

## SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, MARCH 9, 2023, 7:00 PM

Present: Nancy Hebert, Todd Langseth, Philip Rotz, 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 approved the motion. Motion approved.

**1a.** Zorbaz Liquor Licence – Todd Langseth made a motion to approve the 2023 liquor license for Zorbaz of Pelican Lake, Inc. Philip Rotz seconded the motion. Motion approved. Chairperson Nancy Hebert and Clerk Sandy Tingelstad signed the permit.

**1b.** Bid Proposals – a. Dust Guard-Corbin Excavating Inc and Dust Control quote is \$1.13/gal at 20 ft. width application. Todd Langseth made a motion to accept the Corbin Excavating quote. Philip Rotz seconded the motion. Motion approved.

b. Ditch Mowing – Arntson Construction Inc. quote is \$60/mile in 2023 and \$65/mile in 2024. Philip Rotz made a motion to accept Arntson Construction Inc. quote for ditch mowing. Motion seconded by Nancy Hebert. Motion approved.

c. Road Grading – Arnston Construction Inc. quote is \$128/mile in 2023 and \$135/mile in 2024 with a \$3.70/gal fuel clause. Philip Rotz made a motion to accept Arnston Construction Inc. road grading quote. Todd Langseth seconded the motion. Motion approved.

d. Snow Plowing and Removal – Arntson Construction Inc. quote is \$128/mile in 2023 and \$135/mile in 2024 with a \$3.70/gal fuel clause. Nancy Hebert made a motion to accept Arntson Construction Inc. snow removal quote. Todd Langseth seconded the motion. Motion approved.

e. Class 5 – Egge Construction Inc. quote for Class 5 gravel is \$7.99/ton and \$10.15/ton for Modified Class 5 with a fuel surcharge. Philip Rotz made a motion to accept Egge Construction Inc. Class 5 quote. Todd Langseth seconded the motion. Motion approved.

f. Townhall and Cemetery mowing – Zierke Lawn Services quoted \$65/mowing for the townhall and \$165/mowing for the cemetery with \$175 charge for spring clean ups. Todd Langseth made a motion to accept Zierke Lawn Services quotes for township grounds mowing. Philip Rotz seconded the motion. Motion approved.

**Hospital Board Report:** Mr. Les Rotz gave a report from February 27, 2023 board meeting.

**Clerk's Report Minutes:** Minutes from the February 15, 2023 monthly Board Meeting were presented. The February 15 board meeting agenda was corrected to read Wednesday, February 15, 2023 from Tuesday, February 15, 2023. Philip Rotz made a motion to approve the February board meeting minutes with the day of the meeting corrected on the agenda. Todd Langseth seconded the motion. Motion approved.

**Treasurer's Report:** Treasurer Christie Shulstad presented the February, 2023 financial report and March, 2023 claims for approval. Philip Rotz made a motion to accept the treasurer's report and claims. Nancy Hebert seconded the motion. Motion approved.

**Communications:** Communications were read. No board actions taken.

**Property Board Report:** 1) Weed Inspector Report – Philip Rotz will complete the Weed Inspector Report and submit it.

2) Christie Shulstad will confer with MATIT re: liability coverage of the cemetery.

**Road Report:** 1) WOT Soil and Water-470<sup>th</sup> St repair – the supervisors will look at the repairs needed on the spring road tour.

2) Roads have plowed, salted, and pushed back where needed.

3) Alder Drive – a resident has been parking in the cul de sac. Nancy Hebert made a motion to send the resident a letter requesting that they not park in the cul de sac. Philip seconded the motion. Motion approved.

**Zoning Report:** No report.

**Other Reports:** No other report.

**Old Business:** 1) Budget Levy – The board discussed no increase in the General Fund and will remain at \$22,000; increase the Road and Bridge Fund to \$220,000 from \$200,000; no increase to the Fire Fund and will remain at \$28,000; close the Ambulance Fund and pay the 2023 annual contract of \$7,100 out of the General Fund going forward. The 2024 proposed Budget Levy will increase from \$257,000 to \$270,000. Philip Rotz made a motion to present the 2024 Proposed Budget Levy to the township electorate at the 2023 annual meeting. Nancy Hebert seconded the motion. Motion approved.

2) Annual Meeting Agenda – Philip Rotz made a motion to approve the annual meeting agenda for the annual meeting. Todd Langseth seconded the motion. Motion approved.

3) Board Appointment – Nancy Hebert made a motion to contact attorneys Kennedy and Graven to draft a resolution to declare a temporary vacancy in the office of town supervisor. Philip Rotz seconded the motion. Roll call: Todd Langseth (yes); Nancy Hebert (yes); Philip Rotz (abstain). Motion approved.

**New Business:** No New Business.

The April board meeting time and date will be decided at the township Reorganization meeting on March 28, 2023 at 7:00 pm and a notice will be posted.

The checks were signed and the meeting was adjourned at 8:52 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk