

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, MARCH 11, 2021, 7:00 PM

Present: David Ritchie, Dennis Carlbom, Mike Johnson, Todd Langseth, Erick Johnson, Dave Pederson, and Sandy Tingelstad.

The Board Meeting was called to order at 7:00 pm by Chairman David Ritchie with the Pledge of Allegiance.

The Board Meeting was held under MN executive order of 6 ft social distancing between occupants, mask requirement, and no more than 40 people in the townhall.

Approval of the Agenda: Zorbaz liquor license approval was added as 1a to the agenda. Dennis Carlbom made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

1a. Dennis Carlbom made a motion to sign Zorbaz liquor license. Dave Ritchie seconded the motion. Motion approved. Zorbaz liquor license was signed.

Clerk's Report Minutes: Minutes from the February 11, 2021 from Scambler Town Board meeting were presented. Motion by Dennis Carlbom to approve the minutes. The motion was seconded by Todd Langseth. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. Four additional claims were added to the treasurer's report. #5211 for \$132.00 to Corlys Carlbom for election judge compensation; #5212 for \$143.00 to Margaret Gilbertson for election judge compensation; #5213 for \$154.00 to Judi Hoadley for election judge compensation; and #5214 for \$80.00 to Christie Shulstad for annual meeting moderator fees. Mike Johnson made a motion to approve the Treasurer's report as amended. Dennis Carlbom seconded the motion. Motion approved. Dave Pederson gave comments re: town supervisors receiving meeting compensation for annual meeting participation. The matter will be discussed at the township Reorganization meeting.

Communications: Communications were presented. No board action taken on any communications.

Zoning Report: Todd Langseth 2 site permit applications.

Road Report: The township roads are in good winter condition. Mike Johnson thanked Arntson Construction for the excellent job of road maintenance.

Property Board Report: Dennis Carlbom reported replacement of a toilet stool in the women's bathroom.

Hospital Board Report & Minutes: Minutes and financial statements from January 25, 2021 were received. Discussion on the absence of a report for the annual meeting.

Old Business: Discussion for engineering consult for road repairs put on the April 8, 2021 monthly board meeting for the new town board.

New Business: 1) Proposals for Class 5, Dust Control, Grading and Snow Removal, and Ditch Mowing will be called for town board decision at the April 8, 2021 monthly town board meeting.

2) Mike Johnson made a motion that town officials to be compensated for annual meeting attendance. After discussion, Mike rescinded his motion to be decided by the new town board at the Reorganization meeting.

3) Dave Ritchie made a motion to hold the town board Reorganization meeting March 25, 2021 at 7:00pm. Todd Langseth seconded the motion. Motion approved.

The next Scambler Town Board meeting will be Thursday, April 8, 2021 at 7pm.

The checks will be signed and the meeting was adjourned at 8:10 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk