

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, JUNE 26, 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: Anderson Beach Trail was added as 1) under Old Business. Sheyenne Commercial Condos a) 205th Ave and State Hwy 34 and b) County Hwy 9 were added under 1) Zoning. Philip Rotz made a motion to approve the agenda with the additions. Bob Seifert seconded the motion. Motion approved.

1a. Joe Clauson – Grove Lake RV Community

1b. Kim Przeporia – the purpose of the resident to come to the meeting was to give her appreciation to the board for the service they give to the township.

Hospital Board Report: PVHD representative Peg Gilbertson gave a report on the May PVHD board meeting.

Communications: Communications were read. No board action taken.

Clerk's Report Minutes: Minutes from the May 15, 2024 board meeting were reviewed. The name of the board member who made the motion to approve the May 15, 2024 meeting minutes was omitted from the minutes and a mistake was corrected under 1c. Sheyenne Commercial Condos requested to withdraw their current site application not U Motors as was printed in the minutes. Nancy Hebert made a motion to approve the May 15, 2024 board meeting minutes with the corrections. Peg Gilbertson seconded the motion. Motion approved.

Treasurer's Report:

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

Christie requested clarification of the billing for dust control on 470th St. Currently Scambler Township pays for the dust control applied to 470th St only where the residences are within 30 feet of the road and a resident pays the remainder of dust control for 470th St. Philip Rotz made a motion that Scambler Township pay one half of the dust control application on 470th St and the resident pays the other half. Bob Seifert seconded the motion. Board discussion followed the motion and second to the motion. Roll call vote: Peg Gilbertson-yes; Philip Rotz-yes; Nancy Hebert-no; Todd Langseth-no; Bob Seifert-yes. Motion approved.

Property Board Report: 1) No report.

Road Report: 1) Pike's Beach Road and 155th Ave have been graveled.

2) Dust Control application is almost completed.

- 3) Weed inspection is completed. There were areas that had thistle growth and Philip Rotz will notify those individuals about thistle control.
- 4) There were some areas of leafy spurge and have been marked. Philip will inquire about availability of funds to eradicate it.
- 5) There are areas in the township that need mowing and brushing or spray application of weeds. Philip Rotz made a motion to get quotes for brush spraying. Nancy Hebert seconded the motion. Motion approved. The request for quotes will be in the July 10, 2023 edition of the The Press and on the township website. Quotes will be reviewed at the July 23, 2024 town board meeting.

Zoning Report: 1) Sheyenne Commerical Condos –

a) 205th Ave and State Hwy 34 update – The Condition Use Permit application was denied at the June 12, 2024 OTC Land & Resource Public Hearing. The OTC Planning Commission considers 16 criteria when reviewing a condition use permit and shared them with the town board. Nancy Hebert requested that the town supervisors review the 16 criteria. The town board needs to agree or disagree with the 16 points. The town board will correspond with the OTC Land and Resource by the July 10, 2024 public hearing.

b) County Hwy 9 – board discussion about the need to review and possibly make changes to the Commercial/Industrial District and Administration and Enforcement sections of the township zoning ordinance. A Planning & Zoning Committee meeting was set for July 23, 2024 at 6:00pm for the purpose of reviewing Zoning Ordinance sections #2050.00 and #4000.00. The monthly board will immediately follow. Notices will be posted in The Press and on the township website.

Other Reports: 1) The clerk gave a brief report on the training and appointing of election judges. The candidacy period for Seat 1, Seat 2, township clerk, and Seat 3 special election opens July 30, 2024 and closes August 13, 2024 at 5:00pm.

Old Business: 1) Anderson Beach Trail – Philip Rotz gave a brief report. The town board agreed the jurisdiction of the road and properties are with OTC Land and Resource because of the location being within 1000 feet of Pelican Lake and Anderson Beach Trail not being a township road or maintained by the township.

New Business: 1) First Response Committee –no report

The next board meeting will be Wednesday, July 23, 2024 immediately following the Planning and Zoning Committee meeting at 6:00pm.

The checks were signed and the meeting was adjourned at 8:28pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk