

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, JANUARY 17, 2024, 6:30PM

Present: Nancy Hebert, Philip Rotz, Bob Seifert, Peg Gilbertson, Christie Shulstad, and Sandy Tingelstad.

The Board Meeting was called to order at 6:25 pm by Chairperson Nancy Hebert. The Pledge of Allegiance was recited at the 6:00 pm Reorganization meeting.

Approval of the Agenda: There were 3 additions to the agenda. 1a) Keith from The Pelican Lake Property Owners Assn 1b) Tamarac Lake Assn residents and 1c) N. Grove Lake Road residents. Philip Rotz made a motion to approve the agenda with the 3 additions. Nancy Hebert seconded the motion. Motion approved.

1a) Pelican Lake Property Owners Assn - Keith from the Pelican Lake Property Owners Assn reported concerns by the PLPOA of the county and townships' lack of a comprehensive zoning plan outside the 1000 ft of OTC lakes. Currently, OTC Shoreland Management has jurisdiction of properties located within 1000 ft of recorded lakes. The association has discussed their concerns with OTC. OTC has stated that it would be costly and a lack of resources to have a comprehensive zoning plan for the entire county when there are over 1000 lakes in OTC. There will be ongoing discussions with OTC and the townships in the future.

1b) Tamarac Lake Assn – two residents from the Tamarac Lake Assn expressed concerns to the town board re: nuisance issues. After discussion, the town board informed the residents that three signatures from residents are required for the town board to do a nuisance policy review.

1c) N Grove Lake Road residents – residents from N Grove Lake Road expressed concerns with the town board re: people parking in the road right of way along Grove Lake citing vehicles along the road and concern for traffic flow and driving site lines. The residents provided additional photos. The township will install additional No Parking signs along the road. The town board will consider rip wrapping some areas when they do their Spring Road Tour.

Hospital Board Report: Mr. Les Rotz gave a report from December 18, 2023 board meeting and the November 30, 2023 financial report.

Communications: Communications were read. No board action taken.

Clerk's Report Minutes: Minutes from the December 20, 2023 monthly Board meeting were reviewed. Peg Gilbertson made a motion to approve the meeting minutes. Philip Rotz seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the December, 2023 financial report and January, 2024 claims list for approval. Philip Rotz made a motion to accept the treasurer's report and claims. Bob Seifert seconded the motion. Motion approved.

Property Board Report: 1) 2024 Boundary and Annexation Survey – Philip Rotx made a motion for Peg Gilbertson to complete the survey. Bob Seifert seconded the motion. Motion approved

Road Report: 1) The township roads are in good driving condition due to lack of snow so far this winter.
2) Some sanding and salting have been done when required 3) Philip has completed additional brushing
4) The town board will call for 2024 Dust Guard and Class 5 bid proposals for the February 21, 2024 town board meeting.

Zoning Report: 1) Email from U Motors – the town board reviewed the email and Nancy Hebert will reply.

Other Reports: 1) No other reports.

Old Business: 1) No Old Business.

New Business: 1) No New Business.

The next board meeting will be Wednesday, February 21, 2024 at 6:30pm.

The checks were signed and the meeting was adjourned at 7:52pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk