

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, MAY 15, 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: Peg Gilbertson made a motion to approve the agenda as printed. Philip Rotz seconded the motion. Motion approved.

1a. Anderson Beach Trail – Landowners from Anderson Beach Trail approached the board re: Anderson Beach Trail. Anderson Beach Trail was built by the developer/property owners and not built where Otter Tail County had it platted. Because Anderson Beach Trail has been recognized and used as the road for a number of years, it has become established as such. Anderson Beach Trail is a public access road to the land owners properties, not maintained by Scambler Township, and is within 1000 feet of Pelican lake, and therefore in the jurisdiction of Otter Tail County Land and Resource. The Scambler Town Board advised the property owners that it is their responsibility to come to agreements to resolve road issues.

1b. Sheyenne Commercial Condos OTC Planning Commission Notice of Public Hearing – There is concern among some citizens of the number of storage buildings that are planned to be built on the corner of 205th Ave and State Hwy 34. The property is within 1000 feet of an Unnamed Lake (56-938) and therefore is in the jurisdiction of Otter Tail County Land and Resource. A follow-up hearing is scheduled for June 12, 2024 by OTC Land and Resource. The Scambler Town Board approved the approach permit from the 205th Ave township road for Sheyenne Commercial Condos.

1c. Sheyenne Commercial Condos Hwy 9 Site Application – the applicants wish to withdraw the current application and resubmit another one at a later time.

Hospital Board Report: No report. PVHD representative Peg Gilbertson reported to the April PVHD meeting but was given the wrong date for the meeting. Nancy Hebert made a motion for the township to compensate Peg Gilbertson for driving to the meeting site and attempting to attend the meeting. Bob Seifert seconded the motion. Motion approved.

Communications: Communications were read. No board action taken.

Clerk's Report Minutes: Minutes from the April 17, 2024 board meeting were reviewed. A name correction was made for Tom Crompton to Tim Crompton. Peg Gilbertson added to the LRIP funding report "If future funds become available, Peg Gilbertson will be notified by the State of Minnesota". Nancy Hebert added under **4) New Business** 'At meetings where there is an agenda', add "and or minutes,". Philip Rotz made a motion to approve the April 17, 2024 board meeting minutes with the correction and additions. Nancy Hebert seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the April, 2024 financial report and May, 2024 claims list for approval. Philip Rotz made a motion to accept the financial report and claims. Peg Gilbertson seconded the motion. Motion approved.

Property Board Report: 1) No report.

Road Report: 1) Gravel was applied to Pike's Beach Road. Repairs and additional gravel will be required in the future.

2) 490th St – a hole was repaired and filled with gravel.

3) A deer carcass was removed from Linda's Beach Road.

4) Gravel reclaiming was completed on 155th Ave. Additional gravel will be required.

5) Gravel was applied to Linda's Beach Road.

6) Philip Rotz made a motion to gravel 205th Ave from State Hwy 34 to South Pelican Drive. Peg Gilbertson seconded the motion. Motion approved.

7) Philip Rotz is requesting that letters be sent from the township to two landowners.

One is for an addition of an illegal approach. The landowner will be charged an \$1000 After the Fact fee and requested to immediately remove two large rocks on his existing driveway.

The other letter is an alteration to an original approach. An approach permit was required and not attained by the landowner. The alteration will create a water issue and the landowner will be required to repair it or the township will remove it at the landowner's expense.

Zoning Report: 1) Todd Langseth was contacted by A1 Septic re: a road vacation. A1 Septic was advised that a road vacation will be the property owner(s) responsibility.

Other Reports: 1)

Old Business: 1) – Ringdahl Ambulance Contract tabled from April 17, 2024 board meeting – Bob Seifert attended the meeting and reported that the ambulance service will be in contact with Otter Tail County officials re: a solution and/or assistance with the ambulance issue.

New Business: 1) Philip Rotz made a motion for the township to send a letter to Otter Tail County Land and Resource to address the public hearing June 12, 2024 for Sheyenne Commercial Condos. Bob Seifert seconded the motion. Motion approved.

The next board meeting will be Wednesday, June 26, 2024 at 6:30pm.

The checks were signed and the meeting was adjourned at 8:30pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk