

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, SEPTEMBER 12, 2019, 7:00 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 8:05 pm by Chairman David Ritchie. The Pledge of Allegiance was recited at the Public Hearing prior to the Town Board meeting.

Approval of the Agenda: The agenda was amended to add **1a** – Dave Holland and Doug Kessler from North Grove Lake Road. Dennis Carlbom made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

1a: Dave Holland and Doug Kessler inquired of Board the requirements needed to add North Grove Lake Road to township maintenance and snow removal. The width of the road is up to specs, but 3.5" of Class 5 and 50% resident occupancy is required. Mr. Holland and Mr. Kessler both stated that the road currently has Class 5 on it, but not sure if it contains the required 3.5". Randy Arntson or Road Supervisor, Mike Johnson, will inspect the road to determine if more Class 5 will be needed.

There was a question from the floor regarding the current township road policy requirement of 50% resident occupancy. The question was asked if it would be better for the township to take over the maintenance of the road when it is up to specs instead of waiting for 50% resident occupancy. Discussion, but no action taken.

Clerk's Report Minutes: Minutes from the August 8, 2019 Scambler Town Board meeting were read. Motion by Mike Johnson to approve the minutes. Seconded by Dennis Carlbom. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Dave added 2 more claims for town board approval. Claim #4893 to Egge Construction for \$10,610.09 and claim #4894 to Sherbrooke Turf were added. Erick Johnson made a motion to approve the amended Treasurer's report and claims. Dennis Carlbom seconded the motion. Motion approved.

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

Zoning Report: Todd Langseth reported no site permits and one approach permit was issued in August. Discussion on the question if Scambler Township has a trailer court ordinance. The township does have a trailer court ordinance in place.

Road Report: Mike Johnson reported that Duck Lake Lane is completed. Tarring on 215th Ave is not complete. A resident on Summerhaven Road has requested permission from the township to build a garage on his back lot. Currently, there is an old county plotted road easement where the landowner would need to build to be in county compliance with the wetland ordinance. The Summerhaven road was not built in the plotted easement. The township has proposed granting the landowner a 33.5' variance into the plotted easement instead of vacating the road easement. The landowner had not replied back to Mike Johnson as of the meeting.

Property Board Report: New township notice display board is installed.

Hospital Board Report: July 22, 2019 Hospital Board meeting minutes and financial reports and August 5, 2019 special board meeting minutes were submitted.

Old Business: No old business.

New Business: A township resident inquired about the township policy regarding a dog leash law. There have been reports that an individual has been walking dogs on the township roads and not all the dogs have been leashed. It can become a safety issue. Mike Johnson will call the individual and inform them of the township leash law.

Discussion by the board of comments made at the public hearing regarding proposal to change Planning and Zoning Ordinance 2020.02. Davie Ritchie made a motion to extend the board 60 day waiting period to 90 days on reaction to public hearing comments. Mike Johnson seconded the motion. Motion approved. Mike Johnson made a motion to put the town board vote on the proposed Planning and Zoning Ordinance 2020.02 change on the November 14, 2019 town board meeting agenda. Motion was seconded by Dave Ritchie. Motion approved.

Next Scambler Township Board Meeting will be Thursday, October 10, 2019 at 7:00pm

The checks will be signed and the meeting was adjourned at 9:22pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk