

SCAMBLER TOWNSHIP BOARD MEETING MINUTES

THURSDAY, APRIL 12, 2018 7:00PM

Present: Dave Ritchie, Dennis Carlblom, Bob Burgess, Todd Langseth, Mike Johnson, David Pederson, and Sandy Tingelstad

The Board meeting was called to order by Dennis Carlblom.

Approval of Agenda: Dennis Carlblom made motion to approve the agenda with Proposals for paving of Duck Lake Lane under #1A1, Proposals for Dust Control under #1A2, and Proposals for Classified Gravel under #1A3. Motion to approve the agenda was seconded by Mike Johnson. Motion approved.

Opening of Proposals:

#1A1 - Duck Lake Lane paving proposals – 4 proposals received.

Todd Langseth read proposal from Central Specialties, Inc. The price to shape and compact existing base and to place and compact 2 ½" of blacktop at \$49.30/ton was \$81,345.00

Mike Johnson read the proposal from Knife River Materials. The price was \$90,800.

Bob Burgess read the proposal from Mark Sand & Gravel Co. The price was \$86,400.00

Dave Ritchie read the proposal from Anderson Brothers Construction Co. The price was \$6,900.00 for mobilization and \$77,500.00 for bituminous for a total of \$84,400.00.

Dennis Carlblom motioned to accept the proposal from Central Specialties Inc for the paving of Duck Lake Lane. Dave Ritchie 2nd the motion. Roll Call – Dennis Carlblom yes; Todd Langseth yes; Mike Johnson yes; Bob Burgess yes; Dave Ritchie yes. Motion approved.

#1A2 - Dust Control Proposals – the request was for applying approximately 30,000 gallons magnesium chloride to Scambler Township roads for one year. Two proposals were received.

Mike Johnson read the proposal from Fergus Power Pump, Inc. The price was \$0.87 per gallon. The cost is based on minimum order of 6,000 gallons or 9,000 feet spread at width of 9,12,18, or 20 feet wide with application rate of ½ gallon per square yard.

Todd Langseth read the proposal from Stenger's Dust Control. Stenger's Dust Control would apply magnesium chloride at a rate of \$.098/gallon for 0-1,000 gallons. 1,000-2,500 gallons at the rate of \$0.96/gallon and above 2,500 at the rate of \$0.94/gallon.

Dennis Carlblom motioned to accept the Fergus Power Pump, Inc. proposal for application of magnesium at a rate of .87/gallon, and was 2nd by Todd Langseth. A Roll Call Vote was then called: Dennis Carlblom yes; Todd Langseth yes; Dave Ritchie yes; Mike Johnson yes; Bob Burgess yes. Motion approved.

#1A3 – Class 5 Classified Gravel Proposal – the request was for 1 year of gravel delivered to Scambler Township roads.

Egge Construction Inc. proposal was \$6.25/ton of Class 5 delivered to the township roads and \$8.05/ton for Class 5 Modified. Motion by Mike to accept the proposal from Egge Construction Inc. Seconded by Dave. Motion approved.

Clerk's Report Minutes – Board Meeting Minutes Thursday, March 8th, 2018, and Minutes of Reorganization Meeting Thursday March 29, 2108. After review, Mike Johnson motioned to approve the Minutes of Board Meeting Thursday, March 8th, 2018 and the Minutes of the Reorganization Meeting Thursday March 29, 2108 and was 2nd by Dave Ritchie. All in favor, approved.

Treasurer's Report – David Pederson led the discussion of the Treasurer's Report included in the agenda. Dave reported that gross pay to employees is public knowledge, however, net pay is not public knowledge due to privacy policies. Going forward, Dave will be reporting employee pay at gross not net. Discussion. Dave Ritchie made motion to approve Treasurer's Report. Seconded by Mike Johnson. Motion approved.

Communications Received – Sandy Tingelstad, Clerk, read the communications and discussion followed.

Zoning Report – Todd Langseth reported that there will be a Planning and Zoning meeting on April 18, 2018 at 7:00 pm. Discussion will be on renewable energy sources and pending permits.

Road Report – Mike Johnson reported on roads. Discussion on signs for the Duck Lake Lane project- Township or County responsibility

The Pelican Valley **Hospital Board Reports** – are filed in the office as they are received, and are available upon request.

Property Board Report – Bob Burgess – no new report on property

Other – Randy Arntson suggested that the township provide a drop box at the townhall for anyone that needs to drop off communications for the township. Mike Johnson made a motion to place a drop box at the townhall. Dennis Carlblom seconded the motion. Motion approved.

Old Business – No old business

New Business – Road tour being planned in next 7-10 days to evaluate township road conditions after the spring thaw.

Discussion on township monthly meeting times. Mike Johnson made the motion to meet at 7:00 every month in 2018. Dave Ritchie seconded. Motion approved.

The checks will be signed, and the meeting adjourned.

Submitted by Sandy Tingelstad, Clerk, Scambler Township

SCAMBLER TOWNSHIP RE-ORGANIZATION MEETING MINUTES

7:00PM, Thursday, March 29, 2018

Present: Dennis Carlblom, Dave Ritchie, Bob Burgess, Todd Langseth, David Pederson, Sandy Tingelstad; Mike Johnson

The meeting was called to order by Sandy Tingelstad, Clerk, and started with the Pledge of Allegiance.

Dennis Carlblom asked for questions from the public concerning the agenda. Hearing none, Dave Ritchie motioned to accept the agenda as presented, and was 2nd by Mike Johnson. All in favor, approved.

Town Records have been transferred to Sandy Tingelstad, new township clerk.

Select Town Chair and Vice Chair: Mike Johnson nominated Dennis Carlblom for Town Chair, and was 2nd by Dave Ritchie. All in favor, carries. Dennis Carlblom nominated Dave Ritchie as Vice Chair, and was 2nd by Mike Johnson. All in favor, carries.

Adopt a schedule for Town Board's Monthly Meetings: Dennis Carlblom motioned to continue the schedule as previously scheduled : The Scambler Town Board Meetings are the 2nd Thursday of each month at the following times:

7:00pm January – April

8:00 pm May – September

7:00pm October – December

The motion was 2nd by Todd Langseth. All in favor, approved.

Designate an Official Newspaper: Dennis Carlblom motioned to keep the Pelican Press as the official newspaper for Scambler Township, and was 2nd by Bob Burgess. All in favor, approved.

Set Compensation for town officers and employees (2017-02 Resolution attached): Dennis Carlblom motioned to keep the compensation schedule the same as 2017 with \$80.00 per meeting added for the Property Board members and reimbursement for telephone calls made for township business. On Roll Call Vote: Dennis Carlblom – Yes, Dave Ritchie – Yes, Bob Burgess – Yes, Todd Langseth – Yes, Mike Johnson – Yes. Motion carries. With the change

included, Dennis Carlblom motioned to approve Resolution 2018-03 as the Scambler Township Resolution to Establish Compensation for Township Officials and was 2nd by Bob Burgess.

Designate Road Supervisor – Dennis Carlblom nominated Mike Johnson as Road Supervisor, with Dennis Carlblom as Road Supervisor Assistant, and was 2nd by Dave Ritchie. All in favor, approved.

Designate Property Supervisor – Dennis Carlblom nominated Bob Burgess as Property Supervisor, and was 2nd by Todd Langseth. All in favor, approved.

Designate Zoning Supervisor – Dennis Carlblom nominated Todd Langseth as Zoning Supervisor, and was 2nd by Mike Johnson. All in favor approved. Dennis Carlblom nominated Dave Ritchie as Zoning Supervisor Assistant, and was 2nd by Todd Langseth. All in favor, approved.

Designate a posting place: Dennis Carlblom motioned to use the enclosed board outside the Town Hall as the posting place, and was 2nd by Todd Langseth. All in favor, approved.

Designate a bank as the Town Depository: Dennis Carlblom motioned to keep Minnesota National Bank of Pelican Rapids as the Town depository, and was 2nd by Mike Johnson. All in favor, approved.

Resolution to Establish Proper authority for Financial Accounts (Resolution 2017-03 copy attached). With the necessary name changes, Mike Johnson motioned to approve Resolution 2018-02 as the Scambler Township Resolution to Establish Proper Authority for Financial Accounts, and was 2nd by Bob Burgess. All in favor, approved.

Set Township Fee Schedule: Discussion on refundable portion of Site Permits for approach only. Mike Johnson motioned keep the Township Fee Schedule the same, with the change of \$400 from \$450 as refundable for Site Permits for approach only, and was 2nd by Dave Ritchie. All in favor, approved.

Sandy Tingelstad confirmed the Town Financial reporting has been done, and the Township reference materials are accessible as needed.

The state of site/building permits was included at the Scambler Township Annual Meeting on March 13th, 2018.

There will be a township quorum present at the MAT short course being held in Mahanomen on April 2, 2018 with Dennis Carlblom, Dave Ritchie, Mike Johnson, Sandy Tingelstad, and Dave Peterson attending.

Mike Johnson motioned to adjourn the Re-Organization meeting, and was 2nd by Dave Ritchie. All in favor, meeting adjourned.

Submitted by Sandy Tingelstad, Scambler Township Clerk

SCAMBLER TOWNSHIP BOARD MEETING MINUTES

Thursday, March 8th, 2018, 7:00pm

Present: Dave Ritchie, Bob Burgess, Jim Lucking, Dennis Carlblom, Todd Langseth, David Pederson, and Lou Ann Zurn.

The meeting was called to order and began with the Pledge of Allegiance.

Preliminary Business/Reports

Approval of the Agenda – Dennis Carlblom requested to add #2 under Old Business: Proposals for Duck Lake Lane Paving discussion. Jim Lucking motioned to approve the Agenda as amended and was 2nd by Bob Burgess. All in favor, approved.

Clerk's Report Minutes – Thursday, February 8th, 2018, Scambler Board Meeting – Lou Ann Zurn noted a date correction listed on the Agenda for the Minutes. After review, Dave Ritchie motioned to approve the Minutes of the Thursday, February 8th, 2018, Board Meeting as presented. The motion was 2nd by Todd Langseth. All in favor, approved.

Treasurer's Report – David Pederson, Treasurer, reviewed the financial status of the Township as of February 28th, 2018, and the bills for approval attached to the Agenda. David also asked that check #4460 be added to the bills for approval for a very recent bill received from Zenas Baer for legal services in the amount of \$440.86. Bob Burgess motioned to approve the Treasurer's Report as amended and pay bills. The motion was 2nd by Jim Lucking. All in favor, approved.

Communications - The Communications listed on the Agenda were read by Lou Ann Zurn, Clerk. Of note, The MN LTAP upcoming workshop titled: Gravel Road Maintenance & Design is scheduled for April 12th, 2018, in Thief River Falls, MN. Dennis Carlblom also stated that he had received a mailing from Compass Consultants, the company responsible for installing the pipeline for natural gas that goes through Scambler Township. The information included a listing of sites in Scambler Township where the pipeline will run near, such as, the Pelican Lake area, Ranch Road, 510th Street, Duck Lake Lane, Duck Lake Road, Halo Drive, etc. The information from Compass Consultants will be filed at the Township Office.

At this time, Dennis Carlblom brought up for discussion the date for the Re-Organization meeting. He brought up the LTAP workshop "Gravel Road Maintenance & Design scheduled for April 12th in Thief River Falls, MN, which he intends to go to. He stated this workshop is an excellent one to go to be up to date on beneficial new road maintenance methods. Normally, the Re-Organization meeting is scheduled right before the April (12th) Board meeting, on the same evening. He felt it would be helpful to schedule the Re-organization meeting before April 12th, to have the newly appointed Road Supervisor come with to this workshop. After more discussion, Dave Ritchie motioned to schedule Scambler Township's Re-Organization meeting for Thursday, March 29th, 2018, at 5:30pm at the Scambler Town Hall. The motion was 2nd by

Bob Burgess. All in favor, approved. Lou Ann will take care of sending the proper notice to the Pelican Press.

NOTE: There may be a quorum of Supervisors attending the MATIT Spring Course that is scheduled for April 2nd, 2018, in Mahnomon, Minnesota.

Zoning Report – Todd Langseth reported receiving a call from a gentleman from Foltz Building, who had been referred to him by Dennis Carlblom. The gentleman owns land north of Zorbas', south of the county line. He owns a boat and small engine repair shop and had questions on possibly placing a storage building on his land. Proper setbacks and what would require a conditional use permit were discussed, however, there was no application for site permit at this time.

Road Report – Jim Lucking went over the Road Report attached to the Agenda. Discussion followed. Jim Lucking spoke of the specifications Dunn Township uses for modified Class 5 that is applied to their roads, and how a well it works for certain areas, and gave details. After discussion, Jim Lucking motioned Scambler Township adopt Dunn Township's specifications for modified Class 5 and was 2nd by Dennis Carlblom. All in favor, approved. Jim provided Lou Ann a copy of Dunn Township's wording for the specifications for Class 5 modified, that she may incorporate into Scambler Township's call for Class 5 modified form.

PVHC Hospital Board Report – Pelican Valley Board Meeting Minutes are available and on file in the Town Hall office per request.

Property Board Report – Bob Burgess reported he has received two calls this month from people requesting information and options for burial in Scambler Cemetery.

Old Business

1. Lou Ann noticed that a motion had been missed at the February Board meeting when the Zorba's 2018 liqueur license was approved and signed. After checking with the Association of Townships, the motion was formally made at tonight's meeting as follows: Dennis Carlblom motioned to approve the 2018 Liqueur license for Zorba's on Pelican and was 2nd by Jim Lucking. All in favor, approved.
2. Proposals for Duck Lake Lane paving – Dennis Carlblom discussed calling for proposals for a portion of Duck Lake Lane this summer. Discussion followed. Dennis Carlblom motioned for a request for proposals for the Duck Lake Lane paving: Two (2) 12-ft lanes, a 2-1/2" mat, compacted, for approximately 8/10th of a mile on Duck Lake Lane. The motion was 2nd by Jim Lucking. All in favor, motion carries. Lou Ann Zurn will take care of sending in notices to run for two weeks each for the calls for proposals for Duck Lake Lane, Class 5 & Class 5 Modified, and Dust Control. All proposals received will be opened at the April 12th, 2018, Board Meeting.

New Business

1. Dennis Carlblom read the proposed Ringdahl Ambulance Service 2018 Agreement for Ambulance Service, Fergus Falls, MN contract for approval. The total sum for 2018 is \$5950, which is the same as the 2017 sum. Dennis Carlblom motioned to approve the Ringdahl Ambulance Service 2018 Agreement for Ambulance Service and was 2nd by Bob Burgess. All in favor, motion carries. Dennis Carlblom, Chairman, and Lou Ann Zurn, Clerk, signed the agreement contract.

NOTE: The Scambler Township Annual Board of Equalization & Appeal meeting is scheduled for Thursday, April 5th, 2018, from 9:30-10:30am, at the Scambler Town Hall.

The next Scambler Board Meeting will be Thursday, April 12th, 2018, at 7:00pm.

Meeting adjourned.

Submitted by Lou Ann Zurn, Clerk, Scambler Township

Scambler Township Board Meeting Minutes

Thursday, February 8th, 2018, 7:00PM

Present: Dave Ritchie, Bob Burgess, Jim Lucking, Dennis Carlblom, Todd Langseth, David Pederson, and Lou Ann Zurn.

The meeting was called to order and began with the Pledge of Allegiance.

Preliminary Business/Reports

Approval of the Agenda – Dennis Carlblom requested that Zorba’s of Pelican Lake Liqueur License Renewal be moved from #1 under New Business and be listed as “a.” under Approval of the Agenda. Dennis also requested to list, in place of #1 under New Business, Alternative Energy Ordinance Discussion. Lou Ann Zurn requested to add in “Other” Business, Appointment of March 2018 Township Election Judges (as required by MN Stat. 204B.21, subd. 2). Dave Ritchie motioned to approve the Agenda as amended, and was 2nd by Bob Burgess. All in favor, approved.

a. Zorba's, Pelican Lake, Liqueur License Renewal – Bryan Nelson approached the Board with the 2018 Zorba's on Pelican Lake, Inc. Liqueur License asking that it be approved by the Scambler Board. The license was read, filled out, signed, and dated by Dennis Carlblom, Chairman, and Lou Ann Zurn, Clerk, and was returned to Bryan Nelson.

Clerk's Report Minutes – Thursday, January 11th, 2018, Scambler Town Board Meeting for Approval – After review, Jim Lucking motioned to approve the Clerk's Minutes of the January 11, 2018 Scambler Town Board Meeting as presented, and was 2nd by Todd Langseth. All in favor, approved.

Treasurer's Report – David Pederson, Treasurer, reviewed the financial report attached to the agenda, and went over highlights. Jim Lucking motioned to approve the Treasurer's Report and bills as presented, and was 2nd by Bob Burgess. All in favor, approved.

Communications – The Communications listed on the Agenda were read by Lou Ann Zurn. Of note, the West Otter Tail Township Association 2018 Meeting is Thursday, March 22nd, 2018, in Underwood, MN with the meeting beginning at 12:45pm. It will be held at the Sverdrup Township Shop.

Zoning Report – Todd Langseth reported he had a phone call from a gentleman who had some questions about putting up a cell tower in Scambler Township. Todd informed him and he would need a Conditional Use Permit should he decide to do so. There was no action taken.

Road Report – Jim Lucking went over the Road Report that was attached to the Agenda, stating the roads remain in good to very good condition. The biggest problem at this time is hard pack on gravel roads which is becoming very slippery and requiring additional sand and/or sand/salt applications, especially at intersections, hard curves, and steep uphill or downhill transitions. Brushing is ongoing. Randy Arntson spoke up at this time stating there have been three (3) cars that have gone into the ditch, and one (1) rollover on South Pelican Drive this winter. The Arntson's have been sanding this road. Randy shared that coming from the north, going south on this road, it is difficult to see the curve sign until you reach the top of the hill, and believes the sign is on the wrong side of the road. He asked the Board to take a look at this situation, order two more signs warning of the curve, and, come spring, see about having the existing chevron curve sign moved to the right side of the road (the side you are driving on).

Hospital Board Report – December, 2017, Pelican Valley Board Meeting Minutes are available and on file in the Town Hall office per request.

Property Board Report – Bob Burgess had nothing new to report at this time.

Appointment of March 2018 Township Election Judges - Dave Ritchie motioned to appoint Judi Hoadley, Vicki McGauley, David Pederson, Lou Ann Zurn, and Jim Lucking as alternate for the March 2018 Township Election Judges, and was 2nd by Todd Langseth. All in favor, approved.

Old Business:

1. **2018-2019 Budget & 5-Year Road Plan Review Before Annual Mtg –** a copy of the 2018/2019 Budget worksheet and 2018 Proposed 5-year Road Plan for Discussion were included with the agenda. Jim Lucking began the discussion of the Proposed 5-year Road Plan and discussion followed. The ¾ mile build-up on 183rd that was not done in 2017, is proposed for 2018. The paving of approximately one mile of Duck Lake Lane was added and proposed for 2018 as well. The one mile rebuild of 473rd from County

Highway 23 to 180th, and one mile rebuild of 473rd from County Highway 9 to 180th were both proposed to be done in 2019. There was further discussion on approximate costs for future proposed projects for 2020, 2021, and 2022.

After reviewing & discussing the existing 2018 Budget, Dennis proposed for the 2019 proposed budget moving \$10,000 from the Ordinary (General) Fund into the Road and Bridge Construction area, thus increasing that to \$80,000, and reducing the Ordinary Fund to \$30,000. With those changes, the Total Budget would remain at \$257,000, same as 2017. Jim Lucking motioned to present the 2018 Proposed 5-Year Road Plan and the Proposed 2019 Budget, as amended, to the 2018 Annual Meeting for approval. Bob Burgess 2nd the motion. All in favor, approved.

2. Scambler Township Financial Audit for 2017 – David Pederson, Treasurer, and Lou Ann Zurn, Clerk, presented their 2017 Financial Reports to the Board. David gave a detailed explanation of the reports for the Board's benefit. Hearing no questions, Jim Lucking motioned the 2017 Financial Reports be sent to the Minnesota State Auditor as presented to the Scambler Town Board. Dave Ritchie 2nd the motion. All in favor, approved.

3. Alternation Energy Ordinance Discussion – Dennis Carlblom started the discussion by stating the Scambler Ordinance presently just addresses the height issue for towers. He feels alternative energy, such as wind towers and solar energy are here to stay. That being said, do we need an ordinance, and should the Board direct the Planning & Zoning Committee to research commercial alternative energy with regards to its value to the Township? After more discussion, Jim Lucking motioned the Scambler Planning & Zoning Committee investigate wind/solar energy ordinance specifications for Scambler Township. Todd Langseth 2nd the motion. All in favor, motion carries. Todd Langseth will contact Stuart Restad, Chairman of the Planning & Zoning Committee, regarding setting up a Planning & Zoning Committee meeting in the future.

The next Scambler Township Board meeting will be Thursday, March 8th, 2018, beginning at 7:00pm.

NOTE: The Scambler Township Election will be held at Scambler Town Hall on Tuesday, March 13th, 2018, from 3:00pm – 8:00pm, with the Annual Meeting following at 8:15pm.

Meeting adjourned.

Submitted by:

Lou Ann Zurn, Clerk, Scambler Township

SCAMBLER TOWNSHIP BOARD MEETING MINUTES

THURSDAY, JANUARY 11TH, 2018, 7:00PM

Present: Dave Ritchie, Bob Burgess, Jim Lucking, Dennis Carlblom, Todd Langseth, David Pederson, and Lou Ann Zurn

The meeting was called to order and began with the Pledge of Allegiance.

Preliminary Business/Reports

Approval of the Agenda – Dave Ritchie requested to add as #3 under New Business, Discussion of a Dumping Complaint. Jim Lucking motioned to approve the Agenda as amended, and was 2nd by Todd Langseth. All in favor, approved.

Clerk's Report – Minutes from Thursday, December 14th, 2017, Scambler Town Board Meeting for approval - After review, Bob Burgess motioned to approve the Clerk's Minutes from the December 14th, 2017, meeting as presented, and was 2nd by Dave Ritchie. All in favor, approved.

Treasurer's Report – David Pederson, Treasurer, led the discussion of the report attached to the Agenda, and went over the highlights. Jim Lucking motioned to approve the Treasurer's Report and pay bills. The motion was 2nd by Dave Richie. All in favor, approved.

Communications Received – Dennis Carlblom reported he received a letter and map from Compas Consultants, the company responsible for the fiber-optic install in Scambler Township. Dennis contacted Compas Consultants, and was told that they were not able to complete this project in 2017, but were confident the project would be completed during the summer of 2018.

Lou Ann Zurn read the communications listed on the agenda. Of note: the Lake Region Electric 2018 District #1 meeting is February 8th, 2018, at 6:30pm at Lake Region Electric in Pelican Rapids. Also, the Otter Tail County Assessor's 2018 Local Board of Review & Equalization is Thursday, April 5th, 2018, 9:30-10:30Am at the Scambler Town Hall.

Zoning Report – Todd Langseth stated there was nothing to report for the last month.

Road Report – attached to the Agenda. Jim Lucking reported the roads remain in good to very good condition. Blade and sand/salt work has and is being conducted as needed and where appropriate. Jim Lucking also stated he intends to make an appointment with Scambler Township's Legal Advisor, Zenas Baer, to try and resolve the maintenance problems the 472nd. If Mr. Baer has any recommendation, Jim will bring that recommendation to the next Board meeting for consideration.

Hospital Board Report – The Pelican Valley Board Meeting Minutes are available in the Town Hall Office per request.

Property Board Report – Bob Burgess reported since there has been no further mouse activity found, we will discontinue having Johnson Pest Control visit monthly and monitor the situation ourselves.

Old Business- There was no Old Business to discuss.

New Business –

1. 2018 Budget and 5-year Road Plan Discussion – Copies of the 2018 Proposed Budget for Discussion and the 5-year Road Plan were included in the Agenda for review. After brief review and discussion of the 2018 Proposed Budget, , Dennis Carlblom suggested the Supervisors take the proposed Budget home for further review and bring back to February’s Board Meeting . Any suggested changes will be discussed, and a proposed Budget for 2019 will be developed for the Annual Meeting. . After discussion of the 5-year Road Plan for 2018 and beyond, Dennis Carlblom recommended the Supervisors also take this home for thought and review. Unless priorities for 2018 projects change and further discussion is needed, the proposed 5-year Road Plan will remain as is to present at the Annual Meeting.

2. Dumping Complaint – Dave Ritchie was contacted by a Scambler Township resident regarding some dumping of shingles, etc. that is going on some property near the golf course towards highway #9. It appears there may be more than one person dumping material at this location. Dave Ritchie will take some pictures, and generate a letter to address this activity. He will bring the letter to the February meeting for the Board’s approval before taking any action. Dennis Carlblom also appointed Todd Langseth to find out who the contact is at the County level who could give us the proper procedure, and what criteria is required, in dealing with a dumpsite complaint.

3. 2018-01 Resolution for Appointing the 2018 Absentee Ballot Board – Lou Ann provided a copy of the 2018-01 Resolution, and Dennis Carlblom read it aloud. The 2018-01 Resolution appoints James Lucking, Judy Hoadley, David Pederson, Lou Ann Zurn, and Vickie McGauley as the 2018 Absentee Ballot Board. Dennis Carlblom motioned to approve the 2018-01 Resolution for Appointing the 2018 Absentee Ballot Board, and was 2nd by Jim Lucking. All in favor, approved. The Resolution was signed by Dennis Carlblom and Lou Ann Zurn.

Meeting Adjourned.

Submitted by: Lou Ann Zurn, Clerk, Scambler Township