

## SCAMBLER TOWNSHIP BOARD MEETING MINTUES-Approved

May 21<sup>st</sup>, 2025

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

**GUESTS:** Doug Ackling, Jordan Arntson

Meeting called to order by Nancy Hebert, Chair, Pledge of Allegiance recited by all at 6:30 pm

**Agenda discussion.** The following additions were made to the agenda:

Road Report- add bid opening and discussion on 473<sup>rd</sup>

Zoning Report-add cell tower inquiry

Other Reports- add Martin Meadows Property Conditional Use Application

**Motion to approve agenda with additions by Nancy Hebert, Seconded by Philip Rotz. Motion carried.**

Review of April Meeting Minutes. **Motion by Peg Gilbertson, seconded by Bob Seifert to approve Meeting Minutes, all approved. Motion carried**

**Treasurers Report:** Christie Shulstad provided a review of bills received and payments made. Check added for Corbin Excavating (Dust guard work). Explanation on how to list the para claim and save paper by doing so. Discussion on checks need for road project work.

**Motion to approve the Treasurers Report made by Nancy Hebert, seconded by Philip Rotz, all approved. Motion carried**

Clerk provided correspondence received. No action taken on Wilco land Acquisition or Gas pipeline survey. Instructed Clerk to contact Ballot Ready with information requested as well as post that information on the website.

**Hospital Board Report:** See attached, two meetings were covered, April 28<sup>th</sup> and May 19<sup>th</sup>.

Property Report: Bob Seifert reported that flags will be put up at the cemetery for Memorial Day and removed on Tuesday, 5/27/25.

**Road Report:** Philip Rotz reported that roads have been graded and dust guard on most, waiting for gravel on Ranch Road. The 520<sup>th</sup> culvert has been a problem with plugging. Discussion of possibly contacting someone to look at the situation and assess the beaver damage and potential for trapping. Will do crack filling on some of the asphalt roads.

Road Projects that will be undertaken this year. Received two bids Casey Duckwitz bid three separate projects for a total of \$129,266. Ackling Construction bid three projects for a total of \$112,000.

**Motion by Philip Rotz to accept the bid from Ackling Construction, seconded by Bob Seifert, all approved. Motion carried.**

Discussion on 473<sup>rd</sup> Street related to graveling. Will wait to do later this year.

Discussion on 470<sup>th</sup> Street grading. The road seems worse after grading, very rough. Recent rains have impacted the situation. Will watch to determine if dust guard needs to be redone.

**Zoning Report:** There was an inquiry about maintenance work on a cell tower and if a permit was required. Determined that no permit was necessary clerk directed to relay this information to Jason Hall the AT&T mobility representative.

**Other Reports:** A conditional use application hearing was set for May 14, 2025 on a proposal to create 11 residential units and 28 non-dwelling units near the intersection of highway 9 and county highway 20. Nancy Hebert, after discussion with other supervisors submitted an email indicating that Scambler Town Board was not in favor of this development, primarily due to safety concerns. The County heard from many residents and the hearing was "tabled" and we will wait to see if it is brought up again at the county.

**Old Business:** The following resolutions were executed # 2025-2 Compensation, and 2025-3 Cannabis Sales Delegation to Otter Tail County. Also determined that the clerk will register with the ACCELA (Cannabis Office).

**New Business:** Tamarac Lake meeting on May 31<sup>st</sup>, Peg Gilbertson agreed to open and close the town hall.

**Motion by Philip Rotz to authorize Treasurer Christie Shulstad to obtain a \$1,000 certified check to MNDOT for the road projects and to pay the \$400 MPCA permit fee for the rebuild road project online, seconded by Peg Gilbertson all approved. Motion passed.**

The checks were signed, meeting adjourned at 7:41 pm

Respectfully submitted Dee Dee Stephenson, Scambler Township Clerk