

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, JUNE 22, 2023, 6:30PM

Present: Nancy Hebert, Todd Langseth, Philip Rotz, Bob Seifert, Peg Gilbertson, Sandy Tingelstad, 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: Add “No Parking Sign” under Road Report. Nancy Hebert made a motion to approve the agenda with one addition. Philip Rotz seconded the motion. Motion approved.

1a. Walleye World 3.2% Liquor License – Philip Rotz made a motion to approve the 3.2% Liquor License application from Walleye World. Bob Seifert seconded the motion. Motion approved. Chairperson Nancy Hebert and Clerk Sandy Tingelstad signed the license approval.

1b. Century Builders Hiway 9 Shop Condominiums Conditional Use Permit Application – Charles Ramstad, attorney representing Century Builders, requested clarification of the Scambler Zoning Ordinance in regards to the Conditional Use Permit application resubmitted by Century Builders for Hiway 9 Shop Condominiums. After board discussion with Mr. Ramstad, the board clarified the requirements and conditions that will need to be met to move forward with the Hiway 9 Shop Condominiums. Mr. Ramstad will move forward with the conditions.

Hospital Board Report: Mr. Les Rotz gave a report from May 22, 2023 PVHD board meeting.

Clerk’s Report Minutes: Minutes from the May 17, 2023 monthly Board Meeting. Philip Rotz made a motion to approve the board meeting minutes. Peg Gilbertson seconded the motion. Motion approved.

Treasurer’s Report: Treasurer Christie Shulstad presented the May, 2023 financial report and June, 2023 claims for approval. Peg Gilbertson made a motion to approve the treasurer’s report and claims. Philip Rotz seconded the motion. Motion approved.

Communications: Communications were read. No board action taken.

Property Board Report: 1) Town Hall Water Testing – board discussion to have the town hall water tested. Nancy Hebert made a motion to have the town hall water tested. Bob Seifert seconded the motion. Motion approved. Bob will get the water samples and take them in for testing.

Road Report: 1) Residents on Grove Lake Road have requested No Parking signs to be installed around the curve on 155th Ave for driving safety. There are poor sight lines around the curve and difficult to see vehicles parked along the road. Philip Rotz recommended that No Parking signs also be installed on 460th in the wetlands area.

2) Dust Guarding is complete except for a few spots that were missed. Corbin Excavating will return to put dust guard in those areas.

3) Road Grading will resume when the township gets rain.

4) Philip Rotz did township weed inspection. Leafy Spurge is more prevalent this year due to dry weather conditions. Board discussion on how and when to best control the Leafy Spurge. A decision was made to contract the ditches to be sprayed.

5) Philip Rotz reported on the permit for 460th St. The township received a quote from Interstate Engineering for \$3000 to design the rebuild and obtain the required permit. Peg Gilbertson made a motion to have Interstate Engineering do the design and obtain the permit for the 460th St rebuild. Bob Seifert seconded the motion. Motion approved.

Zoning Report: 1) Zoning Ordinance 4110.010 and Sign Ordinance – Peg Gilbertson made a motion to hold a Planning and Zoning Committee meeting at 6:00pm to review Zoning Ordinance 4110.010 and to hold a Public Hearing at 6:15 pm to hear public comments on Scambler Township Sign Ordinance #01-2023 with the monthly board meeting immediately following. Nancy Hebert seconded the motion. Motion approved.

Other Reports: No report.

Old Business: No Old business.

New Business: No New business.

The checks were signed and the meeting was adjourned at 8:05pm.

A Planning and Zoning Committee meeting will be held Wednesday, July 19, 2023 at 6:00 pm to review Zoning Ordinance 4110.010.

A Public Hearing will be held Wednesday, July 19, 2023 at 6:15pm to hear public comments on Scambler Township Sign Ordinance #01-2023.

The regular monthly board meeting will immediately follow the Public Hearing.

Submitted By Sandy Tingelstad, Scambler Township Clerk