

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, OCTOBER 18, 2022, 7:00 PM

Present: Nancy Hebert, Todd Langseth, Philip Rotz, Bob Seifert, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 6:59 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: Philip Rotz made a motion to approve the agenda as printed. Todd Langseth seconded the motion. Motion approved.

1a. Mr. Josh Pfeffer from Meadowland Surveying, representing Mr. Chris Schuler from Century Builders, was present at the meeting inquiring about the process and requirements necessary for a conditional use permit. Mr. Pfeffer requested to be on the November 15, 2022 board meeting agenda.

Hospital Board Report: Mr. Les Rotz gave meeting report from Sept 26 board meeting. Nursing Home attendance remains good and finances remain the same. There was a board Planning and Strategy meeting on Oct 12.

Clerk's Report Minutes: Minutes from the September 20, 2022 Monthly Board Meeting were presented. Philip Rotz corrected a name spelling on the treasurer's Receipts Register in the September Treasurer's report. Philip Rotz made a motion to approve the minutes as corrected. Nancy Hebert seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the September, 2022 financial report and October, 2022 claims for approval. Philip Rotz made a motion to approve the treasurer's report as corrected. Nancy Hebert seconded the motion. Motion approved.

Property Board Report: A family inquired about placement of a cemetery marker at the Scambler Cemetery where they own lots. Board discussion and no objection to the location selected by the family for the lot marker.

Road Report: 1) OTC Winter Maintenance materials were discussed. Todd Langseth made a motion to approve Resolution 2022-05-Scambler Township Winter Maintenance Agreement with the OTC Highway Dept for 100 yards of salt/sand materials at \$40.45 per cubic yard. Bob Seifert seconded the motion. Motion approved.

Board discussion re: Township roads mileage verification. Township road miles determine the amount of road allotment funds received from the State of Minnesota. Nancy Hebert made a motion for Philip Rotz to review, complete, and submit by November 11, 2022, all documentation for township road mileage verification. Bob Seifert seconded the motion. Motion approved.

2) 473rd St road rebuild is complete. Arntson Construction will seed the ditches. An approach was omitted but has been added back in by Mr. Doug Ackling.

Nancy Hebert made a motion for Arntson Construction to install a double arrow and end of road sign marking the end of 183rd Ave. Philip Rotz seconded the motion. Motion approved.

3) Yield signs on township roads will be installed.

4) The Duck Lake Lane sign has been repaired.

- 5) Culvert on 520th St remains open but watching it. Might need to trap beaver(s).
- 6) There is a low area on the Ranch Road. The area is located half a mile on the north side of the road and needs to be filled in. Nancy Hebert made a motion to purchase the gravel fill required and fill it in. Philip Rotz seconded the motion. Motion approved.

Zoning Report: 1) The township received one road vacation petition and one notice of a public hearing to vacate a road. Board discussion about retaining an attorney to review and advise direction. Nancy Hebert made a motion to send all legal documentation to Kennedy and Graven Chartered in Minneapolis for review and direction. Philip Rotz seconded the motion. Motion approved.

Communications: Communications were read. No board action was taken.

Old Business: 1) Road Policy articles 6, 7, 8, and 9 were tabled to the November Board Meeting. Nancy Hebert made a motion that the town supervisors read the current sign ordinance to discuss at the November 15, 2022 board meeting. Philip Rotz seconded the motion. Board discussion. Nancy Hebert rescinded the motion.

Philip Rotz made a motion to have a special board meeting on December 6, 2022 at 7:00 pm at the Scambler Town Hall to discuss the township sign ordinance and road policy articles 6 through 9. Nancy Hebert seconded the motion. Motion approved.

2) Continued discussion of Resolution 2022-04-A Resolution Designating the First Tuesday After the First Monday in November as the Town General Election Date. Will discuss further at the November town board meeting.

New Business: No new business.

The next Scambler Town Board Meeting will be November 15, 2022, 2022 at 7:00pm.

The meeting was adjourned at 9:04 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk