

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, APRIL 26, 2022, 7:00 PM

Present: David Ritchie, Mike Johnson, Nancy Hebert, Todd Langseth, Ken Roberts, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 7:42 pm by Chairperson Nancy Hebert. The Pledge of Allegiance was recited at the prior Reorganization meeting.

Approval of the Agenda: The swimming 2022 pool donation was referred to the Town Board at the annual meeting. Will be discussed under Old Business. Nancy Hebert added MAT guideline review to New Business. Mike Johnson made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

1a. Walleye World requested approval of their 3.2% Liquor License. David Ritchie made a motion to approve the license application. The motion was seconded by Mike Johnson. Motion approved. The license was signed by Nancy Hebert and Clerk, Sandy Tingelstad. Walleye World inquired if they would need a site permit for planned construction of a swimming pool and bathrooms. The Board replied that a site permit will be required.

1b. Egge Const. presented a Class 5 quote for 2022 road maintenance. The quote was \$7.93/ton of Class 5 and \$10.09/ton of Modified Class with both proposals including a fuel surcharge if fuel prices exceed \$5.00/gallon. Dave Ritchie made a motion to accept the quote from Egge Const. Mike Johnson seconded the motion. Motion approved.

1c. Rick Westra approached the Board re: platting a piece of land in the township and building residential housing. The Board will review the Township Zoning Ordinance. The matter will be reviewed again at the May monthly board meeting as Old Business.

Clerk's Report Minutes: Minutes from the March 15, 2022 Board Meeting were presented. Mike Johnson made a motion to approve the minutes. Ken Roberts seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the March, 2022 financial report and April, 2022 claims for approval. Dave Ritchie made a motion to approve the financial report and claims. The motion was seconded by Ken Roberts. Motion approved.

Property Board Report: 1) Appointing a Cemetery Board and maturity of the Cemetery CD in June, 2022 was tabled to the May, 2022 monthly Town Board meeting.

2) Purchase of a fire proof safe for Scambler Cemetery records and maps was discussed. Dave Ritchie made a motion to purchase a fire proof gun safe for cemetery records. Mike Johnson seconded the motion. Motion approved.

3) Purchase of an office computer was discussed by the board. The plan for record retention is to archive records into an electronic filing system. The office will need a bigger and faster computer for storing township records. Dave Ritchie made a motion to purchase a desktop office computer. Nancy Hebert seconded the motion. Motion approved.

4) Zierke Lawn Service presented a quote for mowing Scambler Cemetery and townhall grounds for 2022. Mike Johnson made a motion to accept the quote from Zierke Lawn Service. Todd Langseth seconded the motion. Motion approved.

Road Report: 1) Corbin Excavating presented a quote for magnesium chloride application to the township roads. Todd Langseth made a motion to accept the Corbin Excavating quote. Dave Ritchie seconded the motion. Motion approved. The township road tour was set for May 8, 2022 commencing at 1:00pm at the Scambler Townhall. All board members are requested to be present. There will be a quorum and the tour will be posted on the townhall display board and the website.

Zoning Report: No report or permits issued in March.

Hospital Board Report & Minutes: Financial reports and board meeting minutes from the February, 2022 meeting were received.

Communications: Communications were read. There was a citizen complaint re: questioning violation of the township sign ordinance. The sign is an advertisement posted on Co. Rd. 9. Todd Langseth will check into the matter and measure the setback of the sign.

Old Business: 1) Road Policy Articles 4,5,&6 – Dave Ritchie made a motion to table road policy articles 4,5,&6 until the May monthly board meeting. Todd Langseth seconded the motion. Motion approved. 2) Swimming Pool donation was referred to the Town Board at the annual meeting. There are no longer any matching funds available for a donation. Mike Johnson made a motion to donate \$1,000 to the swimming pool project. The motion was seconded by Dave Ritchie. Motion approved.

New Business: 1) MAT guidelines – Board discussion on following proper procedures.

The next Scambler Town Board Meeting will be May 17, 2022 at 7:00pm.

The meeting was adjourned at 9:30 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk