

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, MARCH 20, 2024, 6:30PM

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

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

Approval of the Agenda: There were 2 additions to the agenda. The township cemetery lot pricing was added to Property Board Report. The PVHD Representative appointment was added to New Business. Philip Rotz made a motion to approve the agenda with the two additions. Bob Seifert seconded the motion. Motion approved.

1a. Zorbaz Liquor License – Philip Rotz made a motion to approve the Zorbaz Liquor license. Bob Seifert seconded the motion. Motion approved.

Hospital Board Report: Mr. Rotz has resigned from the PVHD board effective 2/21/2024. A Scambler township representative will be appointed to fulfill Mr. Rotz's term.

Communications: Communications were read. No board action taken.

Clerk's Report Minutes: Minutes from the January 17, 2024 Reorganization Meeting minutes were reviewed. Peg Gilbertson made a motion to approve the January 17, 2024 Reorganization Meeting minutes. Nancy Hebert seconded the motion. Motion approved. Minutes from the February 21, 2024 board meeting were reviewed. Two printing errors were corrected. Nancy Hebert made a motion to approve the February 21, 2024 board meeting minutes with the corrections. Philip Rotz seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the February, 2024 financial report and March, 2024 claims list for approval. Philip Rotz made a motion to accept the treasurer's report and claims. Peg Gilbertson seconded the motion. Motion approved.

Property Board Report: 1) Installation of town hall air conditioning was discussed by the board. No board action taken.

2) Zierke Law Service – Nancy Hebert made a motion to accept the proposal from Zierke Lawn Service for 2024 spring cleanup and lawn mowing services. Peg Gilbertson seconded the motion. Motion approved.

3) Cemetery Lot Pricing – Bob Seifert reviewed current cemetery lot prices and questioned the need to raise the lot fees. Board discussion but no action taken.

Road Report: 1) Gravel has been applied to roads in need of gravel before road restrictions were put on.
2) Additional brushing has been done.

Zoning Report: 1) No Zoning Report.

Other Reports: 1) No Other Reports.

Old Business: 1) Township Nuisance Ordinance – the town board reviewed the township nuisance ordinance. The township nuisance ordinance is very similar to the Otter Tail County nuisance ordinance. After board discussion, no further board action was taken. A reply correspondence will be sent to the citizens who requested the review of the township nuisance ordinance.

New Business: 1) Board of Review – the Local Board of Appeals and Equalization meeting will be conducted on Friday, April 19, 2024, 9:30am, at the town hall.

2) Resolution 2024-01 **A Resolution To Establish Compensation For Township Officials** – Peg Gilbertson made a motion to approve Resolution 2024-01. Bob Seifert seconded the motion. Motion approved.

3) PVHD Representative – Due to the resignation of Mr. Les Rotz as Scambler Township PVHD representative, Philip Rotz made a motion to appoint Peg Gilbertson to fulfill Mr. Rotz's term on the PVHD board. Nancy Hebert seconded the motion. Motion approved.

4) Board discussion re: 2024 Ringdahl Ambulance contract. Nancy Hebert made a motion to get other townships' input and table the contract discussion until the April 17, 2024 board meeting. Philip Rotz seconded the motion. Motion approved.

5) After a request to raise the township gopher bounty to \$5. per gopher at the Annual Meeting, Nancy Hebert made a motion to raise the Scambler Township gopher bounty to \$5. per gopher. Bob Seifert seconded the motion. Motion approved.

6) Philip Rotz made a motion to donate \$1000. to the City of Pelican Rapids library and \$1000. to the Otter Tail County Historical Society. Bob Seifert seconded the motion. Motion approved

The next board meeting will be Wednesday, April 17, 2024 at 6:30pm.

The checks were signed and the meeting was adjourned at 8:42pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk