

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, AUGUST 8, 2019, 7:00 PM

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

The Board Meeting was called to order at 7:00 pm by Chairman David Ritchie with the Pledge of Allegiance.

Approval of the Agenda: Mike made a motion to approve the agenda. Dennis Carlblom seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the July 11, 2019 Scambler Town Board meeting were read. Motion by Dennis Carlblom to approve the minutes. Seconded by Erick Johnson. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Dave added 4 more claims to the Treasurer's report. Nature's Pumping is claim #4870. Claim #4871 to Lake Region Electric for \$59.32, claim #4872 to Arvig for \$18.99, and claim #4873 to Egge Const for \$208.15. Dennis Carlblom made a motion to set up Lake Region Electric and Arvig for AutoPay. Mike Johnson seconded the motion. Motion approved with one dissention vote. Dennis Carlblom made a motion to approve the Treasurer's report and claims. Erick Johnson seconded the motion. Motion approved.

Communications: Communications were read. No action taken on any of the communications read.

Zoning Report: Todd Langseth reported the applications for 2 site permits and 2 approach permits for July.

Road Report: Mike Johnson reported that the township mowing and dust guard application are complete. The gravel application is complete on the township roads also. Duck Lake Lane shoulder and curbing is in process. Randy Arntson reported that mowing on 195th is not complete and the equipment is sitting on the road. Discussion on the need for approach permits on non-township roads. Otter Tail County Commissioners reviewed the question. Otter Tail County wants the townships to build approaches to the township requirement. The Commissioner's stance on the question was that the townships maintain the roads and all approaches should be built according to township specs, therefore, approach permits are required.

Property Board Report: Dennis Carlblom reported that there were 2 burials in July in Scambler Cemetery. Dennis has received a number of calls re: questions about cemetery lots and monument straightening. Erick Johnson will install the new display board in time for the posting of public notices for the September 12, 2019 public hearing.

Hospital Board Report: June 24, 2019 Hospital Board meeting minutes and financial reports were submitted.

Old Business: No old business.

New Business: Sandy will be gone the week of Aug 25-30, 2019. Deputy Clerk Luann Zurn will work the regular clerk hours on Tues, Aug 27, 2019.

Next Scambler Township Board Meeting will be Thursday, September 12, 2019 following the public hearing scheduled for 6:30 pm.

The checks will be signed and the meeting was adjourned at 7:40pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk