

SCAMBLER TOWNSHIP BOARD MEETING MINUTES-APPROVED

TUESDAY, FEBRUARY 15, 2022, 7:00 PM

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

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

Approval of the Agenda: Jessie Umdahl from Brandt Holding Co. requested to be on the agenda re: Anderson Beach Road. Vice Chairman Dennis Carlbom added the request to New Business. Philip Rotz made a motion to approve the agenda as amended. Todd Langseth seconded the motion. Motion approved.

Clerk's Report Minutes: Minutes from the January 25, 2022 Board Meeting were presented. The minutes from Old Business: Road Policy were corrected from the board pages articles 1,2, &3 to the board reviewing articles 1,2, & 3. Nancy Hebert made a motion to approve the minutes as amended. Philip Rotz seconded the motion. Motion approved.

Treasurer's Report: Treasurer Christie Shulstad presented the January, 2021 financial report and February, 2022 claims for approval. Christie added an additional claim of \$1,320.00 to Adam Johnson for snow removal for board approval. Philip Rotz made a motion to approve the financial report and claims as amended. The motion was seconded by Todd Langseth. Motion approved.

Property Board Report: Philip Rotz reported the Townhall carpet has been installed. Philip is also in the process of removing old equipment, blinds, etc for disposal.

Road Report: Dennis Carlbom reported the township roads are currently in good winter driving condition and open.

Zoning Report: No report or permits issued in January.

Hospital Board Report & Minutes: Financial reports and board meeting minutes from the January 24, 2022 meeting was received.

Communications: Communications were read. A communication from the WOT Township Assn set for March 24, 2022 will be put on the March 15, 2022 Board meeting agenda as a repeat reminder to board members of the meeting.

Old Business: 1) Road Policy – continued discussion by the town board on the current road policy and changes that need to be made. The board reviewed Articles 1,2,& 3 of the Road Policy. A few changes were made to Articles 1 and 3. The board will review Articles 4,5,&6 for the March meeting.

New Business: 1) Judi Hoadley, Peg Gilbertson, and Christie Shulstad are Township election judges. Nancy Hebert made a motion to approve the judges for the March 8, 2022 township election. Todd Langseth seconded the motion. Motion approved.

2) The annual meeting agenda and the 5 year road plan was reviewed by the board. Philip Rotz made a motion to approve the 5 year road plan for the annual meeting agenda. Todd Langseth seconded the motion. Motion approved. Philip Rotz made a motion to approve the annual meeting agenda. Nancy Hebert seconded the motion. Motion approved.

3) The 2023 Tax Levy was reviewed by the board for approval at the annual meeting. Philip Rotz made a motion to approve presenting the 2023 Tax Levy in the Annual Meeting Agenda to the residents for approval. Todd Langseth seconded the motion. Motion approved.

4) Jessie Umdahl from Brandt Holding Co. requested a permit to repair a road wash out on Anderson Beach Road. Anderson Beach Road is not a Scambler Township road, therefore, the board is not in a position to grant a permit for the road repair. Dennis Carlblom advised Ms. Umdahl that this is an ongoing issue throughout Otter Tail County and that the County Commissioners are having discussions re: this issue. The township will contact an OTC Commissioner to advise them of the problem.

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

The meeting was adjourned at 8:50 pm.

Submitted By Sandy Tingelstad, Scambler Township Clerk