

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

THURSDAY, FEBRUARY 13, 2020, 7:00 PM

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

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

Approval of the Agenda: Mike Johnson made a motion to approve the agenda. Dennis Carlblom seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the January 9, 2020 Scambler Town Board meeting were read. Motion by Mike Johnson to approve the minutes. Seconded by Todd Langseth. Motion approved.

Treasurer's Report: Dave Pederson submitted the Treasurer's report and claims. There was one additional claim for \$600 payable to Broadwater Beach Assn for road work. Dave Pederson requested the Town Board to review the 2019 township financial data immediately following the meeting. Dennis Carlblom made a motion to approve the Treasurer's report and claims. Todd Langseth seconded the motion. Motion approved.

Communications: Communications were read. Notices of dates for OTC Local Board of Review, West OT Township Ass spring meeting, and MAT Dist 9 Lobby Day were given.

Zoning Report: No report.

Road Report: Mike Johnson reported the township roads are in good winter driving condition. Discussion on a slow sign or speed limit sign for 215th St. No motions were made. The 5 year road report was presented to the Board for approval to be included on the agenda for the annual meeting.

Property Board Report: Ralph Hoadley burial is set up for spring in the Scambler Cemetery. A new American flag will be hung at the townhall by election days.

Hospital Board Report: December 23, 2019 Hospital Board meeting minutes and financial reports were submitted. End of year financials were also presented.

Other reports: Sandy reported some of the election procedures that will be in place for the March 3, 2020 Presidential Nomination Primary.

Old Business: Motion was made by Mike Johnson to contract Arvig Communications to set up a new township website. Dennis Carlblom seconded the motion. Motion approved.

New Business: Review and discussion by the Board of the annual meeting agenda. Mike Johnson made a motion to approve the annual meeting agenda. Dave Ritchie seconded the motion. Motion approved.

Discussion on the 2021 budget. Three changes were made to the General, Fire, and Ambulance Funds. There will be no increase in the overall budget. Dennis made a motion to recommend the revised budget to the annual meeting. Mike Johnson seconded the motion. Motion approved.

Presidential Nomination Primary and Township election judges are Peggy Gilbertson, Judi Hoadley, David Pederson, Christie Shulstad, Sandy Tingelstad, and LuAnn Zurn. Dennis Carlblom made a motion to approve the judges as presented. Mike Johnson seconded the motion. Motion approved.

The Scambler Town Board was appointed to be the 2020 Board of Canvass. Mike Johnson made a motion to approve the appointment. Dave Ritchie seconded the motion. Motion approved.

Next Scambler Township Board Meeting will be Thursday, March 12, 2020 at 7:00pm

The checks will be signed and the meeting was adjourned at 8:09 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk