

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, APRIL 17, 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 6:31 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: There were 2 additions to the agenda. Tom Crompton from Anderson Beach Trail was added under 1a. LRIP funding report was added to the Road Report as 2). Philip Rotz made a motion to approve the agenda with the 2 additions. Peg Gilbertson seconded the motion. Motion approved.

1a. Tim Crompton from Anderson Beach Trail – Mr. Crompton requested the town board to get a variance to set a building right up to the road right of way. The variance would eliminate the 20 foot setback. Because the property is within 1000 feet of the lake, it is in the jurisdiction of OTC Shoreline Management. The board referred Mr. Crompton to OTC Shoreline Management for further permitting procedures.

Hospital Board Report: The March PVHD meeting was cancelled due to inclement weather. No report.

Communications: Communications were read. No board action taken but reminders of the Scambler Township LBAE meeting on Friday, April 19, 2024 at 9:30am and Ringdahl Ambulance meeting on Wednesday, April 24, 2024 at 6:30pm.

Clerk's Report Minutes: Minutes from the March 20, 2024 board meeting were reviewed. Peg Gilbertson made a motion to approve the March 20, 2024 board meeting minutes. Nancy Hebert seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the March, 2024 financial report and April, 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) Office printer – the office printer is in need of scanner repairs. Sandy checked into repair costs and reported that most computer and repair businesses no longer repair the HP Laser Jet Pro. Philip Rotz made a motion for Sandy and Christie to proceed with the purchase of a new printer for the township office. Bob Seifert seconded the motion. Motion approved.

*Bob Seifert will repair and paint the town hall door jamb.

Road Report: 1) Township roads are being graded and some additional brushing has been completed. Board discussion about a spring road tour. The board decided that no spring road tour will be done this spring. Will discuss scheduling a road tour next fall.

2) LRIP funding report – Peg Gilbertson reported that Scambler Township did not receive LRIP funds. If future funds become available, Peg will be notified by the State of Minnesota.

Zoning Report: 1) Hiway 9 Shop Condominiums – there has been no further action or communication in a year from Hiway 9 Shop Condominiums. Sandy questioned the board about length of time to retain the application, drawings, etc. The board advised Sandy to keep the legal documents in the fire proof safe.

Other Reports: 1) Weed Report – Philip Rotz working on the weed report and weed inspections.

Old Business: 1) – Ringdahl Ambulance contract – a meeting will be held at Ringdahl Ambulance on April 24, 2024. The board tabled discussion to the May 15, 2024 board meeting.

2) Township Nuisance Ordinance reply correspondence – the board reviewed the subsequent reply correspondence sent to the citizen. No further action will be taken.

3) Local Board of Appeals and Equalization meeting reminder – meeting to be held Friday, April 19, 2024 at 9:30 am. A quorum will be required for the meeting.

New Business: 1) Appointment of Clerk and Treasurer for November ballot (by motion of the Town Board) – Philip Rotz made a motion to submit the question to adopt Option B to the electors, which would change Scambler Township government to allow the town supervisors to appoint either a clerk, treasurer, or both and would eliminate elections for clerk/ and or treasurer. Peg Gilbertson seconded the motion. Motion approved.

2) Public Comment Rules for town meetings – the MATs attorney reviewed the public comment rules for town meetings at the MATs Spring Training courses. The town boards can set perimeters for length of time for public comments by citizens or interested parties. After discussion by the town board, no board action was taken.

3) Approve town officers' (7) **Resolutions Authorizing Contract With Interested Officer Under Minn. Stat. 471.88, subd 5.**

a. Bob Seifert made a motion to approve Resolutions Authorizing Contracts With Sandy Tingelstad and Christine Shulstad under Minn. Stat, 471.88, subd 5. Peg Gilbertson seconded the motion. Motion approved.

b. Philip Rotz made a motion to approve a Resolution Authorizing Contract With Nancy Hebert under Minn. Stat, 471.88, subd 5. Bob Seifert seconded the motion. Motion approved. Nancy Hebert abstained from the vote.

c. Nancy Hebert made a motion to approve a Resolution Authorizing Contract With Philip Rotz under Minn. Stat, 471.88, subd 5. Bob Seifert seconded the motion. Motion approved. Philip Rotz abstained from the vote.

d. Nancy Hebert made a motion to approve a Resolution Authorizing Contract With Todd Langseth under Minn. Stat, 471.88, subd 5. Bob Seifert seconded the motion. Motion approved. Todd Langseth abstained from the vote.

e. Todd Langseth made a motion to approve a Resolution Authorizing Contract With Bob Seifert under Minn. Stat, 471.88, subd 5. Peg Gilbertson seconded the motion. Motion approved. Bob Seifert abstained from the vote.

f. Bob Seifert made a motion to approve a Resolution Authorizing Contract With Peg Gilbertson under Minn. Stat, 471.88, subd 5. Todd Langseth seconded the motion. Motion approved. Peg Gilbertson abstained from the vote.

4) Nancy Hebert reviewed meeting compensation. At meetings where there is an agenda, and or minutes, compensation is at the meeting rate of \$100/meeting. At meetings where there is training or conferences, compensation is the hourly rate of \$25/hour plus mileage.

The next board meeting will be Wednesday, May 15, 2024 at 6:30pm.

The checks were signed and the meeting was adjourned at 7:40pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk