

SCAMBLER TOWNSHIP BOARD MEETING MINUTES- APPROVED

JANUARY 22, 2025

PRESENT: Nancy Hebert, Philip Rotz, Bob Seifert, Peg Gilbertson, Christie Shulstad, Todd Langseth, Dee Dee Stephenson

GUEST: Randy Arntson

Meeting called to order by Nancy Hebert, Chair, Pledge of Allegiance recited by all at 6:43 p.m.

Agenda discussion. Amended to include 520th property under the Property Report. **Motion to approve agenda as amended by Nancy Hebert, Seconded by Peg Gilbertson. Motion carried.**

Hospital Board Report-Peg Gilbertson gave the hospital board report as to the census of the facility in November as well as the financial status. Discussion as to the upcoming scope of remodeling work at the facility. Board approved new stainless steel lines, and a new dishwasher for the facility. Also design work for the remodel was estimated by Wold Architects for the upstairs and parking lot at nearly \$23,000.

Review of December Meeting Minutes. **Motion by Nancy Hebert, seconded by Bob Seifert to approved December Meeting Minutes as written. Motion carried.**

Treasures Report -Christie Shulstad provided a review of bills received and payments made. She noted some changes to her reports to streamline the information. Discussion as to permit refund. **Motion to approve the Treasures report made by Philip Rotz, seconded by Bob Seifert. Motion carried.**

Discussion of correspondence received. Nancy Hebert to address the US Census request on number of Residential permits issued by the Town in 2024. Other items were informative.

Property Report: Discussion of rental request for May 31. Has been added to calendar, waiting for paperwork from the group.

Philip Rotz brought forth information as to Township ownership of property near Duck Lake Lane. May have individuals periodically accessing this property. At this time no action was taken.

Road Report: Determined that bids for the following items should announced:

- Gravel
- Mowing (town hall and cemetery)
- Mowing Ditches
- Snow Removal
- Dust Guard
- Spraying Brush

Discussion of Clerk reviewing prior notices in the Press and placing these notices for two weeks.
Bids to be received by the next meeting.

Zoning Report- None

Other- None

Old Business- None

New Business. Board reviewed the resolution of Financial Authority for the Town, as was designed in the earlier Re-Organization meeting. Resolution will be signed.

Discussion as to potential parking hazards on Pikes Beach road. Determined that a letter should be delivered to the offender to indicate that such road parking is a hazard and causes issues with snow removal, etc.

Motion by Nancy Hebert, second by Peg Gilbertson to set the Annual Meeting on March 11, 2025 at 6:30 p.m. Motion carried.

Discussion as to next meeting, conflicts were addressed. **Next meeting Monday, February 17th, 2025 at 6:30 p.m.** Clerk to notify the Pelican Press, website and the outside board.

The checks and resolution was signed, meeting adjourned at 7:30 p.m.

Respectfully submitted Dee Dee Stephenson, Scambler Township Clerk