

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, JANUARY 25, 2022, 7:00 PM

Present: David Ritchie, Dennis Carlblom, Nancy Hebert, Philip Rotz, Todd Langseth, Sandy Tingelstad, and Christie Shulstad.

The Board Meeting was called to order at 7:02 pm by Chairman David Ritchie with the Pledge of Allegiance.

Approval of the Agenda: Philip Rotz made a motion to approve the agenda. Nancy Hebert seconded the motion. Motion approved.

1a. Representative, Cody Dock from WOT Soil and Water Conservation gave a representation and information on area water sheds. Scambler Township is in the Buffalo Water Shed. Mr. Dock reported the various services they provide and the availability of funding for landowners.

Clerk's Report Minutes: Minutes from the December 21, 2021 Board Meeting were presented. Philip Rotz made a motion to approve the minutes. Dennis Carlblom seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the December, 2021 financial report and January, 2022 claims for approval. Nancy Hebert made a motion to approve the financial report and claims. Seconded by Philip. Motion approved.

Property Board Report: The Townhall window blinds have been installed. Philip reported that Gregg Fahrendorff will begin installing carpet the second week of February.

Road Report: Dennis Carlblom reported the township roads are currently in good winter driving condition. Due to the amount of snow that has fallen, Arntson Const. has been pushing back snow in the trouble areas. Discussion on Arvig Communications marking their pedestals so they can be seen for snow removal.

Zoning Report: No report or permits issued in December.

Hospital Board Report & Minutes: Financial reports and board meeting minutes from the November 22, 2021 meetings were received.

Communications: OTC Board of Review and Equalization is set for Tues, April 5, 2022 at 9:30 am at the townhall. There will be a quorum at this meeting with one board member required to be qualified by the State of Minnesota for Board of Review and Equalization.

Old Business: 1) Carpet and blind updates were reported Property Board Report.

2) Road Policy report – continued discussion by the town board on the current road policy and changes that need to be made. Dennis Carlblom gave a report on road bonding. The board will continue to review the road policy for change needs and will review Articles 1, 2, and 3 for discussion at the February 15, 2022 Board meeting.

New Business: 1) Township election hours for March 8, 2022 were set for 3:00-8:00 pm with the annual meeting following at 8:15 pm.

2) MATS Spring Courses will be March 25, 2022 at Alexandria and March 28, 2022 at Mahnomen.

3) The Board of Canvass was appointed. Philip Rotz made a motion for the Board of Canvass members to be David Ritchie, Dennis Carlblom, Todd Langseth, Nancy Hebert, and Christie Shulstad. David Ritchie seconded the motion. Motion approved.

The 2021 financial records were reviewed by the Town Board immediately following the meeting.

The next Scambler Town Board Meeting will be February 15, 2022 at 7 pm.

The meeting was adjourned at 8:07 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk