

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, NOVEMBER 14, 2019, 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 6:59 pm by Chairman David Ritchie and opened with the Pledge of Allegiance

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

Public Comments: Chairman Dave Ritchie opened the meeting for 15 minutes of public comments, limited to 2 minutes per speaker. Public comments made were concern for moving too quickly on the ordinance change and questioning the possibility of raising the acreage required to 5 or 10 acres instead of the 2.5 acres proposed.

Clerk's Report Minutes: Minutes from the October 10, 2019 Scambler Town Board meeting were read. Motion by Mike Johnson to approve the minutes. Seconded by Erick Johnson. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. There were 2 additional claims. Claim #4924 for \$366.00 for gopher bounty and claim #4925 for \$45.00 for gopher bounty. Dennis Carlblom made a motion to approve the Treasurer's report and claims. Todd Langseth seconded the motion. Motion approved.

Communications: Communications were read. The City of Pelican Rapids sent a notification of a MPCA biosolid land application approval of a site located in the SW ¼ of Section 34 of Scambler Township. Mike Johnson reported that he had signed off on the application approval due to it being an extraordinary year with a farmer delayed in getting crops off the usual city biosolid approved site and the city needing the alternative site applied for to MPCA. A resident expressed conflict of interest with regard to the application being signed off on. The township board duly noted the conflict of interest concern.

Zoning Report: Todd Langseth reported two delinquent site permits were issued in October. No late fees were charged.

Road Report: Mike Johnson reported that a number of township roads have pot holes and they will be filled when the weather permits. There is additional brushing to complete also when the weather permits. 215th St is complete and resurfaced. Dunn Township will bill the township for its share of the project, approximately \$45,000.00. There are still some culvert issues on 520th St.

Property Board Report: Dennis reported that the township American flag will be replaced and hung up. Two Scambler Cemetery lot inquiries.

Hospital Board Report: September 23, 2019 Hospital Board meeting minutes and financial reports were submitted. Scambler Township hospital board representative Les Rotz reported the need for volunteers at the nursing home and assisted living.

Other reports: Sandy gave an election update. OTC Election Officials are conducting a mandatory election meeting on December 9 for all local election officials for the purpose of reviewing procedures for the March 3, 2020 Presidential Primary Election and the March 10, 2020 Township General Election.

Old Business: 1) Sandy gave an update on new website work. Sandy and Deputy Clerk Luann Zurn met with an Arvig representative to get information. Board expressed the need to do some other inquiries. Sandy will report at the December board meeting. 2) Dennis Carlblom made a motion for the Scambler Town Board to vote on proposed change to Scambler Township Zoning Ordinance #2020.02. Erick Johnson seconded the motion. Motion approved. Chairman Dave Ritchie called for a roll call vote: Dennis Carlblom-no; Erick Johnson-yes; Mike Johnson-yes; Todd Langseth-no; Dave Ritchie-yes.

New Business: Resolution #2019-04 Designating Scambler Townhall as the township Annual Polling Place for 2020 was presented to the board. Mike Johnson made a motion to approve the resolution. Erick Johnson seconded the motion. Motion approved. Chairman Dave Ritchie and Clerk Sandy Tingelstad signed Resolution #2019-04.

Next Scambler Township Board Meeting will be Thursday, December 12, 2019 at 7:00pm

The checks will be signed and the meeting was adjourned at 8:06 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk