

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY AUGUST 21, 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 6:28 pm by Chairperson Nancy Hebert with the Pledge of Allegiance.

Approval of the Agenda: Addition of 2024 township donations forwarded from the annual meeting to New Business. Todd Langseth made a motion to approve the agenda with the addition. Peg Gilbertson seconded the motion. Motion approved.

Hospital Board Report: PVHD representative Peg Gilbertson gave a report on the July 22, 2024 PVHD board meeting and June 30, 2024 financial statements.

Communications: Communications were read. No board action taken.

Clerk's Report Minutes: Minutes from the July 34, 2024 board meeting and July 23, 2024 Planning and Zoning Committee meeting were reviewed. Peg Gilbertson made a motion to approve the minutes from both meetings. Philip Rotz seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the July, 2024 financial report and August, 2024 claims list for approval. Philip Rotz made a motion to accept the financial report and claims. Todd L seconded the motion. Motion approved.

Property Board Report: 1) There was one burial in the cemetery.

2) Repair of townhall front door – Philip Rotz made a motion to give Bob Seifert authority to fix the front door. Todd Langseth seconded the motion. Motion approved.

Road Report: 1) Duck Lake Road speed signs – a resident is concerned about the speeding by his residence. There is currently a blind approach sign posted near the driveway but residents are still continuing to speed in that area. Philip Rotz will measure sight lines on Duck Lake Road and report at the next meeting.

2) Fall Road Tour – after board discussion, it was decided to not do a Fall, 2024 road tour.

3) 473rd St – a tree was removed after a storm.

4) 195th Ave – some road repairs and grading were needed on a portion of 195th Ave designated as minimum maintenance.

5) A sign at the intersection of 490th St and 205th Ave is causing traffic confusion. Philip Rotz will remove the sign.

Zoning Report: 1) Board approval of Scambler Zoning Ordinance changes – Bob Seifert made a motion to approve the changes to Sections 2050.030(2), 2050.040(1), and 2050.310(1-9) of the Scambler Zoning Ordinance. Todd Langseth seconded the motion. Motion approved.

2) Follow up on After the Fact Fee (not received) and Site Permit application – the applicant called Nancy Hebert re: After the Fact fee and site application. Nancy advised the applicant to attend the

board meeting but the applicant declined. Nancy requested the applicant to submit the complaint to the board in writing in order for the board to discuss the matter. As of the town board meeting time, no written complaint was received. The board will put it on the September board meeting agenda.

Other Reports: 1) Weed Report – there have been two complaints of thistle. One of owners put the land into CRP and has been mowing it and the other is in the process of cutting it.

Old Business: 1) Approve 2025 Budget Tax Levy for Reconvened Annual Meeting – Philip Rotz made a motion to recommend the 2025 proposed tax levy as written to the Reconvened Annual meeting. Bob Seifert seconded the motion. Motion approved.

New Business: 1) Board discussion on “no guns on premises” posting – board discussion but no action taken.

2) 2024 Township Donations forwarded to the Board at the Annual Meeting – Peg Gilbertson made a motion to donate \$1,000 to the Otter Tail County Historical Society and \$2,000 to the Pelican Rapids Library. Bob Seifert seconded the motion. Board discussion on amount of Pelican Rapids Library donation amount. Roll call vote. Bob Seifert-yes; Todd Langseth-yes; Nancy Hebert-no; Philip Rotz-no; Peg Gilbertson-yes. Motion approved.

Next Board Meeting Wednesday, September 18, 2024, 6:30pm.

The checks were signed and the meeting was adjourned at 7:35pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk