

## SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, MAY 9, 2019, 7:30 PM

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

The Board Meeting was called to order at 7:02 pm by Chairman David Ritchie with the Pledge of Allegiance.

**Approval of the Agenda:** Dennis made a motion to move Anderson Survey Map to 1a, move Walleye World beer permit application to 1b, and move Cemetery and grounds mowing proposals to 1c and to approve the agenda as amended. Erick Johnson seconded the motion. Motion approved.

**1a – Anderson Survey Map** – the Otter Tail County approved replot map of Tamarac Lake View Second Addition was submitted to the Board for approval by Anderson Surveying. Dennis Carlbom made a motion that Board chairman, Dave Ritchie, sign the new plotted map. Mike Johnson seconded. Motion approved.

**1b- Walleye World beer permit application** – Walleye World submitted an application for a 3.2 on and off sale beer permit. Mike Johnson made a motion to approve the permit. Dennis seconded the motion. Motion approved. The permit was signed.

**1c- Scambler Cemetery and Town Hall Mowing Proposals** – Proposals were read by the Board:

1. Mitch Monson – Cemetery \$288/mowing and Town Hall \$64.00/mowing using personal equipment.

2. Merle Gilbertson – Mow cemetery and grounds at \$22.00/hour using Township equipment and township paid gas, supplies, and mower maintenance.

3. Zierke & Zierke Lawn Service – Cemetery \$141.00/mowing and Town Hall \$64.00/mowing using personal equipment

Todd Langseth made a motion for Zierke & Zierke Lawn Service to mow Scambler Cemetery and Scambler Town Hall grounds. Dennis Carlbom seconded the motion. Motion approved.

**Clerk's Report Minutes:** Minutes from the April 2, 2019 Board of Appeal and Equalization, minutes from the April 16, 2019 Reorganization, and minutes from the April 16, 2019 Scambler Town Board meetings were read. Motion by Mike Johnson to approve all minutes. Seconded by Todd Langseth. Motion approved.

**Treasurer's Report:** Dave Pederson submitted the Treasurer's and claims reports with the addition of claim #4809 to Rick Evenson in the amount of \$836.25 for snow removal. Dennis Carlbom made a motion to approve the Treasurer's report and claims. Mike Johnson seconded the motion. Motion approved. Discussion on Township CD maturing May 11, 2019. Todd Langseth made a motion to purchase a 5 year CD from Bell State Bank at 2.6% interest rate. Dennis seconded the motion. Motion approved.

**Communications:** Communications were read.

**Zoning Report:** Next Planning and Zoning meeting is set for Thursday, June 6, 2019 at 7:00 pm to further discuss April 29, 2019 Public Hearing comments and recommendations.

**Road Report:** Mike Johnson reported that the township roads are in the process of being bladed. The spring road tour has been completed. The roads have been marked for dust guard and gravel. The two year road maintenance proposals were read:

Arntson Construction proposal for township road grading was submitted. The bid is \$98.00 per hour. Dennis Carlblom made a motion to accept the road grading proposal from Arntson Construction. Erickson Johnson seconded the motion. Motion approved.

Arntson Construction proposal for township road ditch mowing was submitted. The proposal is \$45.00 per mile of 38 miles of township roads. Dennis Carlblom made a motion to accept the ditch mowing proposal from Arntson Construction. Erick Johnson seconded the motion. Motion approved.

Arntson Construction proposal for township road snow plowing was submitted. The bid is \$100.00 per hour with a minimum monthly payment of \$2,000.00 (20 hours) from November through April with fill in of brush removal, etc in other months. Mike Johnson made a motion to accept the snow removal bid from Arntson Construction. Dennis Carlblom seconded the motion. Motion approved.

**Property Board Report:** Application for rental of Town Hall on June 15, 2019 was signed by Dennis Carlblom. Dennis reported that the Tamarac Lake Association is requesting dead end road signs for Lindas Beach, Pike, Alder, and Tamarac Roads. The Town Board will take under advisement.

**Hospital Board Report** – No report.

**Other Reports:** No other reports.

**Old Business:** No old business.

**New Business:** Mike Johnson made a motion to pay Township Board members for the annual meeting at the township meeting rate of \$80.00 per meeting. Discussion. The Board put further discussion of this on the June 13, 2019 Board meeting agenda.

Next Scambler Township Board Meeting will be Thursday, July 11, 2019 at 7:00 pm.  
The checks will be signed and the meeting was adjourned at 8:02 pm.  
Submitted By Sandy Tingelstad, Scambler Township Clerk