

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

WEDNESDAY, DECEMBER 18, 2024, 6:30PM

Present: Philip Rotz, Bob Seifert, Todd Langseth, Peg Gilbertson, Christie Shulstad, and Sandy Tingelstad.

The Board Meeting was called to order at 6:30 pm by Vice Chairman Philip Rotz with the Pledge of Allegiance.

Approval of the Agenda: One item under Old Business on the printed agenda was moved to 1a on the agenda. Peg Gilbertson made a motion to approve the agenda with change. Bob Seifert seconded the motion. Motion approved.

1a. Frank Lerch – Mr. Lerch received a letter from the township re: knowledge of an additional approach that was installed on his land without an approach permit. Mr. Lerch was also charged with a \$500 After the Fact fee from the township for install of the approach before applying for an approach permit. Mr. Lerch was unaware that an additional approach permit was required. He applied and paid the approach permit fee and requested the board to waive the \$500. After the Fact fee. Mr. Lerch was advised that he needs to build the approach slope to Scambler Township road specs and remove rocks from the approach. Bob Seifert made a motion to waive the After the Fact fee if Mr. Lerch makes the necessary changes to the approach to be in compliance with Scambler township road specs. Philip Rotz seconded the motion. Motion approved.

Mr. Lerch reported vehicles are parking on the S curve on 155th Ave where “No Parking” signs have been posted by Scambler township. Mr. Lerch also reported that two of the signs have been removed by unknown individuals. The OTC Sheriff’s department has been notified twice. Road Supervisor, Philip Rotz, advised Mr. Lerch to call a township supervisor if someone is illegally parked. It is dangerous for winter snow plowing.

Hospital Board Report: PVHD representative Peg Gilbertson gave a report on the November 25, 2024 PVHD board meeting. The October 31, 2024 financial statements were not available due to a change in PVHD computer financial system.

Communications: Communications were read. No board action taken.

Clerk’s Report Minutes: Minutes from the November 20, 2024 Board meeting were reviewed. Philip Rotz made a motion to approve the meeting minutes. Peg Gilbertson seconded the motion. Motion approved.

Treasurer’s Report:

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

Christie presented current CD rates. After discussion, the board decided to stay in the Minnesota National Money Market for the present time. Will review interest rates as 2025 progresses.

Property Board Report: 1) No report

Road Report: 1) Trees removed on Duck Lake Road and 205th Ave.
2) Roads are being plowed with usual winter maintenance.

Zoning Report: 1) Todd Langseth reported applications received for site and approach permits. The residents are within 1000 feet of a lake and are therefore under OTC Land & Resource jurisdiction. A approach permit will be required from Scambler Township but not a site permit. Todd will try to contact the applicants.

Other Reports: 1) No Other Reports.

Old Business: 1) Frank Lerch-moved to 1a on the agenda 2) Township Clerk position (1 resume) – a resume was received from DeeNelle Stephenson for the township clerk position. After reviewing the resume, Philip Rotz made a motion to appoint Ms. Stephenson for the clerk position. Peg Gilbertson seconded the motion. Motion approved. Chairperson Nancy Hebert will contact Ms. Stephenson.

New Business: 1) Sheyenne Commercial Condos LLC is in the process of developing land and building storage units in the area of Zorbaz on Pelican Lake. The development will be under OTC Land & Resource jurisdiction. Sheyenne Condos LLC contacted Scambler Town Board for any feedback or concerns from the township.

2) The town board thanked outgoing clerk Sandy Tingelstad for her years of service to Scambler Township with a gift card. Philip Rotz made a motion to pay Sandy for any transition time incurred with the appointment of a new clerk. Bob Seifert seconded the motion. Motion approved.

Reorganization meeting is scheduled for Wednesday, January 22, 2025 at 6:00pm.

The Town Board Meeting will follow the Reorganization meeting.

The checks were signed and the meeting was adjourned at 7:42pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk