

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, APRIL 19, 2023, 6:30PM

Present: Nancy Hebert, Todd Langseth, Philip Rotz, Bob Seifert, Peg Gilbertson, and Christie Shulstad.

The Board Meeting was called to order at 6:30 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: Philip Rotz made a motion to approve the agenda with the day corrected from Tuesday to Wednesday and time of the meeting corrected from 7:00pm to 6:30pm. Todd Langseth approved the motion. Motion approved.

Hospital Board Report: Mr. Les Rotz gave a report from March 9, 2023 board meeting.

Clerk's Report Minutes: Minutes from the March 9, 2023 monthly Board Meeting and the March 28, 2023 Reorganization were presented. Bob Seifert was added to Board members present at the March 28, 2023 Reorganization meeting. Nancy Hebert made a motion to approve the March 9, 2023 board meeting minutes and March 28, 2023 Reorganization meeting with the board members corrected on the March 28, 2023 Reorganization meeting minutes. Philip Rotz seconded the motion. Motion approved.

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

Board discussion of annual meeting requests for township funds. Nancy Hebert made a motion to donate \$2,000. to the library and \$1,000 to the OTC Historical Society with the check to the library being made to the City of Pelican Rapids. Peg Gilbertson seconded the motion. Motion approved.

Communications: Communications were read. No board actions taken.

Property Board Report: 1) Town Hall front door –Bob Seifert and Peg Gilbertson will make the repairs to the front door.

2) Memorial Day cemetery flags – Bob and Peg will place the U.S. flags on the veteran's graves in the Scambler Cemetery for Memorial day.

3) Cemetery Board – Philip Rotz made a motion to change Scambler Cemetery Bylaws to Scambler Cemetery Policy and to dissipate the Scambler Cemetery Board as per discussion with cemetery board member Judi Hoadley. Nancy Hebert seconded the motion. Motion approved.

4) Town Hall Kitchen – Philip Rotz made a motion to hire Grove Lake Electric to install new outlets. Bob Seifert seconded the motion. Motion approved. Nancy Hebert made a motion to accept proposed kitchen plans as presented by Peg Gilbertson. Bob Seifert seconded the motion. Motion approved.

5) Townhall rental agreement – Nancy Hebert made a motion to accept the rental policy with the changes and submit to the Scambler township website. Philip Rotz seconded the motion. Motion approved.

6) Cemetery email received – Bob Seifert will contact the individual.

Road Report: 1) Schedule Spring Road Tour – the Spring road tour is scheduled for Sunday, May 7, 2023 at 1:00pm. Clerk to post on website and town hall display board.

2) Board discussion on rebuild of 460th St from U.S. Hwy 59 to the wetlands, approximately $\frac{3}{4}$ mile. Philip Rotz made a motion to begin the process of the 460th St. rebuild. Nancy Hebert seconded the motion. Motion approved.

Zoning Report: 1) 7th District Court Filing Order an Entry of Judgement – Board discussion of the quiet title court action. Nancy Hebert made a motion to contact an attorney to review the quiet title judgement. Philip Rotz seconded the motion. Motion approved.

Other Reports: MATs Spring Training Courses – comments made by attending board members.

Old Business: No Old business.

New Business: Nancy Hebert will sign the 2022 Weed Inspection Report.

The checks were signed and the meeting was adjourned at 7:53 pm.

Submitted By Christie Shulstad, Scambler Deputy Township Clerk