

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, OCTOBER 16, 2024, 6:30PM

Present: Nancy Hebert, Philip Rotz, Bob Seifert, Peg Gilbertson, 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: Add Hoadley family townhall rental under 1) Property report and 165th Ave under New Business. Philip Rotz made a motion to approve the agenda with the two additions. Peg Gilbertson seconded the motion. Motion approved.

Hospital Board Report: PVHD representative Peg Gilbertson gave a report on the September 12, 2024 PVHD board meeting and August 31, 2024 financial statements.

Communications: Communications were read. No board action taken.

Clerk's Report Minutes: Minutes from the Sept 18, 2024 Board meeting, Sept 4, 2024 Planning and Zoning Committee meeting, Sept 4, 2024 Special Town Board meeting, October 2, 2024 Public Hearing, and October 2, 2024 Special Town Board Meeting minutes were reviewed. Three corrections were made to the September 4, 2024 Planning and Zoning Committee meeting minutes. Philip Rotz made a motion to approve the minutes from all meetings with the corrections. Peg Gilbertson seconded the motion. Motion approved.

Treasurer's Report:

Treasurer Christie Shulstad presented the September, 2024 financial report and October, 2024 claims list for approval. Philip Rotz made a motion to accept the financial report and claims. Bob Seifert seconded the motion. Motion approved.

Property Board Report: 1) Hoadley family rental – Hoadley family requested to rent the town hall Thanksgiving Day, 2024. Board approved.

Road Report: 1) OTC 2023 mileage certification – board approved

2) OTC Winter Maintenance Resolution 2024-03 - Philip Rotz made a motion to purchase 125 cubic yards of winter sand at \$44.40/cubic yard. Bob Seifert seconded the motion. Motion approved.

3) 2025 Seal Coat and Traffic Marketing Projects? – town board opted not to purchase seal coat or traffic marketing supplies from OTC in 2025.

4) 2025 Signs and Posts? – town board opted not to purchase signs and posts from OTC in 2025.

5) Gravel was applied to Tamarac Road.

6) Hole was filled on 195th Ave.

7) Township roads are rough and have wash boards due to dry weather conditions.

8) Township will post the speed sign for Duck Lake Road on top of the Zoning Permit Required sign to alleviate digging an extra post.

9) Philip Rotz made a motion to send letters to two residents on Grove Lake Road for approach violations. Additional approaches were added to the properties but the residents did not obtain additional approach permit applications. Nancy Hebert seconded the motion. Motion approved.

Philip Rotz made a motion to change the After the Fact fee to \$500 if paid within 30 days and charge \$1,000 for second offenses and after 30 days. Peg Gilbertson seconded the motion. Motion approved.

Zoning Report: 1) Nancy Hebert signed and approved the site permit for Sheyenne Commerical Condos LLC.

2) Samantha Cox requested on extension of her site permit. Philip Rotz approved it.

Other Reports: 1)

Old Business: 1)

New Business: 1) Approve November 5 election judges - Christie Shulstad, Sandy Tingelstad, Karen Hart, Mike Johnson, Corlys Carlblom, Lou Ann Zurn, Deb Hayes, Susan Pepelnjak, Patty Johnson – Bob Seifert made a motion to approve the November 5 election judges. Nancy Hebert seconded the motion. Motion approved.

2) 165th Ave – the turn from MN State Hwy onto 165th Ave needs to be wider. Presently two vehicles cannot meet if one vehicle is turning off MN State Hwy 34 and another vehicle is turning off 165th Ave onto MN State Hwy 34. It is especially difficult for school buses. Philip Rotz would like to have board approval to contact MNDOT to pursue the repairs required to make the turn wider off MN State Hwy 34. The board gave approval for Philip Rotz to contact MNDOT.

Next Board Meeting Wednesday, November 20, 2024, 6:30pm.

The checks were signed and the meeting was adjourned at 7:13pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk

As on 10/31/2024

Fund	Beginning Balance	Receipts	Sale of Investments	Transfers In	Disbursements	Purchase of Investments	Transfers Out	Ending Balance	Investment Balance	Total Balance
General Fund	183,537.90	32,993.44	0.00	0.00	59,671.96	0.00	100,000.00	56,859.38	0.00	56,859.38
Road and Bridge	113,859.33	249,615.81	0.00	100,000.00	159,682.87	0.00	0.00	303,792.27	0.00	303,792.27
Road & Bridge Escrow	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ARPA Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cemetery Fund	11,393.26	1,220.00	0.00	0.00	3,175.00	0.00	0.00	9,438.26	0.00	9,438.26
Fire	3,529.00	26,555.53	0.00	0.00	27,304.34	0.00	0.00	2,780.19	0.00	2,780.19
Ambulance Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Cetera CD Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total :	312,319.49	310,384.78	0.00	100,000.00	249,834.17	0.00	100,000.00	372,870.10	0.00	372,870.10