

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, DECEMBER 20, 2022, 7:00 PM

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

The Board Meeting was called to order at 7:08 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: Philip Rotz made a motion to approve the agenda with 1a addition and addition of #4 to Old Business. Todd Langseth seconded the motion. Motion approved.

1a. Mr. Josh Pfeffer from Meadowland Surveying represented the Hiway 9 Shop Condominiums for the Public Hearing and the following board meeting. The board discussed the hearing and will table further discussion and/or decision to the January board meeting.

Hospital Board Report: Mr. Les Rotz gave a meeting report from November board meeting. A levy of \$750,000 for 2023 was approved at the November 2, 2022 meeting.

Communications: Communications were read. An Email was sent to the township from the MN Energy Resources Corp requesting a township Parcel #. Nancy Hebert made a motion not to reply to the request. Philip Rotz seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the November 15, 2022 monthly Board Meeting were presented. The board corrected a date in the hospital district report. "The contract with Knute Nelson will be renegotiated October 1, 2022" was corrected to "the contract with Knute Nelson will be renegotiated October 1, 2023". Philip Rotz made a motion to approve the minutes as corrected. Todd Langseth seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the November, 2022 financial report and December, 2022 claims for approval. A claim check to Loan Acres description was changed from corn snow fence to crop damages in the check register. Nancy Hebert made a motion to accept the treasurer's report as corrected. Philip Rotz seconded the motion. Motion approved.

A motion was approved at the November board meeting to purchase a nine month CD for \$125,00. Upon meeting with Minnesota National Bank to purchase the CD, the bank presented the township with an alternative to a CD purchase. The bank offered an increased percentage rate of 3.85% on the current township money market account until December 31, 2023. Philip Rotz made a motion to leave funds in the money market account for 2023 and not purchase a CD. Nancy Hebert seconded the motion. Motion approved.

Property Board Report: 1) Outside townhall lights – new LED lights were installed by the front door of the townhall. There are two additional lights by the east door and the west door. Philip Rotz made a motion to replace all four of the townhall lights. Nancy Hebert seconded the motion. Motion approved. Todd Langseth abstained from the vote.

2) A fire proof safe has not been purchased. The township needs a bigger safe for cemetery maps, etc. Nancy Hebert will inquire about purchasing a fire proof safe.

Road Report: 1) Sign Resolutions 2022-05, 2022-06, and 2022-07 **Accepting a Platted Road for Maintenance by the Town** – Philip Rotz made a motion to approve and sign all three resolutions for accepting North Sand Lake Road, North Grove Lake Road, and 476th St as township roads. Todd Langseth seconded the motion. Motion approved.

2) The Stop sign on 473rd St has been installed.

3) Arntson Const has been plowing and salting township roads.

4) Evenson will do wind rowing on Loan Acres Road.

5) If snow fall continues to be heavy, it might become necessary to begin getting written permissions from land owners to start pushing snow back.

Zoning Report: No report.

Old Business: 1) Road Policy Articles 6-9 and 2) Sign Ordinance – Supervisors will review updated Road Policy and Sign Ordinance for approval and signing at the January board meeting.

3) Sandy will discuss election ballot questions with OTC Auditor's Office and MATS.

4) Discussion of Tamarac Lake Drive. No board action taken.

New Business: 1) Candidacy filing for 3 supervisors and township treasurer begins January 3, 2023 and ends January 17, 2023.

The next Scambler Town Board Meeting will be January 17, 2023 at 7:00pm.

The meeting was adjourned at 8:28 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk