SCAMBLER TOWNSHIP BOARD MEETING MINUTES

THURSDAY, AUGUST 9, 2018, 7:00 PM

Present: Dennis Carlblom, Dave Ritchie, Mike Johnson, Todd Langseth, Sandy Tingelstad, and Dave Peterson

The Board Meeting was called to order at 7 pm by Dennis Carlblom and began with the Pledge of Allegiance.

Approval of the Agenda: Dave made the motion to approve the agenda. Seconded by Mike. Motion approved.

Clerk's Report Minutes: Minutes from the July 12, 2018 Board meeting were read. Minutes show an erroneous date for the next board meeting. The date was amended to Thursday, August 9, 2018 from August 9, 2108. Motion by Mike to approve the minutes as amended. Seconded by Dave. Motion approved.

Treasurer's Report: Treasurer's report was read. Dave made a motion to approve the bills. Todd seconded the motion. Motion approved.

Communications: Communications were read. Two additional communications were added:

- i. Buffalo Red River Watershed sent a notice for residents of Scambler township to voice any concerns they may have in the watershed district.
- j. Attorney Greg Larson notified the township that he will be posting a petition for a platted road vacation in the township. He will coordinate the posting at the townhall with Sandy and Dennis.

Zoning Report: Todd reported one approach inspection and approval of the permit. The board reviewed a letter from Mr. Jeff Bruns attorney. Todd made a motion to have attorney Zenas Baer review the letter from Mr. Jeff Bruns attorney. Motion seconded by Dennis. Discussion followed. Motion approved.

Road Report: Mike reported that the roads are in dry condition. 520th is flooding due to beavers plugging the culvert. Mike reported that they are looking into hiring a beaver trapper to try to resolve the issue. Some of the dust guarded roads are getting rough and wash boarding. Randy Arntson Const will do some road grading where needed. Four trees will be removed on Tamarac Drive.

Property Board Report: Bob contacted Keith Stromberg to look at the townhall posting board. It is in need of repair. Keith Stromberg recommended purchasing a commercial posting board which would be more cost effective.

Old Business: Sandy gave primary election update for Aug. 14, 2018. All judges are scheduled and election supplies will be picked up at Pelican Rapids City Hall on Aug. 10, 2018

New Business: Mr. Bruce Qvammen from Pelican Toy Box was present to discuss the building of condominium storage units in Scambler Township Section 14. Mr. Qvammen had previously been granted a CUP for the land in July, 2016. Mr. Qvammen presented the board with a letter from his attorney, which quoted Minnesota statutes that apply to length of CUPs and the requirement that a

certified copy of the CUP be given to the landowner. Discussion followed on the length of a CUP as it pertains to the Scambler Township Planning and Zoning ordinances. Dennis made a motion to have attorney, Mr. Zenas Baer, review the Scambler Township Planning and Zoning ordinance and the relative state statutes before permission to start construction on the storage units is given. Todd seconded the motion. Dennis called for a roll call on the motion: Dennis yes; Todd yes; Dave no; and Mike no. With the tie vote, more discussion followed on the interpretation of the Scambler Township ordinance. Mike rescinded his no vote and voted yes to have Mr. Zenas Baer review the Scambler Township ordinance, state statutes, and the letter from Mr. Qvammen's attorney and the interpretation to be brought back to the board. Dennis will meet with Mr. Baer and follow up.

Next Scambler Township Board meeting will be Thursday, Sept 13, 2108 at 7 pm.

The checks will be signed and the meeting was adjourned at 8:15 pm.

Submitted by Sandy Tingelstad, Scambler Township Clerk