

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, OCTOBER 8, 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 7:08 pm by Chairman Dave Ritchie with the Pledge of Allegiance.

The Board Meeting was held under MN executive order of 6 ft social distancing between occupants, mask requirement, and no more than 10 people in the townhall.

Approval of the Agenda: Mike Johnson made addition 1a to old business. Erick Johnson made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the September 10, 2020 and continued meeting minutes from September 24, 2020 Scambler Town Board meetings were presented. Motion by Erick Johnson to approve the minutes. The motion was seconded by Mike Johnson. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Dave presented additional claim #5132 for \$51.23 payable to The Press and corrected estimated claim #10252020 to Lake Region Electric from \$125.00 to \$90.68. Dennis Carlblom made a motion to approve the Treasurer's report and claims as amended. Erick Johnson seconded the motion. Motion approved.

Communications: No board action taken on OTC Highway Dept letter re: road tarring or 2021 Labor Law Poster order.

Zoning Report: 3 site permits were issued in September.

Road Report: Mike Johnson reported the township roads are in good condition. Ditch Mowing is complete and shoulders are complete on Duck Lane Road. Residents on N Sand Lake Road requested the township to add Class 5 to the township 33' right of way on N Sand Lake Road joining 205th Ave. There are deep ruts and washouts from the rains. Arntson Construction will fix the road as requested. Motion by Mike Johnson to approve Resolution 2020-05 to OTC Highway Dept for Purchase of Road Materials. Seconded by Dennis Carlblom. Motion approved.

Property Board Report: Dennis Carlblom reported the sale of 6 cemetery lots. Peter Restad fixed the toilet in the men's bathroom.

Hospital Board Report & Minutes: Minutes and financial statements from August 24, 2020 were submitted.

Other reports: Sandy reported the head election judges had another seminar on Oct 5, 2020 for the November 3, 2020 election. The county auditor's office reported high absentee voting in the county and Minnesota.

Old Business: 1a. Dave Ritchie gave a report re: a meeting with attorney Zenas Baer. The town board has the authority to appoint themselves as the township planning and zoning committee and per state statute, only a majority vote is required. If the town board were to eliminate the planning and zoning committee, a two-thirds vote would be required. An amendment to Planning and Zoning Ordinance 2020.02 was discussed. Permitted uses were erroneously omitted from the ordinance when voted on by the town board at the November 14, 2019 town board meeting. Discussion on the proper, transparent, and legal procedure to use to correct the omission in Ordinance 2020.02 and amend November 14, 2019 town board meeting minutes. The board tabled action to the next town board meeting on November 12, 2020.

New Business: No new business.

The next Scambler Town Board meeting will be Thursday, November 12, 2020 at 7pm.

The checks will be signed and the meeting was adjourned at 8:45 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk