s) required for the Traders to proceed with construction of the building.

Clerk's Report Minutes: Minutes from the May 17, 2022 Board Meeting were presented. Todd Langseth made a motion to approve the minutes. Ken Roberts seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the May, 2022 financial report and June, 2022 claims for approval. Nancy Hebert made a motion to approve the financial report and claims. The motion was seconded by Ken Roberts. Motion approved. Christie Shulstad cashed in the matured 37 month cemetery CD at Bell Bank and deposited it into the Scambler Township money market account. A discussion followed about keeping a separate Cemetery Fund in the township accounting system or combining cemetery income and expenses into the township General Fund. Nancy Hebert made a motion to keep the cemetery income and expenses as a separate fund on the township accounting records. Ken Roberts seconded the motion. Motion approved.

Property Board Report: Nancy Hebert reported that flags from some of the veterans' graves were taken over the Memorial Day weekend so more flags will be purchased to ensure there are enough flags to mark all the veterans graves next Memorial Day.

1) Weed Spraying at the cemetery and town hall. Nancy Hebert made a motion to notify Zierke & Zierke Lawn Service to spray for weeds at the cemetery and town hall. Ken Roberts seconded the motion. Motion approved.

2) Opening and closing of the town hall for June 25, 2022 rental – Christie Shulstad will open and close the town hall on that day.

Road Report: 1) Dead trees on Tamarac Drive – residents reported that some of the trees have fallen into the township road right of way and could be a hazard. The trees will be removed. An individual could possibly want the wood.

2) Fence and tree damage on 490th St – discussion by the board on damage to a fence and trees from snow removal over the winter. Randy Arntson will measure the area to determine if the damaged fence and trees are in the township road right of way

- 3) Road vacancy proceedings – the town board was given a Summons and Notice of Hearing Notice on Petition to Vacate Road to be held on June 30, 2022. The road to be vacated is a portion of Linda's Beach.
- 4) Cha Rosa Beach Road – A resident reported erosion of the side of the Cha Rosa Beach Road from the heavy rain water washing. A cold mix will be applied on both sides of the road followed by a second application of cold mix.
- 5) Dust guarding concerns from residents on 470th St and 490th St – Gravel needs to be applied to the roads before magnesium chloride can be sprayed on. Gravel and magnesium chloride is scheduled to be applied in the next week. Sandy will notify the residents from 470th St that called inquiring on the dust guarding application.
- 6) Ditch spraying – L & M will be contacted for weed spraying in the ditches. The township will post it on the website, on the display board, and in the newspaper.
- 7) Sealcoating – the board discussed getting sealcoating quotes from contractors who will be in the area working on other road projects.

Zoning Report: 1) Brad and Terry Backhaus – inquired if a site permit is required of them. They are within 1000ft of the lake and are under OTC Shoreland Management jurisdiction. Nancy Hebert will call and notify them that they are not required to get a site permit from Scambler Township.

Hospital Board Report & Minutes: Financial reports and board meeting minutes from the April 25, 2022 meeting were received. PVHC Rep Les Rotz was present at the meeting to give a report

Communications: Communications were read. No board action was taken.

Old Business: 1) Rick Westra request for clarification on a land and residential project was tabled until the June 21, 2022 town board meeting – Mr. Westra was not in attendance for the June 21, 2022 board meeting

2) The Cemetery board and the June, 2022 cemetery CD maturity were tabled to the June 21, 2022 board meeting – The cemetery CD matured on Jun 14, 2022. Treasurer Christie Shulstad cash in the CD and deposited it in the Scambler Township money market account at Minnesota National Bank.

3) Road Policy articles 4, 5, & 6 were tabled to a future meeting when a road supervisor is appointed.

New Business: 1) Town Supervisor resignation – Nancy Hebert made a motion to accept the resignation of town supervisor David Ritchie. Ken Roberts seconded the motion. Motion approved.

2) Appointment of a township supervisor – Todd Langseth made a motion to appoint Philip Rotz to be the township supervisor. Nancy Hebert seconded the motion. Motion approved.

3) Township supervisor job descriptions were discussed by the board. Todd Langseth made a motion to appoint Ken Roberts as Property Supervisor. Motion seconded by Nancy Hebert. Motion approved. Nancy Hebert made a motion to appoint Todd Langseth to fulfill the Road Supervisor duties until the next township board meeting. Ken Roberts seconded the motion. Motion approved. Todd Langseth made a motion to appoint Robert Seifert as a township supervisor. Nancy Hebert seconded the motion. Motion approved. Bob and Phil will take the Oath of Office next Tuesday, June 28, 2022 at the townhall.

The next Scambler Town Board Meeting will be July 19, 2022 at 7:00pm.

The meeting was adjourned at 8:45pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk